

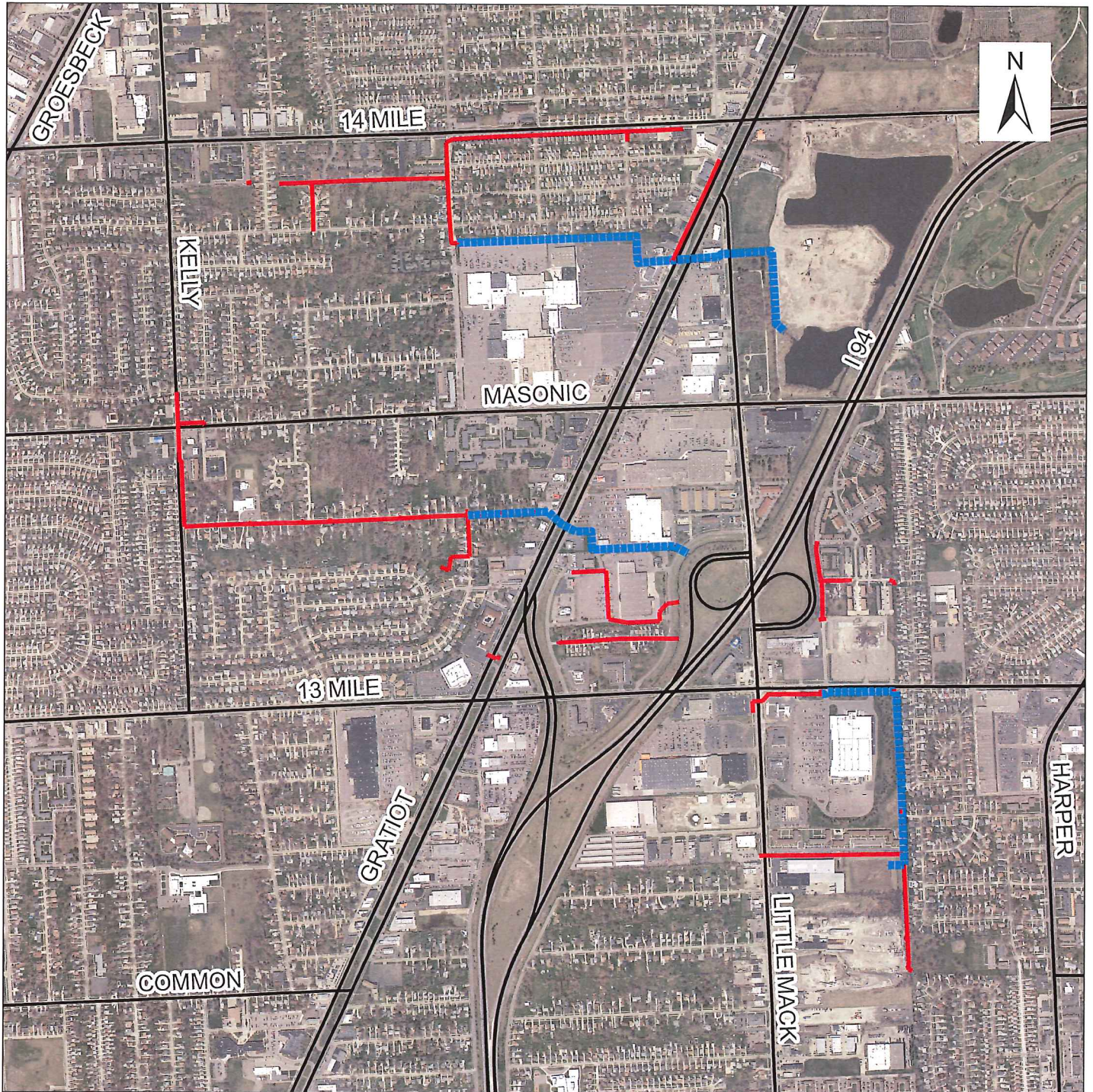
Miller  
Santo  
Tocco

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

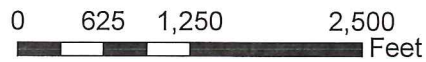
	Page
1. Call of meeting to order and roll call	
2. Approval of Agenda for March 12, 2018	
3. Approval of Minutes for February 12, 2018	3
4. Public participation	
5. Consideration for approval of invoice (see attached)	5
6. Financial Report – Bruce Manning	6
7. Adjourn	

# ROSEVILLE CONSOLIDATED

## CLINTON TOWNSHIP/FRASER/ROSEVILLE/ST CLAIR SHORES



### Legend



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

- |                         |                     |
|-------------------------|---------------------|
| <b>Enclosed Gravity</b> | <b>Open Channel</b> |
| < 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 February 12, 2018, at 10:43 A.M.

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

ALSO PRESENT: Robert Leonetti, Robert Mijac, Joseph Romano, Marvin Sauger, Macomb County Board of Commissioners; Brian Baker, Chief Deputy, Vincent Astorino, Operations & Flow Manager, Evans Bantios, P.E., Construction and Maintenance Manager, Jeff Bednar, Environmental Engineer, Dan Heaton, Public Relations Manager, Bruce Manning, Financial Manager, Tom Stockel, Construction Engineer, Madison Tanghe, Senior Secretary, 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 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.

The Chair presented the invoices totaling \$2,070.00 to the board for review and approval.

A motion was made by Mr. Santo, supported by Ms. Tocco 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 Ms. Tocco and supported by Mr. Santo.

Adopted: YEAS: 3  
NAYS: 0

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

Adopted: YEAS: 3  
NAYS: 0

The meeting was adjourned at 10:45 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 taking by the Intra-County Drainage Board for the Drainage District shown on the attached set of minutes, on February 12, 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: 2/13/18

ROSEVILLE CONSOLIDATED DRAIN - 3/12/18

Funding Source	Apportionment	Manager	Vendor	Amount	Invoice Detail	Project Summary	Project Balance
Roseville Consolidated Drain	Chapter 20 Roseville - 99.07% County of Macomb - 0.93%	Stockel	Cortis Bros. Trucking & Excavating, Inc.	\$ 20,000.00	Invoice #7019 - 2/6/18	Emergency Sinkhole Repair	\$ 2,000.00
<b>Total</b>				\$ 20,000.00			

**YTD Trial Balance**

**Fund: Roseville Consolidated**

**As of Fiscal Period: Oct 1, 2017-Feb 28, 2018**

	<b>O&amp;M Balance 9/30/2017</b>	<b>O&amp;M</b>	<b>Total 2/28/2018</b>
<b>Cash - Operating</b>	32,963	(2,454)	30,509
<b>Accounts Receivable</b>			0
<b>Assets</b>			0
<b>Liabilities</b>		20,000	20,000
<b>Revenues</b>		44	44
<b>Expenditures</b>		22,498	22,498
<b>Equity</b>	32,963		10,509

**NOTES**