

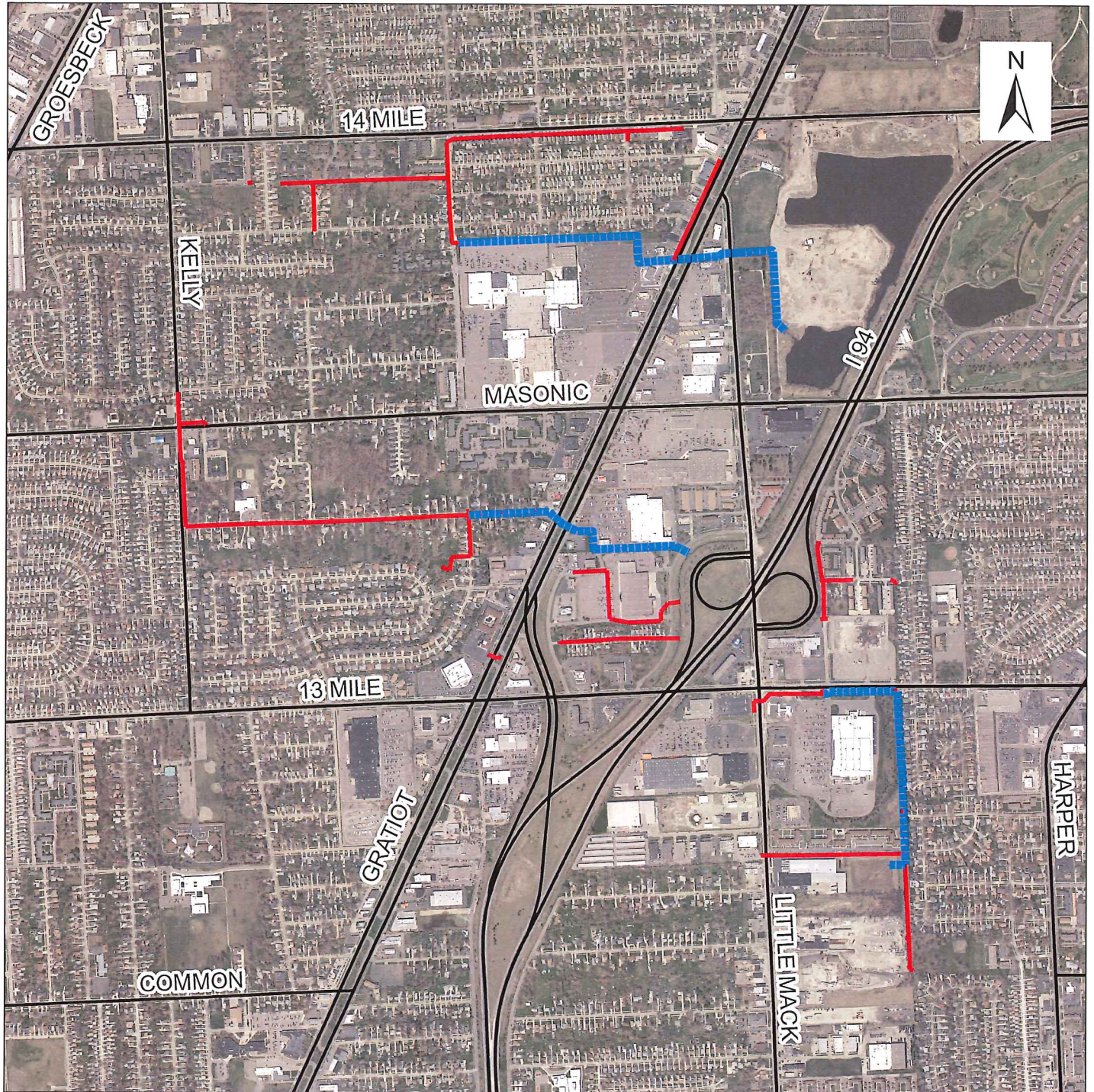
Miller
Santo
Tocco

ROSEVILLE CONSOLIDATED DRAIN
INTRA-COUNTY DRAINAGE BOARD
FEBRUARY 12, 2018
10:15 A.M.
AGENDA

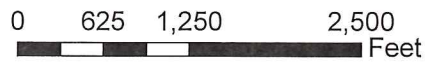
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1. Call of meeting to order and roll call	
2. Approval of Agenda for February 12, 2018	
3. Approval of Minutes for December 12, 2017	3
4. Public participation	
5. Consideration for approval of invoices (see attached)	5
6. Financial Report – Bruce Manning	6
7. Adjourn	

ROSEVILLE CONSOLIDATED

CLINTON TOWNSHIP/FRASER/ROSEVILLE/ST CLAIR SHORES



Legend



Drain Length (Feet/Miles):
28,757.73 / 5.45

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



An adjourned meeting of the Intra-County Drainage Board for the **ROSEVILLE CONSOLIDATED DRAIN** was held in the Office of the Macomb County Public Works Commissioner, 21777 Dunham, Clinton Township, Michigan, on December 12, 2017, at 10:36 A.M.

PRESENT: Candice S. Miller, Chair
Bryan Santo, Member
Kathy Tocco, Member

ALSO PRESENT: James Carabelli, Robert Leonetti, Robert Mijac, Macomb County Board of Commissioners; 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 August 7, 2017 were presented. A motion was made by Mr. Santo, supported by Ms. Tocco 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. Carabelli asked if the sinkhole repair was being done for the condominium complex. The sinkhole was caused by the county drain that runs through the rear yard of the Spagnuolo Villa Condominiums. An exploratory investigation revealed a separated joint in the concrete pipe. The site will be opened up and a concrete collar put on the pipe.

A motion was made by Mr. Santo, supported by Ms. Tocco to approve the award of contract to Cortis Brothers in the amount of \$22,900.00 for the repair of a sinkhole in the rear yard of the Spagnuolo Villa Condominiums located on Beaconsfield south of 14 Mile Road.

Adopted: YEAS: 3
NAYS: 0

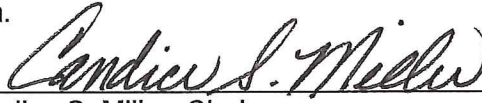
A motion to receive and file the financial report given by Mr. Manning was made by Mr. Santo and supported by Ms. Tocco.

Adopted: YEAS: 3
NAYS: 0

There being no further business, it was moved by Ms. Tocco, supported by Mr. Santo, that the meeting of the Roseville Consolidated Drain Board be adjourned.

Adopted: YEAS: 3
NAYS: 0

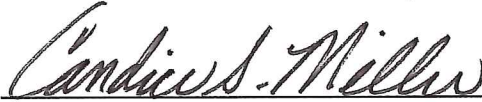
The meeting was adjourned at 10:49 a.m.



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: 12/14/17

9053.bd

ROSEVILLE CONSOLIDATED 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>
Roseville Consolidated Drain	Chapter 20 Roseville - 99.07% County of Macomb - 0.93%	Stockel	RG Eisenhardt Contractor, Inc.	\$ 2,070.00	Invoice #4192 - 10/31/17	Exploratory Excavation	

Total \$ 2,070.00

YTD Trial Balance

Fund: Roseville Consolidated

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

	O&M Balance 9/30/2017	O&M	Total 1/31/2018
Cash - Operating	32,963	(395)	32,568
Accounts Receivable			0
Assets			0
Liabilities		2,070	2,070
Revenues		33	33
Expenditures		2,498	2,498
Equity	32,963		30,498

NOTES