

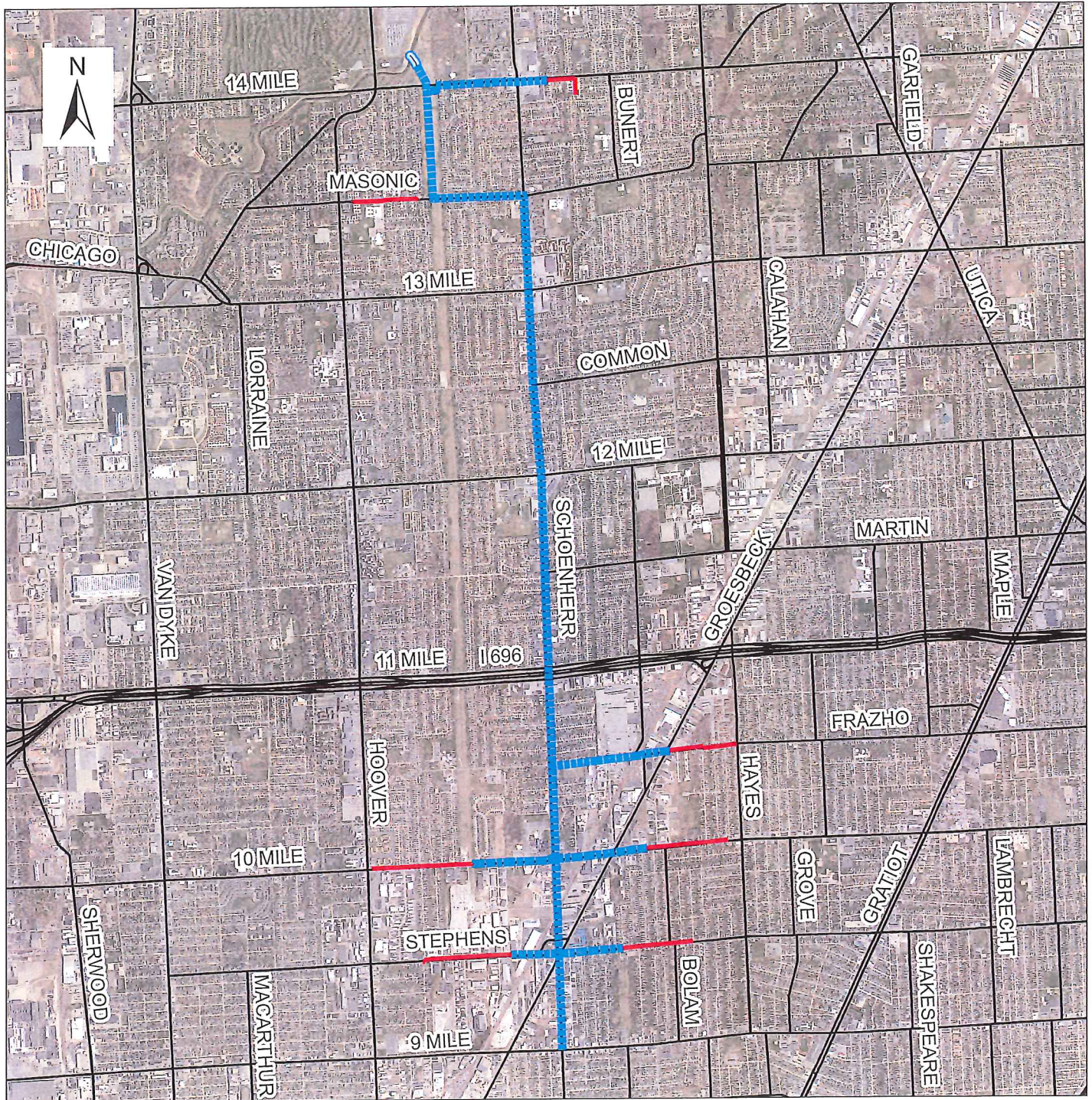
Miller  
Santo  
Sauger

SCHOENHERR RELIEF & BRANCHES DRAIN  
INTRA-COUNTY DRAINAGE BOARD  
NOVEMBER 18, 2019  
10:30 A.M.  
AGENDA

	Page
1. Call of meeting to order and roll call	
2. Approval of Agenda for November 18, 2019	
3. Approval of Minutes for October 21, 2019	3
4. Public Participation	
5. Project Update – Jeff Bednar	
6. Consideration for approval of invoice (see attached)	5
7. Financial Report – Bruce Manning	6
8. Adjourn	

