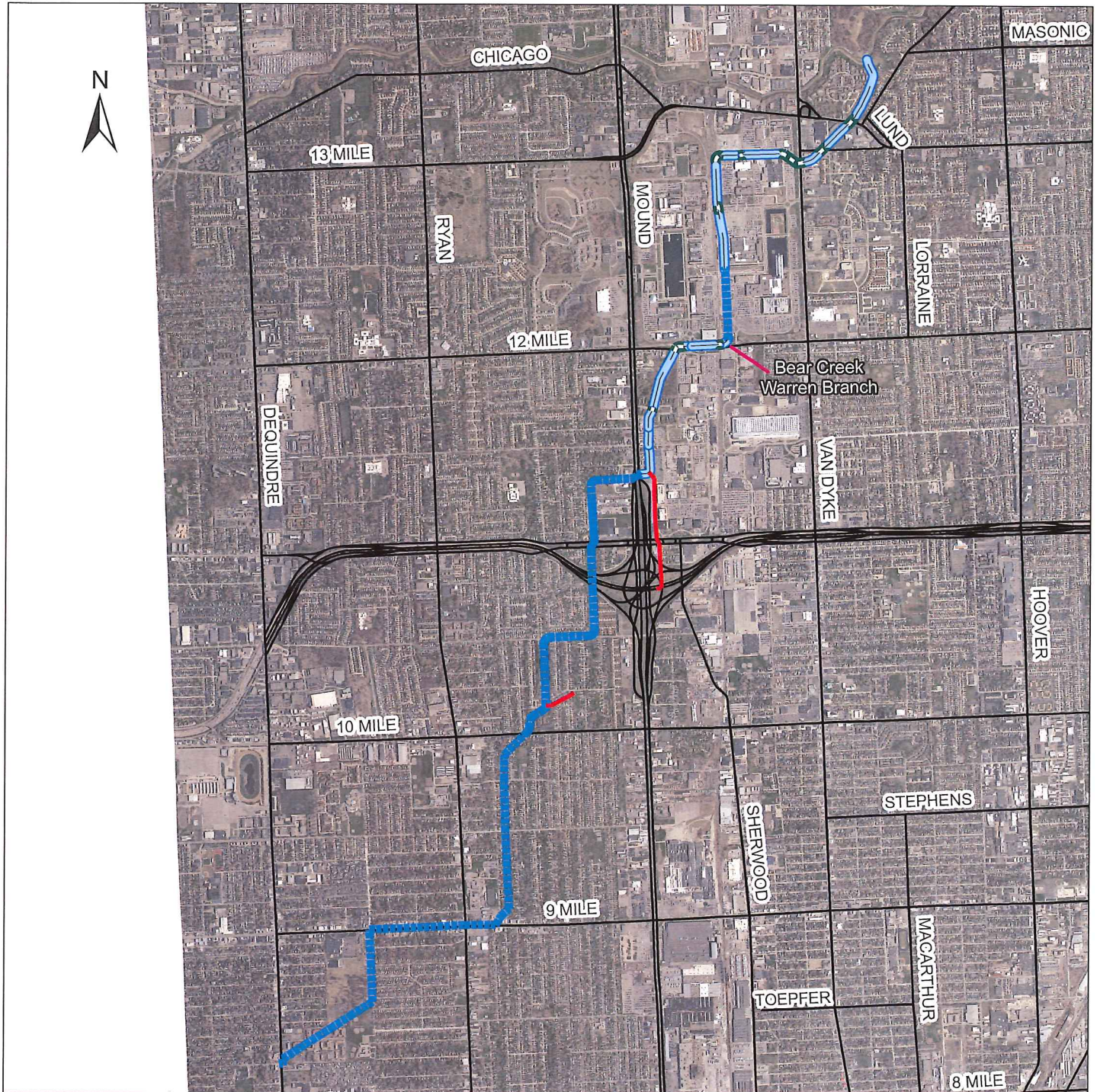


BEAR CREEK  
INTER-COUNTY DRAINAGE BOARD  
AUGUST 23, 2017  
10:00 a.m.  
AGENDA

	<u>Page</u>
1. Call meeting to order and roll call	
2. Approval of Agenda	
3. Public participation	
4. Approval of minutes of meeting of July 26, 2017	3
5. Consideration of approval of invoices:	5
See attached spreadsheet	
6. Progress Report Update – Anderson, Eckstein & Westrick, Inc.	
7. Vacant Property Update – Tamara Keskeny	6
8. Financial Update – Bruce Manning	12
9. Old Business	
10. New Business	
11. Adjourn	



