

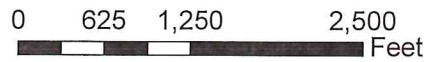
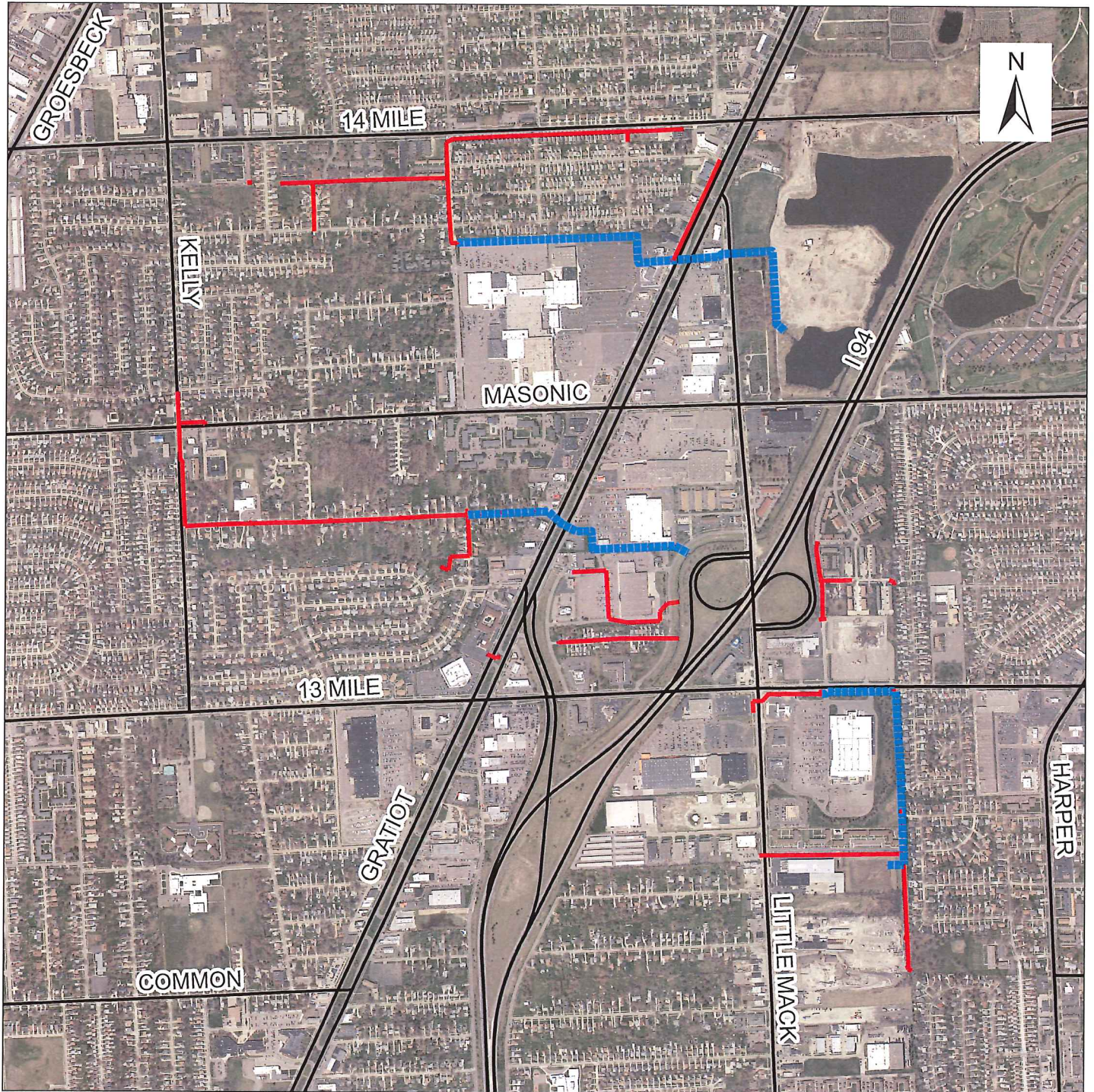
Miller
Santo
Tocco

ROSEVILLE CONSOLIDATED DRAIN
INTRA-COUNTY DRAINAGE BOARD
JULY 9, 2018
10:00 A.M.
AGENDA

	Page
1. Call of meeting to order and roll call	
2. Approval of Agenda for July 9, 2018	
3. Approval of Minutes for March 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



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

Legend

- | 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 March 12, 2018, at 10:35 A.M.

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

ABSENT: Kathy Tocco, Member

ALSO PRESENT: Robert Mijac, Joseph Romano, 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, Jeff Bednar, P.E. Environmental Engineer, Dan Heaton, Public Relations Manager, Bruce Manning, Financial Manager, Barbara Delecke, Administrative Services, 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 February 12, 2018 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 invoice totaling \$20,000 to the board for review and approval.

A motion was made by Mr. Santo, supported by Ms. Tocco to approve the invoice 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 10:37 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 March 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: 3/13/18

9169.bd

ROSEVILLE CONSOLIDATED DRAIN - JULY 9, 2018

<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	Cortis Bros. Trucking & Excavating, Inc.	\$ 2,000.00	Invoice #7124 - 6/12/18	Emergency Sinkhole Repair	Final
Total				\$ 2,000.00			

YTD Trial Balance

Fund: Roseville Consolidated

As of Fiscal Period: Oct 1, 2017-June 30, 2018

	O&M Balance 9/30/2017	O&M	Total 6/30/2018
Cash - Operating	32,963	(21,909)	11,054
Accounts Receivable			0
Assets			0
Liabilities		2,000	2,000
Revenues		588	588
Expenditures		24,498	24,498
Equity	32,963		9,053

NOTES