

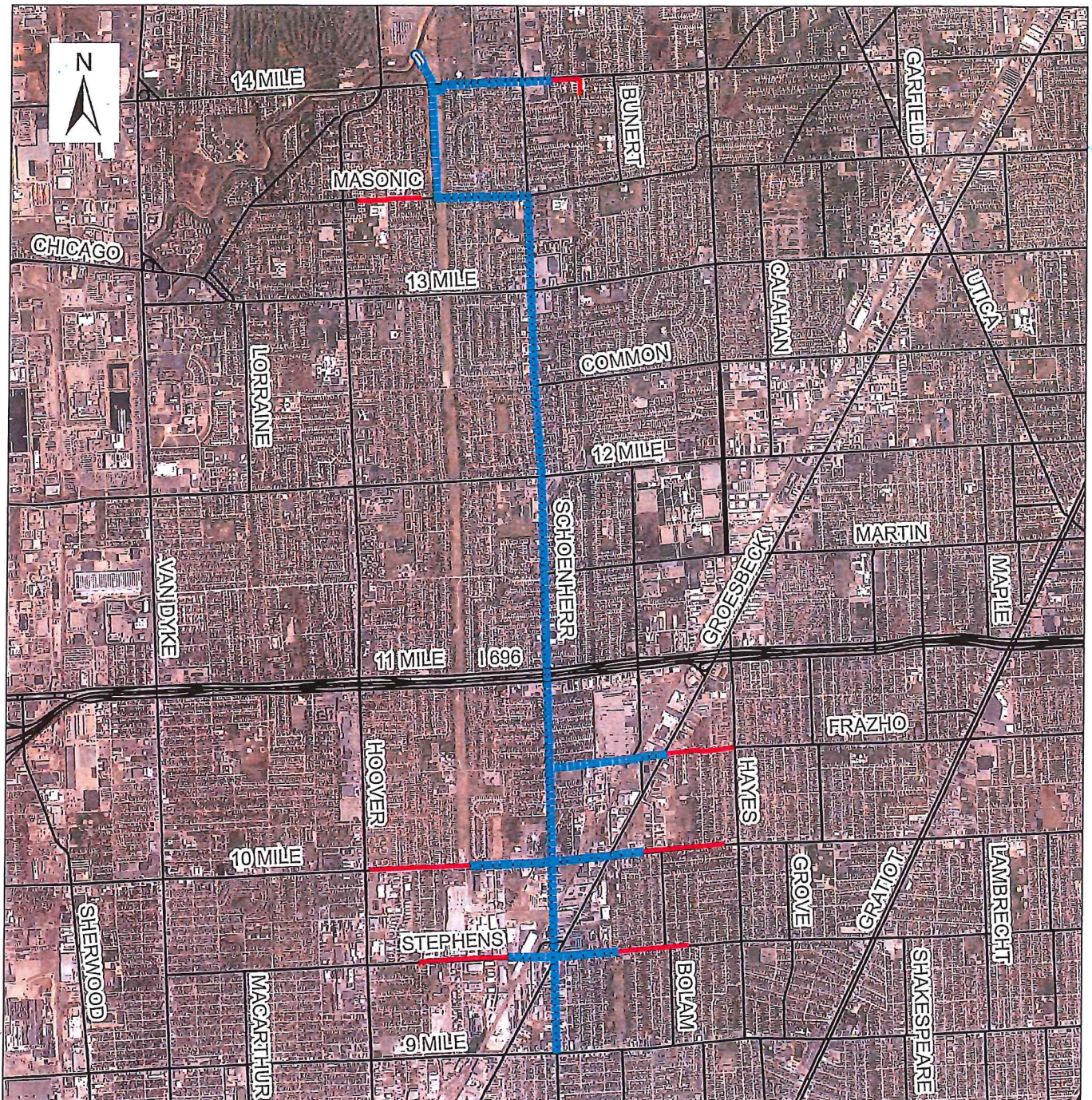
Miller
Santo
Sauger

SCHOENHERR RELIEF & BRANCHES DRAIN
INTRA-COUNTY DRAINAGE BOARD
FEBRUARY 11, 2019
10:15 A.M.
AGENDA

	Page
1. Call of meeting to order and roll call	
2. Approval of Agenda for February 11, 2019	
3. Approval of Minutes for August 13, 2018	3
4. Public Participation	
5. Project Updates – Jeff Bednar, Tom Stockel	
6. Consideration for approval of invoices (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 |
|--|--------------|
| — < 60" Dia | Ditch |
| ≥ 60" Dia | Pond |
| 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 August 13, 2018, at 10:28 A.M.

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

Also Present: James Carabelli, Veronica Klinefelt, Macomb County Board of Commissioners, 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, 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 June 11, 2018 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.

We are currently conducting a district delineation to review what assets we have before going through and identifying what the maintenance needs are.

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

Adopted: YEAS: 3
NAYS: 0

The Chair presented the invoices totaling \$525.00 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

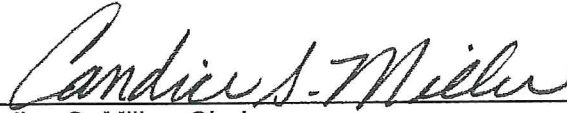
A motion to receive and file the financial report given by Mr. Manning was made by Mr. Santo, supported by Mr. Sauger.

Adopted: YEAS: 3
NAYS: 0

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

Adopted: YEAS: 3
NAYS: 0

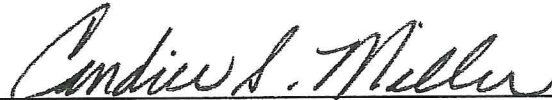
The meeting was adjourned at 10:33 a.m.



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

SCHOENHERR RELIEF BRANCHES DRAIN 2/5/19

<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 Grant #1193-01 (Closing date 12.01.2020)	Stockel Stockel Bednar	Doetsch Environmental Services	\$ 1,335.00	Invoice #70471 - 12.04.18	Frazho Road Skinhole Repair - Warren	
			R.G Eisenhardt Contracting, Inc.	\$ 122,886.55	Invoice #4489 - 12.18.18	Frazho Road Skinhole Repair - Warren	
			Tetra Tech, Inc.	\$ 11,885.48	Invoice #51398341 - 01.11.19 Engineering Services - ending 12.28.18	SAW Grant Inventory	\$ 474,865.25
			Total	\$ 136,107.03			

YTD Trial Balance

Fund: Schoenherr Relief and Branches

As of Fiscal Period: Oct 1, 2018-Jan 31, 2019

	O&M Balance 9/30/2018	O&M	Total 1/31/2019
Cash - Operating	191,067	(135,899)	55,168
Accounts Receivable			0
Assets			0
Liabilities			0
Revenues		232	232
Expenditures		136,131	136,131
Encumbrance	48,681	(1,266)	47,415
Equity	142,386		7,753

NOTES	Grant	Match	Total
SAW 1193-01	445,500	49,500	495,000
YTD	(18,762)	(2,085)	(20,847)
Remaining	426,738	47,415	474,153