# BEAR CREEK DRAIN (INTER COUNTY)



Drain Length (Feet/Miles):  
54,012.44 / 10.23

## Legend

- | Enclosed Gravity  | Open Channel  |
|---|---|
| <span style="color: red;">—</span> < 60" Dia  | <span style="border: 1px solid blue; border-radius: 5px; display: inline-block; width: 20px; height: 10px;"></span> Ditch |
| <span style="color: blue;">▬▬▬▬</span> >= 60" Dia   | <span style="color: blue;">- - - - -</span> Pond  |
| <span style="border-top: 1px dashed black; width: 20px; display: inline-block;"></span> Culvert |   |



A meeting of the Inter-County Drainage Board for the **BEAR CREEK DRAIN** was held in the Office of the Macomb County Public Works Commissioner, 21777 Dunham Road, Clinton Township, Michigan on July 26, 2017.

PRESENT: Michael Gregg, Chairman  
Michigan Department of Agriculture & Rural Development

Brian Baker, Acting Secretary  
Chief Deputy, Macomb County Public Works Commissioner

Jim Nash, Member  
Oakland County Water Resources Commissioner

ALSO PRESENT: Joe Suma, Lapeer County Drain Commissioner; Robert Wiley, St. Clair County Drain Commission; Brady Harrington, Michigan Department of Agriculture & Rural Development; Keith Graboske, P.E., Chief Engineer, Evans Bantios, Engineer II, Bruce Manning, Financial Manager, Tom Stockel, Construction Manager, Madison Tanghe, Senior Secretary, Barbara Delecke, Administrative Services, Office of Macomb County Public Works Commissioner; Anne Vaara, Chief Deputy, Steve Korth, P.E., Manager, John Basch, Senior Attorney, Jacklyn Thomas, Administrative Assistant, Office of Oakland County Water Resources Commissioner; Jamie Burton, P.E., Albert Mickalich, P.E., Hubbell, Roth & Clark, Inc. (HRC); Sydney Kanan, Graduate Engineer, Anderson, Eckstein & Westrick (AEW)

The Chairman called the meeting to order at 10:12 a.m.

A motion was made by Mr. Nash, supported by Mr. Baker and unanimously carried to approve the agenda as presented.

The minutes of the meeting of June 28, 2017 were presented. A motion was made by Mr. Baker, supported by Mr. Nash and unanimously carried to approve the minutes as presented.

The Chairman presented the invoice totaling \$520.00 as provided to the board for review and approval.

A map of the area being mowed will be provided at the next meeting.

Motion was made by Mr. Baker, supported by Mr. Nash to approve the invoice as presented.

AYES: Baker, Nash and Gregg  
NAYS: None  
Motion approved.

Ms. Kanan updated the Board on the three proposals approved at the last meeting. The green infrastructure proposal is in the planning stages to determine how to proceed with providing information to the affected communities.

The second proposal concerns infrastructure rehabilitation. Construction plans are being prepared for areas identified in need of repair and should be available at the next meeting. Once completed, specifications and contract documents will be prepared and sent out to bid. The bids will be brought to the Board for approval before work begins.

The third proposal involves drainage district delineation. AEW is working with Stacey Hissong, Fahey, Schultz, Burzych, Rhodes, PLC to map out the Bear Creek Drainage District and its tributaries.

A motion to receive and file the Anderson, Eckstein & Westrick, Inc. progress report was made by Mr. Nash, supported by Mr. Baker.

