

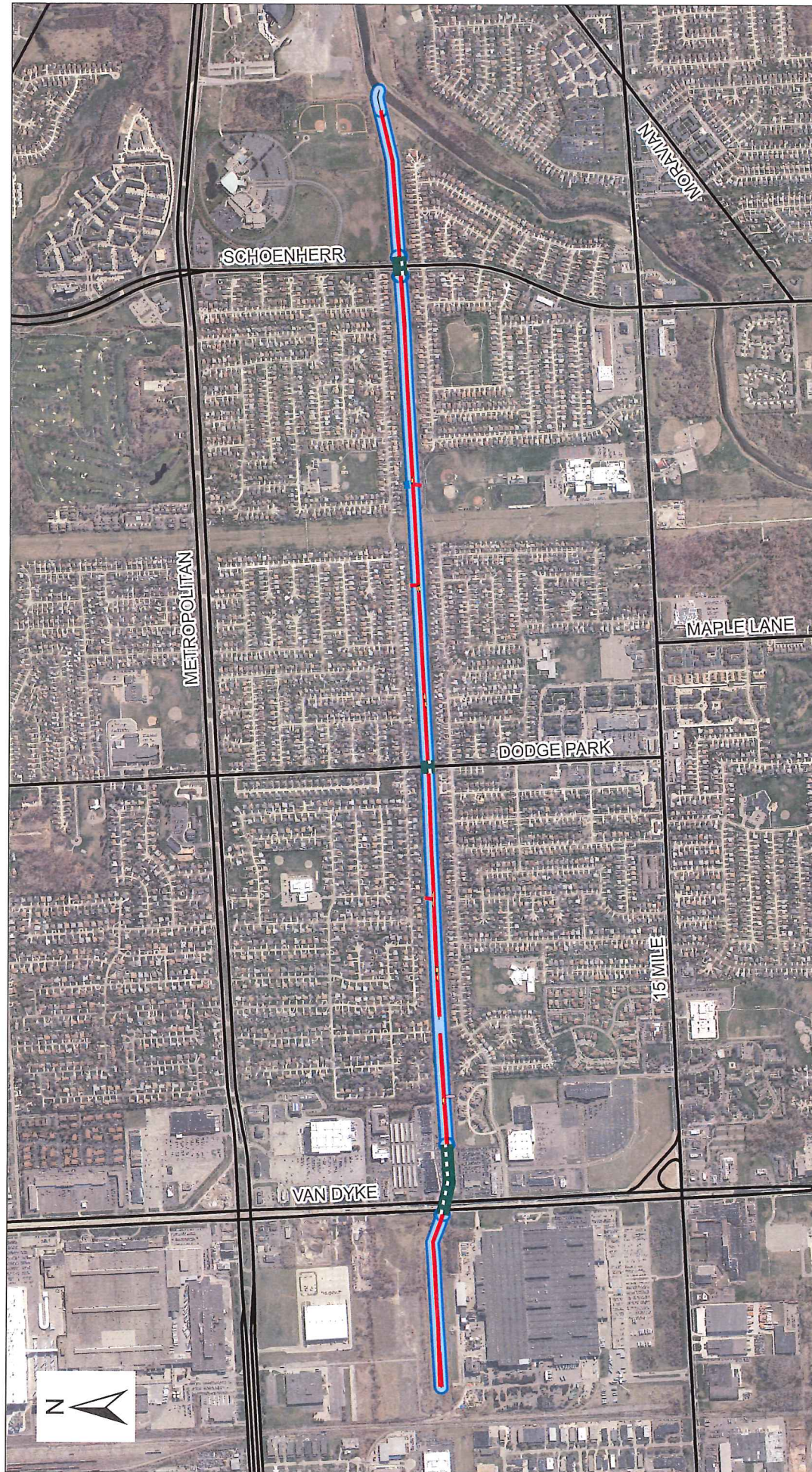
Miller  
Santo  
Romano

STERLING RELIEF DRAIN  
INTRA-COUNTY DRAINAGE BOARD  
SEPTEMBER 11, 2017  
10:15 A.M.  
AGENDA

Page

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

# STERLING RELIEF



## Legend

- |                         |                     |
|-------------------------|---------------------|
| <b>Enclosed Gravity</b> | <b>Open Channel</b> |
| < 60" Dia               | Ditch               |
| >= 60" Dia              | Pond                |
| Multiple Pipes          | Lateral Connection  |
| Lateral Connection      | Culvert             |



Drain Length (Feet/Miles):  
15,747.52 / 2.98



An adjourned meeting of the Intra-County Drainage Board for the **STERLING RELIEF DRAIN** was held in the Office of the Macomb County Public Works Commissioner, 21777 Dunham, Clinton Township, Michigan, on August 7, 2017, at 10:38 A.M.

PRESENT: Candice Miller, Chair  
Bryan Santo, Member  
Joseph Romano, Member

ALSO PRESENT: Brian Baker, Chief Deputy, Karen Czernel, Deputy, Keith Graboske, P.E., Chief Engineer, Vincent Astorino, Engineer II, Evans Bantios, Engineer II, Dan Heaton, Public Relations Manager, Anthony Forlini, Operations Manager, Bruce Manning, Financial Manager, Thomas Stockel, Construction Engineer, Barbara Delecke, Administrative Services, Macomb County Public Works; Jared Beaudoin, City of Sterling Heights; David Richmond, P.E., Spalding DeDecker Associates

The meeting was called to order by the Chair, Candice Miller. The agenda was approved as presented.

Minutes of the meeting of July 10, 2017 were presented and approved on a motion by Mr. Romano, supported by Mr. Santo and unanimously carried.

The Chair presented the invoices totaling \$10,718.71 to the board for review and approval.

Motion was made by Mr. Romano, supported by Mr. Santo to approve the invoices as presented.

Ayes: Romano, Santo, Miller  
Nays: None

Motion approved.

A meeting is scheduled with the City of Sterling Heights for August 10, 2017 to discuss the future use of the drain easement and the mowing. There is acreage on either end of the drain that could be possibly utilized for recreational purposes. The possibility of giving a portion of the easement to the residents living along the drain will also be discussed with the city.

The financial report given by Mr. Manning was received and filed as submitted.

The meeting was adjourned at 10:47 a.m. on a motion by Mr. Romano, seconded by Mr. Santo, and unanimously approved.

  
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 August 7, 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: 8/8/17

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STERLING RELIEF DRAIN - 9/11/17

<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>
Sterling Relief	Chapter 20 State of MI - 3.29% Macomb Co. - 7.79% Sterling Heights - 88.93%	Graboske	Tetra Tech, Inc.	\$ 2,841.49	Invoice #51209045 - 8/11/17 Engineering Services - ending 7/28/17	GPS survey, CCTV, Processing GPS Data	\$ 329,927.00 Plus 10% match requirement
	SAW Grant 1208-01	Slanece	Ultimate Lawn Services	\$ 5,000.00	Invoice #3758 - 7/28/17	Mowing of drain	
<b>Total</b>				\$ 7,841.49			

YTD Trial Balance

Fund: Sterling Relief

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

	O&M Balance 9/30/2016	O&M	Total 8/31/2017
Cash - Operating	90,732	45,504	136,236
Accounts Receivable			0
Assets			0
Liabilities	2,600	2,400	5,000
Revenues		67,927	67,927
Expenditures		24,824	24,824
Equity	88,132		131,236

**NOTES**

Grant remaining balance = 329,927