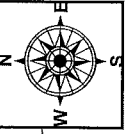


Miller
Santo
Romano

SHANAHAN ENCLOSURE DRAIN
INTRA-COUNTY DRAINAGE BOARD
JUNE 12, 2017
10:30 A.M.
AGENDA

	Page
1. Call of meeting to order and roll call	
2. Approval of Agenda for June 12, 2017	
3. Approval of Minutes for September 18, 2012	3
4. Public participation	
5. Consideration for approval of invoice (see attached)	5
6. Financial Report – Bruce Manning	6
7. Adjourn	



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Shanahan Drain Enclosure



An adjourned meeting of the Intra-County Drainage Board for the **SHANAHAN ENCLOSURE DRAIN** was held in the Office of the Macomb County Public Works Commissioner, 21777 Dunham, Clinton Township, Michigan, on September 18, 2012, at 8:00 A.M.

PRESENT: William Misterovich, Acting Chairman
Kathy Vosburg, Member

ALSO PRESENT: Joe Betz, SCADA Manager
Nancy Ryan, Finance Officer
Gene Schabath, Deputy Public Works Commissioner
Robert Sinnamon, Coordinator
Mark Steenbergh, Community Services Manager

The meeting was called to order by the Acting Chairman, William Misterovich. The meeting was opened to public participation, then closed, there being no comments from the public.

Acting Chairman presented the following invoice to the board for review and approval:


<u>Sterling Heights Treasury</u>	
Invoice #801056 – Grass cutting – 8/2/12	\$552.60

Motion was made by Ms. Vosburg, supported by Mr. Misterovich to approve the above referenced invoice as presented.

Ayes: Vosburg, Misterovich
Nays: None

Motion approved.

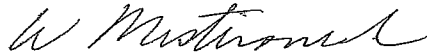
The meeting was adjourned on a motion by Ms. Vosburg, seconded by Mr. Misterovich, and unanimously approved.



William Misterovich, Acting Chairman
Chief Deputy 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 September 18, 2012, 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.



William Misterovich, Acting Chairman
Chief Deputy Public Works Commissioner

DATED: 9/18/12

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SHANAHAN ENCLOSURE DRAIN - 6/12/17

<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>
Shanahan Enclosure Drain	Chapter 20	Slanec	Ultimate Lawn Services	\$ 520.00	Invoice #3705 - 5/23/17	Mowing for Shanahan Drain Enclosure	
Total				\$ 520.00			

YTD Trial Balance

Fund: Shanahan Enclosure

As of Fiscal Period: Oct 1, 2016-May 31, 2017

	O&M Balance 9/30/2016	O&M	Total 5/31/2017
Cash - Operating	142,422.16	163.48	142,585.64
Accounts Receivable			0.00
Assets			0.00
Liabilities			0.00
Revenues		165.08	165.08
Expenditures		1.60	1.60
Equity	142,422.16		142,585.64