AYES: Nash, Baker, Gregg  
NAYS: None  
Motion approved.

There was \$288,000 found in the surplus fund that belongs to the Bear Creek – Warren Branches. The O&M balance for the Bear Creek Drain is \$154,374. The O&M total balance for the Bear Creek Enclosure, Bear Creek GM Enclosure, Bear Creek Warren Branches and Bear Creek Warren Branches #2 is \$1,605,666.

Over the past years, the Bear Creek GM Enclosure has been maintained and repairs paid for by General Motors.

A motion to receive and file the Bear Creek Trial Balance, dated October 1, 2016 – June 30, 2017 as submitted was made by Mr. Nash, supported by Mr. Baker.

AYES: Nash, Baker and Gregg  
NAYS: None  
Motion approved.

There being no further business coming before the Board, the meeting was adjourned at 10:27 a.m. by Mr. Gregg on a motion by Mr. Baker, supported by Mr. Nash and unanimously approved.

  
\_\_\_\_\_  
Brian Baker, Acting Secretary  
Bear Creek Inter-County Drainage Board

STATE OF MICHIGAN  
COUNTY OF MACOMB

I certify that the foregoing is a true and correct copy of proceedings taken by the Inter-County Drainage Board for the Drainage District shown on the attached set of Minutes, on July 26, 2017, 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.

  
\_\_\_\_\_  
Brian Baker, Acting Secretary  
Bear Creek Inter-County Drainage Board

DATED: 7/27/17

8816.bd

Bear Creek Drain - 8/23/17

<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>
Bear Creek	Chapter 21	Graboske	Fahey, Schultz, Burzych, Rhodes, PLC	\$ 4,943.21	Invoice #38152 - 8/4/17	Review of Bear Creek Drains	
		Graboske	Fishbeck, Thompson, Carr & Huber, Inc.	\$ 3,473.50	Legal Services - ending 7/31/17 Invoice #367889 - 6/28/17	SAW Grant Oversight	
		Slanec	Ultimate Lawn Service	\$ 520.00	Engineering Services - ending 6/16/17 Invoice #3757 - 7/28/17	Mowing of drain	
<b>Total</b>				\$ 8,936.71			

8856.bd

August 7, 2017

MEMORANDUM

TO: Bear Creek Drain Drainage District Board

FROM: Tamara Keskeny, Property Manager

RE: Vacant property,  
PIN 13-29-103-024

Enclosed:

Please find copy of Quit Claim Deed dated Nov. 3, 1959.

Property was taken for the Bear Creek Drain Drainage District, no documentation found stating the reason for the taking, however it would serve to speculate that the property was taken for the construction of the Bear Creek drain, which is a 17 foot CMP Arch Pipe.

Also enclosed is the Plat of Koehler's Woodland Subdivision and aerial of the property, and a close up aerial of the property, the yellow lines showing the dimension of the site taken, which is the east 120 feet of lots 22-25, as indicted on the Quit Claim deed.



QUIT CLAIM DEED 448456

FRANK H. LADD, a single man

of \_\_\_\_\_, Michigan Convey<sup>s</sup> and Quit Claim<sup>s</sup>

to THE DRAINAGE BOARD FOR THE BEAR CREEK DRAIN  
(an Inter-County Drain)

whose Street Number and Post Office address is

115 Grosebeck Highway, Mt. Clemens, Michigan

land in the City of Warren County of Macomb

and State of Michigan, described as

Lots 22, 23, 24, (25) excepting the West 180 feet of each lot, Supervisor's Plat of Koehler's Woodland Subdivision, the East 1/2 of the West 1/2 of the Northwest 1/4 of Section 29, T1N, R12E, according to the plat thereof as recorded in Liber 19, page 39 of Plats, Macomb County Records,

for the sum of One dollar and other good and valuable considerations

subject to: (1) Building and use restrictions and easements of record

Dated SEP 11 1959 10TH 1959

SIGNED AND DELIVERED IN PRESENCE OF:

MIRIANA M. LADD  
MIRIANA M. LADD  
J. HORTON

Frank H. Ladd  
Frank H. Ladd

STATE OF MICHIGAN }  
COUNTY OF Macomb } ss.

