

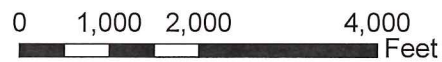
Miller
Santo
Mijac

KLEINO RELIEF ENCLOSURE 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 December 12, 2017 | 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 | |

KLEINO RELIEF ENCLOSURE

STERLING HEIGHTS/UTICA



Drain Length (Feet/Miles):
15,340.25 / 2.91

Legend

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

An adjourned meeting of the Intra-County Drainage Board for the **KLEINO RELIEF ENCLOSURE DRAIN** was held in the Office of the Macomb County Public Works Commissioner, 21777 Dunham, Clinton Township, Michigan, on December 12, 2017, at 11:46 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, Jeff Bednar, P.E., Environmental Engineer II, Tom Stockel, Construction Engineer, Bruce Manning, Financial Manager, Barbara Delecke, Administrative Services, Macomb County Public Works; Erik Skurda, City of Sterling Heights; Karyn Stickel, Hubbell, Roth & Clark, Joseph Viviano, Viviano Law

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

Minutes of the meeting of September 11, 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.

The Chair presented the invoice totaling \$8,699.00 to the board for review and approval.

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

Adopted: YEAS: 3
NAYS: 0

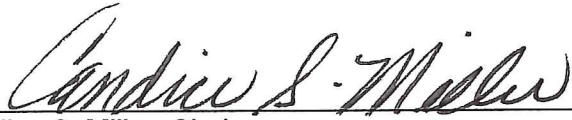
A motion to receive and file the financial report given by Mr. Manning was made by Mr. Mijac and supported by Mr. Santo.

Adopted: YEAS: 3
NAYS: 0

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

Adopted: YEAS: 3
NAYS: 0

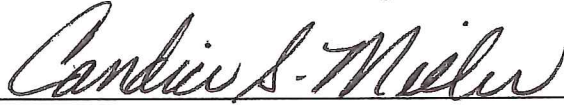
The meeting was adjourned at 11:48 a.m.



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 December 12, 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.



Candice S. Miller, Chair
Macomb County Public Works Commissioner

DATED: 12/18/17

9061.bd

KLEINO RELIEF ENCLOSURE DRAIN - 2/12/18

| <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> |
|-------------------------------|--|----------------|-------------------|---------------|---|------------------------|------------------------|
| Kleino Relief Enclosure Drain | Chapter 20 State of MI - 4.3002% Macomb Co. - 0.9652% Sterling Heights - 94.7346% | Bednar | Spalding DeDecker | \$ 1,145.00 | Invoice #00075732 - 1/22/18 Engineering Services - 11/27/17 - 12/31/17 | Drain Inspections | \$ 8,406.00 |
| Total | | | | \$ 1,145.00 | | | |

9126.bd

YTD Trial Balance

Fund: Kleino Branches

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

| | O&M Balance 9/30/2017 | O&M | Total 1/31/2018 |
|----------------------------|--------------------------------------|----------------|----------------------------|
| Cash - Operating | 20,745 | 31 | 20,776 |
| Accounts Receivable | | | 0 |
| Assets | | | 0 |
| Liabilities | | 1,030 | 1,030 |
| Revenues | | 31 | 31 |
| Expenditures | | 1,030 | 1,030 |
| Encumbrance | 9,717 | (1,030) | 8,687 |
| Equity | 11,028 | | 11,059 |