

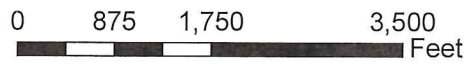
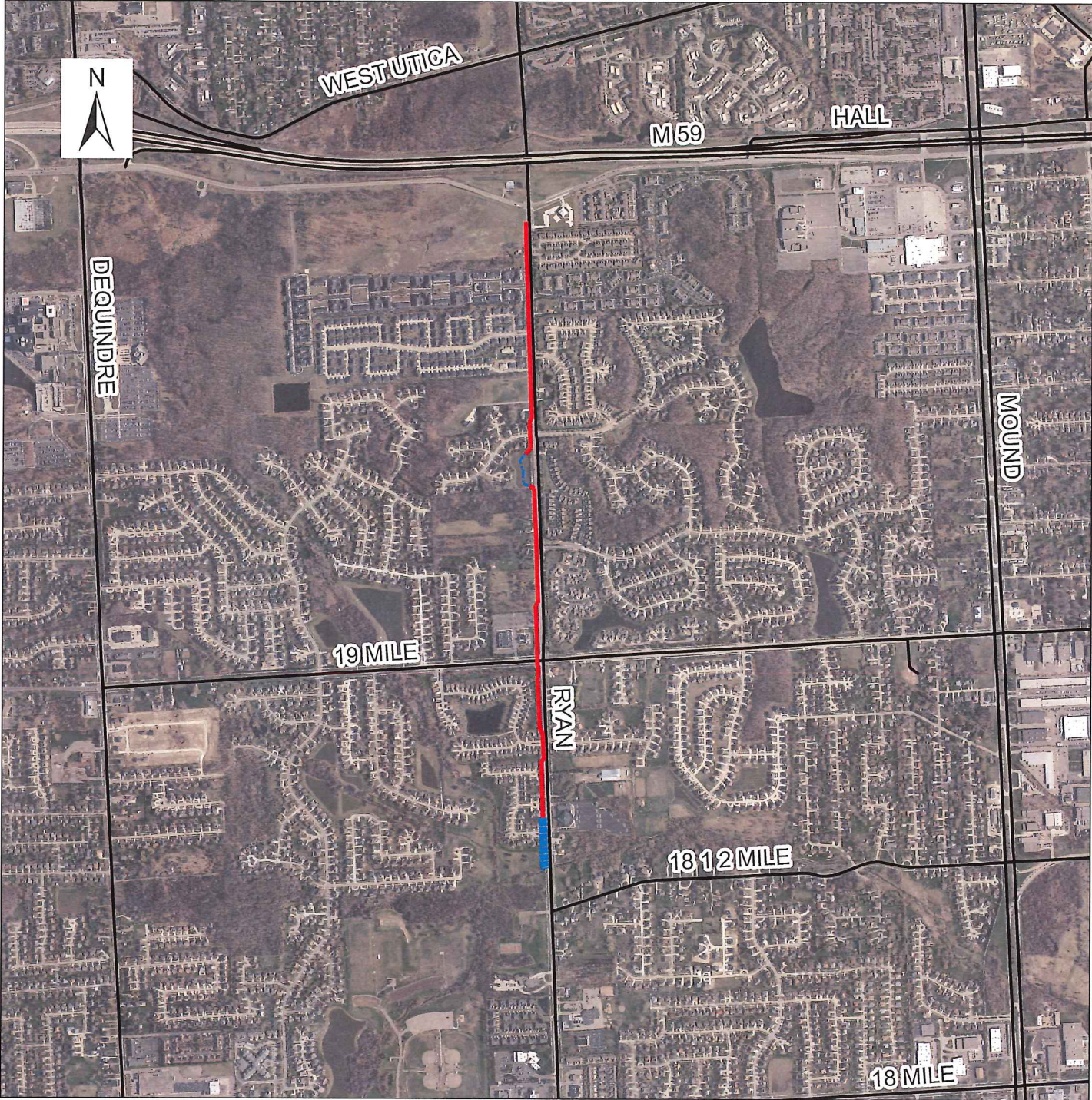
Miller
Santo
Mijac

HAWKEN DRAIN
INTRA-COUNTY DRAINAGE BOARD
FEBRUARY 12, 2018
10:45 A.M.
AGENDA

	Page
1. Call of meeting to order and roll call	
2. Approval of Agenda for February 12, 2018	
3. Approval of Minutes for January 8, 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 January 8, 2018, at 10:13 A.M.

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

ALSO PRESENT: Brian Baker, Chief Deputy, Karen Czernel, Deputy, Vincent Astorino, Operations & Flow Manager, Evans Bantios, P.E., Construction and Maintenance Manager, Dan Heaton, Public Relations Manager, Bruce Manning, Financial Manager, Tamara Keskeny, Property Manager, Barbara Delecke, Administrative Services, Macomb County Public Works

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

Minutes of the meeting of December 12, 2017 were presented. A motion was made by Mr. Santo, supported by Mr. Mijac to approve the minutes as presented.

Adopted: YEAS: 3
NAYS: 0

The meeting was opened to public participation.

A purchase agreement was signed with Vanguard on January 3, 2018 for \$250,000.00. A \$25,000 deposit was received, with a 120-day due diligence period. There is no drain work needed on the Hawken Drain at this time. Meetings will be held with Sterling Heights once the property is sold to discuss other drains within the city that might need work.

A motion to receive and file the land sale update given by Ms. Keskeny was made by Mr. Mijac and supported by Mr. Santo.

Adopted: YEAS: 3
NAYS: 0

The Chair presented the invoice totaling \$603.25 to the board for review and approval.

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

Adopted: YEAS: 3
NAYS: 0

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

Adopted: YEAS: 3
NAYS: 0

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

Adopted: YEAS: 3
NAYS: 0

The meeting was adjourned at 10:18 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 January 8, 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: 1/9/18

9077.bd

HAWKEN DRAIN - 2/12/18

Funding Source	Apportionment	Manager	Vendor	Amount	Invoice Detail	Project Summary	Project Balance
Hawken Drain	Chapter 20	Keskeny	Aloia & Associates, P.C.	\$ 1,520.00	Invoice #16815 - 1/1/18 Legal Services - ending 12/30/17	Sale of 43655 Ryan Road	

Total \$ 1,520.00

YTD Trial Balance

Fund: Hawken

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

	O&M Balance 9/30/2017	O&M	Total 1/31/2018
Cash - Operating	25,678	23,589	49,267
Accounts Receivable			0
Assets			0
Liabilities		1,520	1,520
Revenues		25,017	25,017
Expenditures		2,948	2,948
Equity	25,678		47,747