On this 10 day of SEPTEMBER 1959 before me personally appeared FRANK H. LADD

to be known to be the person described in and who executed the foregoing instrument and acknowledged that he executed the same as his free act and deed.

My commission expires OCT 3, 1961 Notary Public, OAKLAND County, Michigan.  
HARRY W. HORTON  
Register of Deeds Office

REGISTER OF DEEDS  
MACOMB COUNTY, MICHIGAN

(When Recorded Return to Grantee)

Deed Commission

RECORDED AT 10:49 A.M.  
IN VOL 1220 OF DEEDS  
ON PAGE 469 Macomb Co. Records

NOV 3 1959

Aaron Burr  
REGISTER OF DEEDS  
MACOMB COUNTY, MICHIGAN

(When Recorded Return to Grantee)

Parcels # 55, 56, 57, 58

Parcels 55, 56, 57, 58

SPACE FOR REVENUE STAMPS

U. S. Revenue Stamps

Recording Fee

100.25


Parcels 55, 56, 57, 58

STATE OF MICHIGAN )  
                          ) ss.  
COUNTY OF MACOMB )

On this 27th day of July, in the year one  
thousand nine hundred and fifty-nine, before me, a Notary Public in  
and for said County, personally appeared \_\_\_\_\_  
Walter A. Rudzewicz and Hattie A. Rudzewicz, his wife

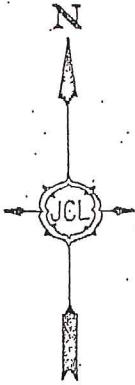
\_\_\_\_\_

to me known to be the same persons described in and who executed the with-  
in instrument, who severally acknowledged the same to be their free act  
and deed.

  
Paul R. Jackiewicz  
Notary Public, Macomb County, Mich.  
Wayne County, acting in Macomb County  
My commission expires: 8/12/60



6281



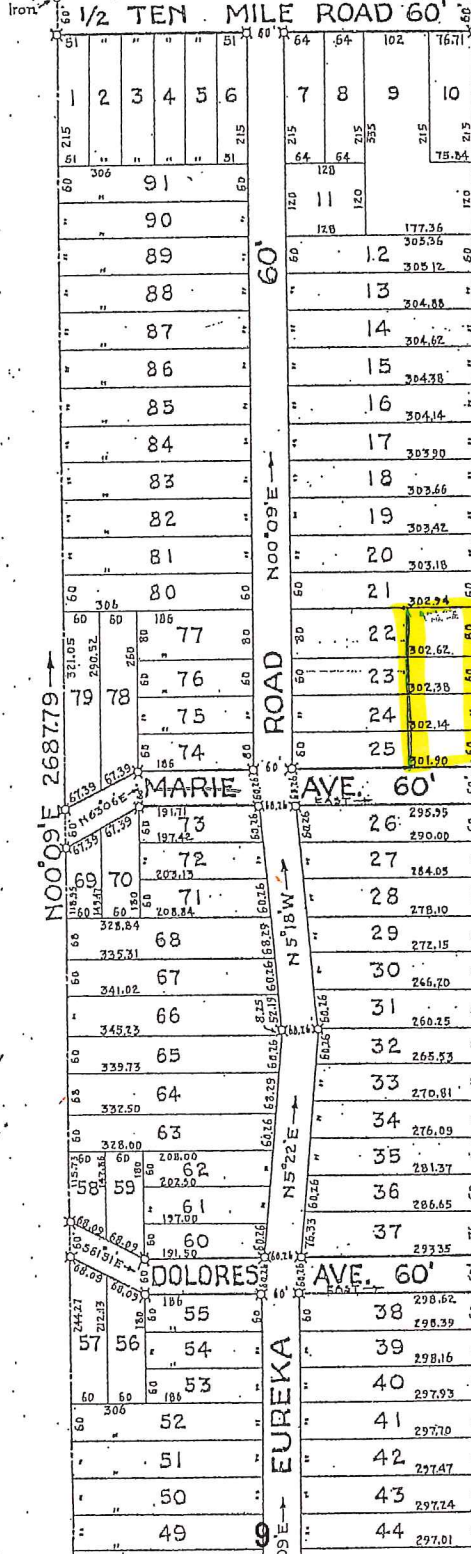
# SUPERVISOR'S PLAT OF "KOEHLER'S WOODLAND SUB." E 1/2 OF W 1/2 OF NW 1/4 OF SEC. 29, T1N, R12E., WARREN TWP, MACOMB COUNTY, MICH.

