

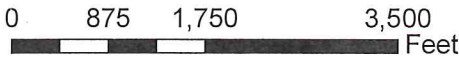
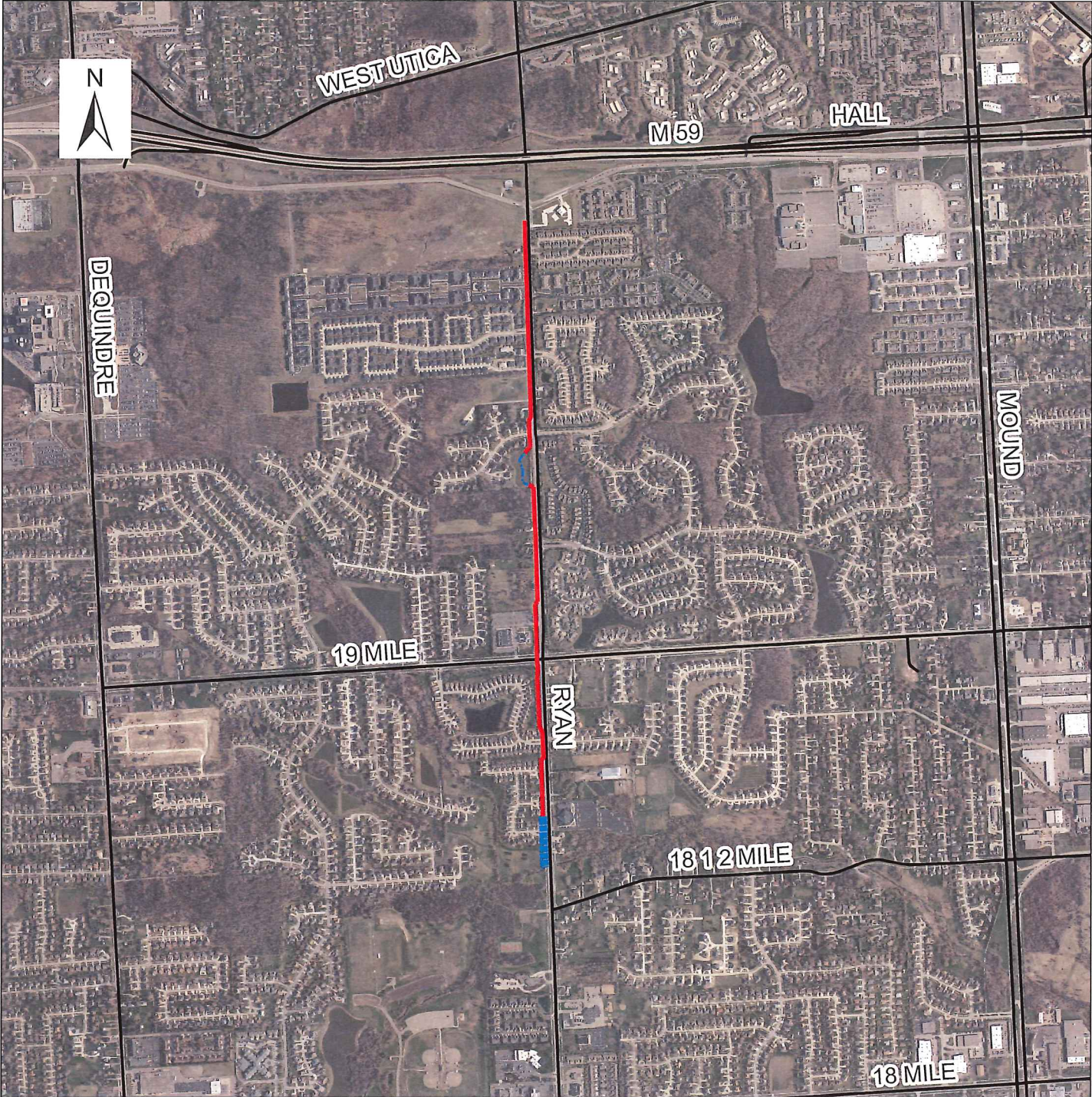
Miller
Santo
Mijac

HAWKEN DRAIN
INTRA-COUNTY DRAINAGE BOARD
SEPTEMBER 10, 2018
10:45 A.M.
AGENDA

| | Page |
|---|------|
| 1. Call of meeting to order and roll call | |
| 2. Approval of Agenda for September 10, 2018 | |
| 3. Approval of Minutes for August 13, 2018 | 3 |
| 4. Public participation | |
| 5. Consideration for approval of invoice (see attached) | 5 |
| 6. Financial Report – Bruce Manning | 6 |
| 7. Adjourn | |

HAWKEN DRAIN

STERLING HEIGHTS



Drain Length (Feet/Miles):
7,790.30 / 1.48

Legend

- | | |
|-------------------------|---------------------|
| Enclosed Gravity | Open Channel |
| < 60" Dia | Ditch |
| >= 60" Dia | Pond |
| Culvert | |

An adjourned meeting of the Intra-County Drainage Board for the **HAWKEN DRAIN** was held in the Office of the Macomb County Public Works Commissioner, 21777 Dunham, Clinton Township, Michigan, on August 13, 2018, at 11:07 A.M.

