

SHELBY CONSOLIDATED DRAIN
INTRA-COUNTY DRAINAGE BOARD
JUNE 8, 2020
10:30 A.M.
AGENDA

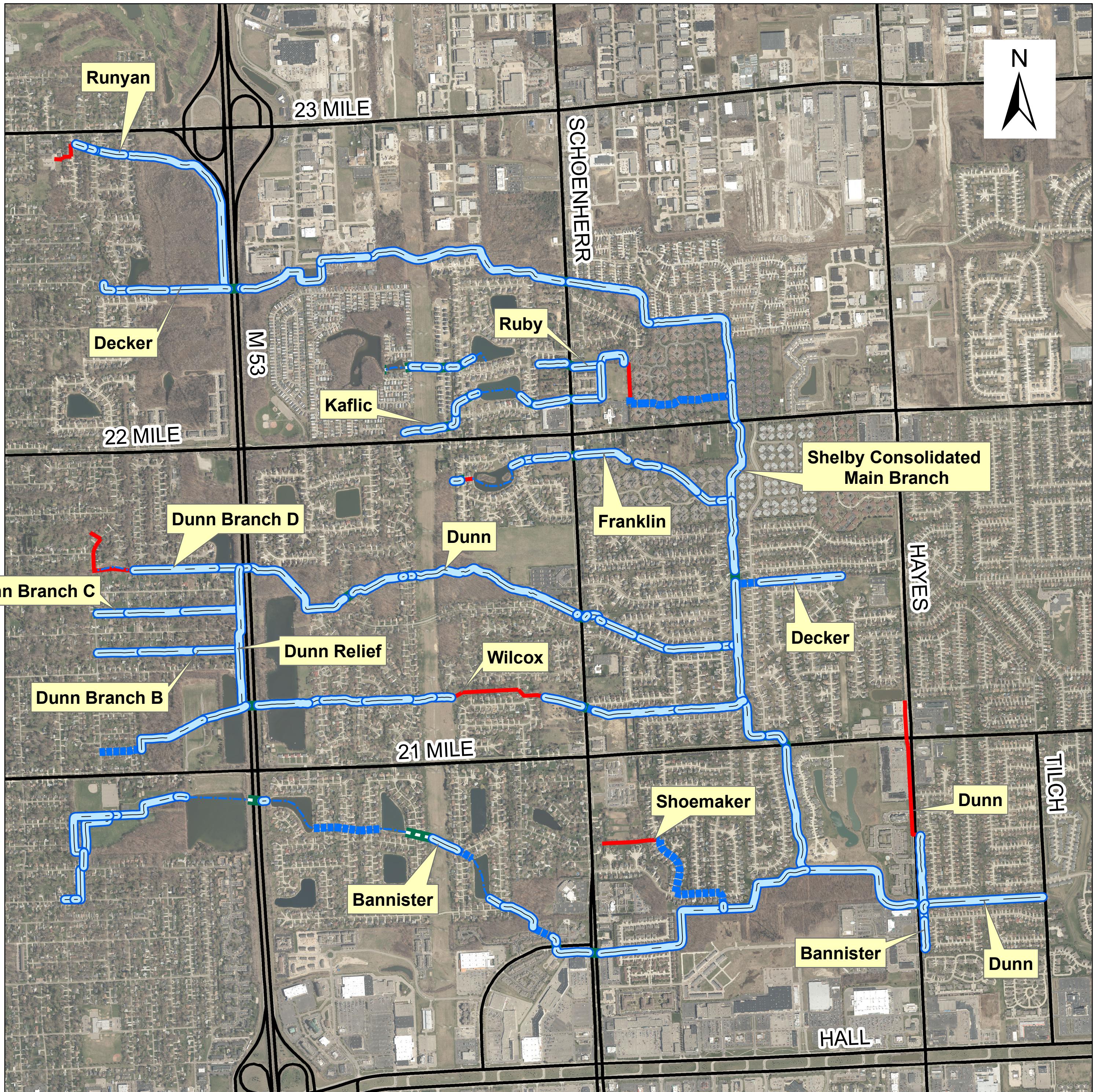
NOTE: THIS MEETING WILL BE HELD BY TELECONFERENCE

Call in Number: 1-408-418-9388
Access Code: 129 813 7303

	Page
1. Call of meeting to order and roll call	
2. Approval of Agenda for June 8, 2020	
3. Approval of Minutes for October 21, 2019	3
4. Public Participation	
5. Project Update – Stephen Downing	
6. Consideration for approval of invoice (see attached)	5
7. Financial Report – Bruce Manning	6
8. Adjourn	

SHELBY CONSOLIDATED DRAIN - SOUTHEAST SECTION & BRANCHES

MACOMB TOWNSHIP/SHELBY TOWNSHIP/UTICA



Legend



Drain Length (Feet/Miles):
105,774.79 / 20.03

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



An adjourned meeting of the Intra-County Drainage Board for the **SHELBY CONSOLIDATED DRAIN** was held in the Office of the Macomb County Public Works Commissioner, 21777 Dunham, Clinton Township, Michigan, on October 21, 2019, at 11:00 A.M.

PRESENT: Candice S. Miller, Chair
Bryan Santo, Member
Jim Carabelli, Member

ALSO PRESENT: Robert Mijac, Macomb County Board of Commissioners; Vince Astorino, Operations & Flow Manager, Brian Baker, Chief Deputy, Jeff Bednar, P.E., Environmental Resources Manager, Stephen Downing, Construction & Maintenance Manager, Bruce Manning, Financial Manager, Tom Stockel, Construction Engineer, Kellie Kource, Drain Account Specialist, Dan Heaton, Communications Manager, Macomb County Public Works

The meeting was called to order by the Chair, Candice Miller. A motion was made by Mr. Santo, supported by Mr. Carabelli to approve the agenda as presented.

Adopted: YEAS: 3
NAYS: 0

Minutes of the meeting of October 15, 2018 were presented. A motion was made by Mr. Santo, supported by Mr. Carabelli 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. Downing updated the board that in partnership with Shelby Township we did a drain cleanout in the Franklin Branch of Shelby Consolidated. The project is complete.

A motion was made by Mr. Santo, supported by Mr. Carabelli to receive and file the project update by Mr. Downing.

Adopted: YEAS: 3
NAYS: 0

The Chair presented the invoices totaling \$5,397.46 to the board for review and approval.

A motion was made by Mr. Santo, supported by Mr. Carabelli 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 and supported by Mr. Carabelli.

Adopted: YEAS: 3
NAYS: 0

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

Adopted: YEAS: 3
NAYS: 0

The meeting was adjourned at 11:06 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 October 21, 2019 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: 10/21/19

SHELBY CONSOLIDATED 5/19/20 - 6/2/20

<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>
Shelby Consolidated SE	Chapter 20 Shelby Township State of Michigan Macomb County	Downing	Robert Clancy Contracting	\$ 34,700.00	Invoice #8792 - 5.20.20	Drain/Catch Basin Restoration	
Total				\$ 34,700.00			

YTD Trial Balance

Fund: Shelby Consolidated

As of Fiscal Period: Oct 1, 2019-May 31, 2020

	O&M Balance 9/30/2019	O&M	Total 5/31/2020
Cash - Operating	370,384	(33,079)	337,305
Accounts Receivable			0
Assets			0
Liabilities			0
Revenues		1,621	1,621
Expenditures		34,700	34,700
Equity	370,384		337,305