NOTE: ALL DIMENSIONS ARE SHOWN IN FEET AND DECIMALS THEREOF.  
SCALE 1" = 150'. FEB. 1939.

Point of Beginning  
North Line Section 29 EAST 672.97' In Pavement

NE Cor. of the  
W 1/2 of the NW 1/4  
of Section 29,  
T1N, R12E.

Surveyed and drawn by J.C. Lister  
Registered Surveyor  
Royal Oak, Mich.



I hereby certify that permanent metal monuments in length, set in a fourty-eight inches in diameter as shown at all intersections of streets, the intersections of streets on said plat.

DES  
The land embraced by "KOEHLER'S WOODLAND SUB." described as follows: the NW 1/4 of Section 29, T69N, R12E, of the East line of the 29, 2691.89 feet to 1 N89°39'W along the 2687.79 feet to the line along the said North

DEDICATION  
Know all men by these Presents, That John Strick Supervisor of the Twp. of Warren, Macomb County, State of Michigan, by virtue of the authority in me vested by Section \_\_\_\_\_, having been duly authorized by the \_\_\_\_\_ have caused this land described in the annexed plat to be surveyed, laid out, and platted, to be known as Supervisor's Plat of "Koebler's Woodland Sub., Warren Twp., Macomb Co., Michigan, and I certify that the said municipality has acquired title to the highways, streets, alleys, and public places shown on said plat

by W.C. Strick  
W.C. STRICK  
Witness:  
Francis A. Macomber  
Francis A. Macomber