# SCHOENHERR RELIEF DRAIN & BRANCHES

## STERLING HEIGHTS/WARREN



Drain Length (Feet/Miles):  
60,095.56 / 11.38

### Legend

Enclosed Gravity	Open Channel
<span style="color: red;">—</span> < 60" Dia	<span style="color: blue;">—</span> Ditch
<span style="color: blue;">▬▬▬</span> ≥ 60" Dia	<span style="color: blue;">- - -</span> Pond
<span style="color: green;">- - -</span> Culvert	

An adjourned meeting of the Intra-County Drainage Board for the **SCHOENHERR RELIEF & BRANCHES DRAIN** was held in the Office of the Macomb County Public Works Commissioner, 21777 Dunham, Clinton Township, Michigan, on October 21, 2019, at 10:38 A.M.

PRESENT: Candice S. Miller, Chair  
Bryan Santo, Member  
Marvin Sauger, Member

ALSO PRESENT: Jim Carabelli, Robert Mijac, Macomb County Board of Commissioners; Vince Astorino, Operations & Flow Manager, Brian Baker, Chief Deputy, Jeff Bednar, P.E., Environmental Resources Manager, Stephen Downing, Construction & Maintenance Manager, Bruce Manning, Financial Manager, Tom Stockel, Construction Engineer, Kellie Kource, Drain Account Specialist, Dan Heaton, Communications Manager, Macomb County Public Works

The meeting was called to order by the Chair, Candice Miller. A motion was made by Mr. Santo, supported by Mr. Sauger to approve the agenda as presented.

Adopted: YEAS: 3  
NAYS: 0

Minutes of the meeting of September 9, 2019 were presented. A motion was made by Mr. Sauger, 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. Bednar updated the board that we have been able to extend the value of the SAW Grant and have figured out which branches we can afford to inspect. They are going to do CCTV this winter.

A motion was made by Mr. Santo, supported by Mr. Sauger to receive and file the project update by Mr. Bednar.

Adopted: YEAS: 3  
NAYS: 0

The Chair presented the invoices totaling \$2,788.81 to the board for review and approval.

A motion was made by Mr. Santo, supported by Mr. Sauger 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. Sauger and supported by Mr. Santo.

Adopted: YEAS: 3  
NAYS: 0

There being no further business, it was moved by Mr. Santo, supported by Mr. Sauger, that the meeting of the Schoenherr Relief & Branches Drain Board be adjourned.

Adopted: YEAS: 3  
NAYS: 0

The meeting was adjourned at 10:45 a.m.



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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 taking by the Intra-County Drainage Board for the Drainage District shown on the attached set of minutes, on October 21, 2019 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.



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Candice S. Miller, Chair  
Macomb County Public Works Commissioner

DATED: 10/21/19

SCHOENHERR RELIEF BRANCHES 11/05/19

<u>Funding Source</u>	<u>Apportionment</u>	<u>Manager</u>	<u>Vendor</u>	<u>Amount</u>	<u>Invoice Detail</u>	<u>Project Summary</u>	<u>Project Balance</u>
Schoenherr Relief & Branches Drain	Chapter 20 Warren - 95.334% Macomb County - 2.8534% State of MI - 1.8126%						
	SAW 1193-01 (Closing Date 12.01.2020)	Bednar	Tetra Tech, Inc.	\$ 25,014.71	Invoice #51507235 - 09.30.19	SAW Grant Inspection	\$ 376,989.52
<b>Total</b>				\$ 25,014.71			

YTD Trial Balance

Fund: Schoenherr Relief and Branches

As of Fiscal Period: Oct 1, 2019-Oct 31, 2019

	O&M Balance 9/30/2019	O&M	Total 10/31/2019
Cash - Operating	107,212		107,212
Accounts Receivable	0		0
Assets	0		0
Liabilities	0		0
Revenues			0
Expenditures			0
Encumbrance	37,699	0	37,699
Equity	69,513		69,513

<u>NOTES</u>	Grant	Match	Total
SAW 1193-01	445,500	49,500	495,000
YTD	(106,209)	(11,801)	(118,010)
Remaining	339,291	37,699	376,990