

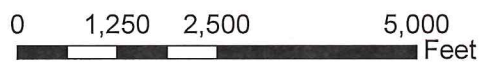
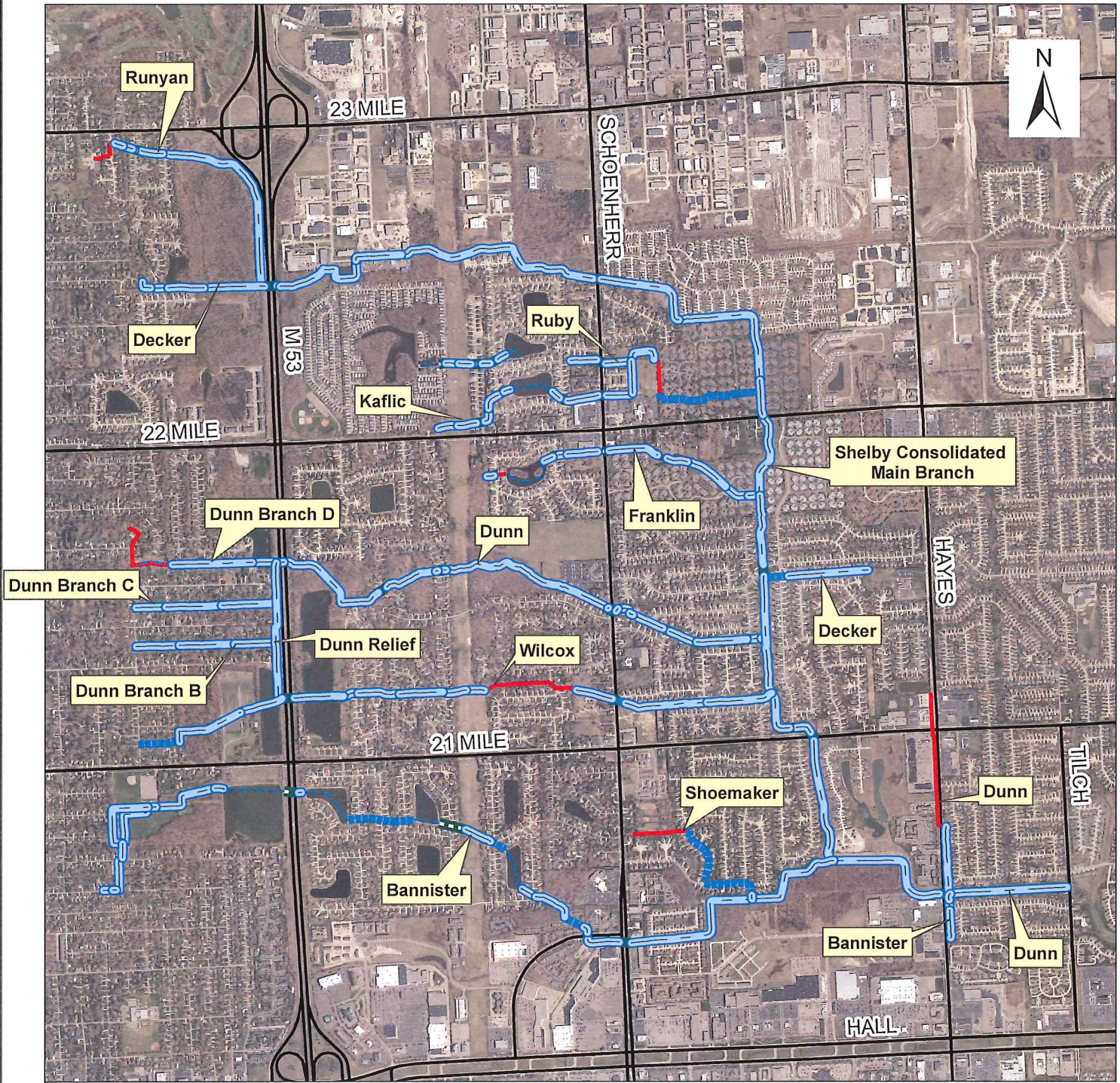
Miller
Santo
Carabelli

SHELBY CONSOLIDATED DRAIN - SOUTHEAST
INTRA-COUNTY DRAINAGE BOARD
JUNE 11, 2018
10:45 A.M.
AGENDA

	Page
1. Call of meeting to order and roll call	
2. Approval of Agenda for June 11, 2018	
3. Approval of Minutes for December 12, 2017	3
4. Public participation	
5. Consideration for approval of invoice (see attached)	5
6. Financial Report – Bruce Manning	6
7. Adjourn	

SHELBY CONSOLIDATED DRAIN - SOUTHEAST SECTION & BRANCHES

MACOMB TOWNSHIP/SHELBY TOWNSHIP/UTICA



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

Legend

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 – SOUTHEAST** was held in the Office of the Macomb County Public Works Commissioner, 21777 Dunham, Clinton Township, Michigan, on December 12, 2017, at 11:20 A.M.

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

ABSENT: James Carabelli, Member

ALSO PRESENT: 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 September 11, 2017 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.

The Chair presented the invoice totaling \$91,590.85 to the board for review and approval.

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

Adopted: YEAS: 3
NAYS: 0

Mr. Carabelli expressed concern over the problem with phragmites. When drains are cleaned out, the phragmites are back within two years. Mr. Bednar said that phragmites control is being incorporated into the drain maintenance program. This department is talking about working with local governments to update their weed ordinance to include phragmites.

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

Adopted: YEAS: 3
NAYS: 0

There being no further business, it was moved by Mr. Carabelli, supported by Mr. Santo, that the meeting of the Shelby Consolidated Drain – Southeast Board be adjourned.

Adopted: YEAS: 3
NAYS: 0

The meeting was adjourned at 11:34 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: 12/15/17

9057.bd

SHELBY CONSOLIDATED DRAIN - SE - 6/11/18

<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>
Shelby Consolidated Drain - SE	Chapter 20 Shelby Township State of Michigan Macomb County	Stockel	Salvatore Excavating Co., Inc.	\$ 155,870.10	Construction Estimate #1	Valencia Site Condominium - Drain Improvements - Developer Funded	\$ 17,318.90
Total				\$ 155,870.10			

YTD Trial Balance

Fund: Shelby Consolidated

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

	O&M Balance 9/30/2017	O&M	Total 5/31/2018
Cash - Operating	660,361	(246,585)	413,776
Accounts Receivable			0
Assets			0
Liabilities	282,439	(247,460)	34,979
Revenues		1,080	1,080
Expenditures		205	205
Equity	377,922		378,797