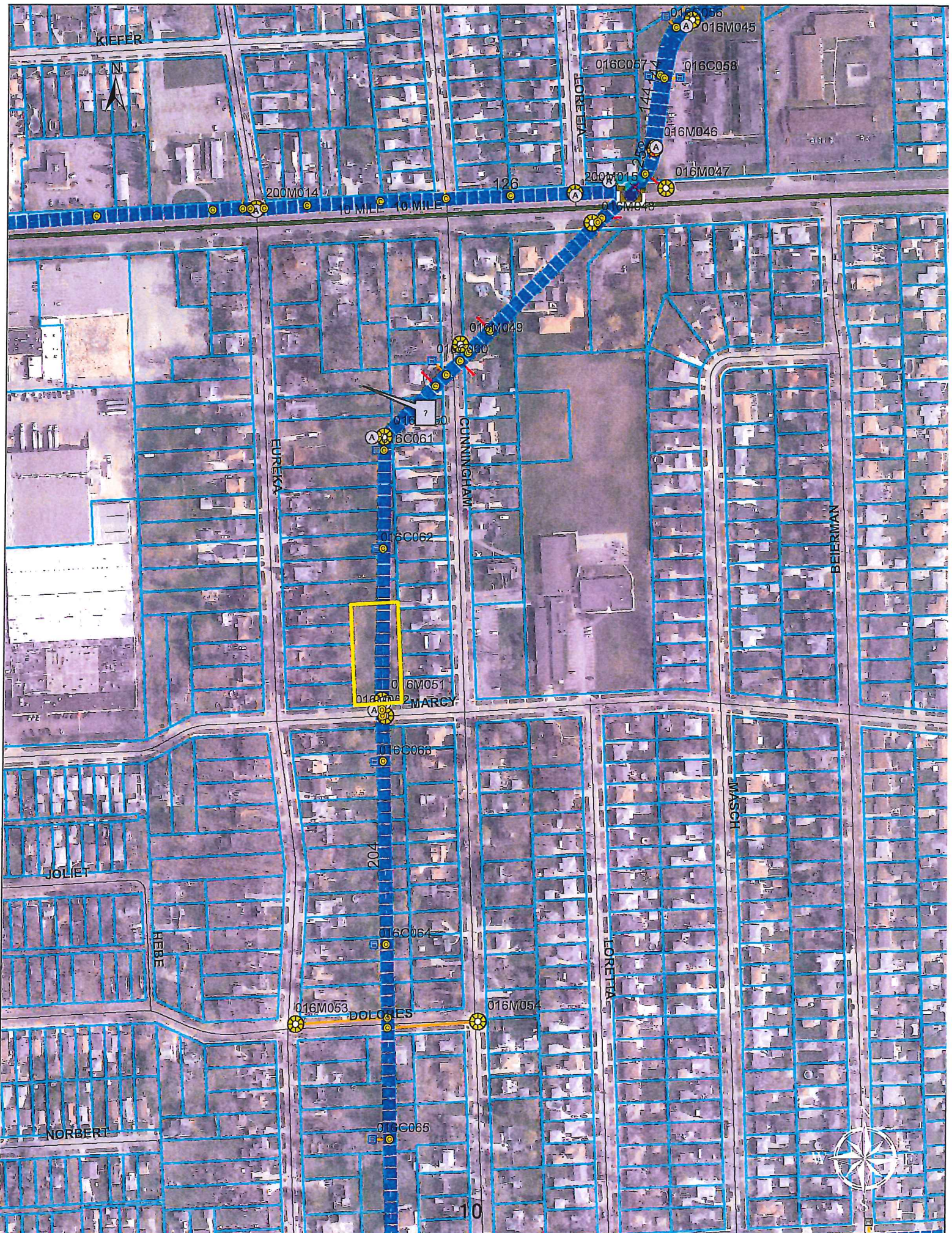
STATE OF MICHIGAN } SS  
COUNTY OF MACOMB. }  
On this 29 day of March A. D. 1939 before me a Notary Public in and for said county personally came the above named John Strick Supervisor of the Twp. of Warren, Macomb Co., Michigan, known to me to be the person who executed the above certificate and acknowledged the same to be his free act and deed as such Supervisor  
Francis A. Macomber  
My Commission Expires June 18 - 1940

CERTIFICATE OF MUNICIPAL APPROVAL  
This plat was approved by the Township Board of the Community of Warren at a meeting held March 29 - 1939  
William Lawson WILLIAM LAWSON  
W.C. Strick Supervisor  
W.C. STRICK

CERTIFICATE OF APPROVAL BY COUNTY BOARD.  
This plat was approved on the 17 day of May 1939.  
John C. Lister Judge of Probate  
George W. Lister County Clerk  
W.C. Strick County Treasurer  
W.C. STRICK

REGISTER'S OFFICE }  
County of Macomb } SS  
Received for Record this 15 day of MAY 1939 A. D. 1939 at 274 o'clock P. M. and Recorded in Liber 19 of 11 List









CUNNINGHAM

260'

120'

204'

016M051

016M052

MARCY

1



YTD Trial Balance

Fund: Bear Creek

As of Fiscal Period: Oct 1, 2016-July 31, 2017

	O&M Balance 9/30/2016	O&M	Total 7/31/2017
Cash - Operating	250,354	7,326	257,681
Accounts Receivable			0
Assets			0
Liabilities		13,016	13,016
Revenues		9,026	9,026
Expenditures		14,716	14,716
Equity	250,354		244,664
	0		(0)

NOTES

<b>OTHER BEAR CREEK AVAILABLE CASH BALANCES</b>	<b>5/31/2017</b>
Bear Creek Enclosure	512,054
Bear Creek GM Enclosure	3,140
Bear Creek Warren Branches	400,127
Bear Creek Warren Branches #2	134,275
<b>TOTAL ALL BEAR CREEK</b>	<b>1,307,277</b>