PRESENT: Candice S. Miller, Chair
Bryan Santo, Member
Robert Mijac, Member

Also Present: Brian Baker, Chief Deputy, Vincent Astorino, P.E., Operations and Flow Manager, Jeff Bednar, P.E., Environmental Engineer, Bruce Manning, Financial Manager, Dan Heaton Public Relations Manager, Tamara Keskeny, Real Property Manager, Thomas Stockel, Construction Engineer, Madison Tanghe, Senior Secretary, Macomb County Public Works (MCPW); Jordan Scott, Sterling Heights Dept. of Public Works; Elizabeth Madson, Breck McCorory, Chesterfield Township Library

The meeting was called to order by the Chair, Candice Miller. The agenda was approved as presented.

Minutes of the meeting of February 12, 2018 were presented. A motion was made by Mr. Mijac, supported by Mr. Santo to approve the minutes as presented.

Adopted: YEAS: 3
NAYS: 0

The meeting was opened to public participation, then closed, there being no comments from the public.

Mr. Baker informed the board that the Ryan Road land sale has been completed netting \$249,712 to the district.

A motion was made by Mr. Mijac, supported by Mr. Santo to receive and file the Land Sale Update given by Mr. Baker.

Adopted: YEAS: 3
NAYS: 0

The Chair presented the invoices totaling \$646.00 to the board for review and approval.

A motion was made by Mr. Santo, supported by Mr. Mijac, to approve the invoices as presented.

Adopted: YEAS: 3
NAYS: 0

A motion to receive and file the financial report given by Mr. Manning was made by Mr. Santo, supported by Mr. Mijac.

Adopted: YEAS: 3
NAYS: 0

There being no further business, it was moved by Mr. Mijac supported by Mr. Santo, that the meeting of the Hawken Drain Board be adjourned.

Adopted: YEAS: 3
NAYS: 0

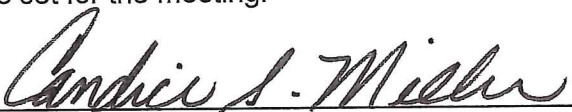
The meeting was adjourned at 11:11 a.m.



Candice S. Miller, Chair
Macomb County Public Works Commissioner

STATE OF MICHIGAN
COUNTY OF MACOMB

I certify that the foregoing is a true and correct copy of proceedings taken by the Intra-County Drainage Board for the Drainage District shown on the attached set of minutes, on August 13, 2018, the original of which is on file in the Public Works Commissioner's Office. Public notice of the meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1975, including, in the case of a special or rescheduled meeting or a meeting secured for more than 36 hours notice by posting at least 18 hours prior to the time set for the meeting.



Candice S. Miller, Chair
Macomb County Public Works Commissioner

DATED: 8/14/18

HAWKEN DRAIN - 9/10/18

| Funding Source | Apportionment | Manager | Vendor | Amount | Invoice Detail | Project Summary | Project Balance |
|----------------|--------------------------------|---------|--------------------------|-------------|--|-------------------------|-----------------|
| Hawken Drain | Chapter 20 Sterling Heights | Keskemy | Aloia & Associates, Inc. | \$ 1,325.25 | Invoice #17547 - 8/1/18 Legal Services - ending 7/31/18 | Sale of 43655 Ryan Road | |
| Total | | | | \$ 1,325.25 | | | |

9435.bd

YTD Trial Balance

Fund: Hawken

As of Fiscal Period: Oct 1, 2017-Aug 31, 2018

| | O&M Balance 9/30/2017 | O&M | Total 8/31/2018 |
|---------------------|--------------------------|---------|--------------------|
| Cash - Operating | 25,678 | 245,615 | 271,293 |
| Accounts Receivable | | | 0 |
| Assets | | | 0 |
| Liabilities | | 1,325 | 1,325 |
| Revenues | | 249,784 | 249,784 |
| Expenditures | | 5,494 | 5,494 |
| | | | |
| Equity | 25,678 | | 269,968 |