

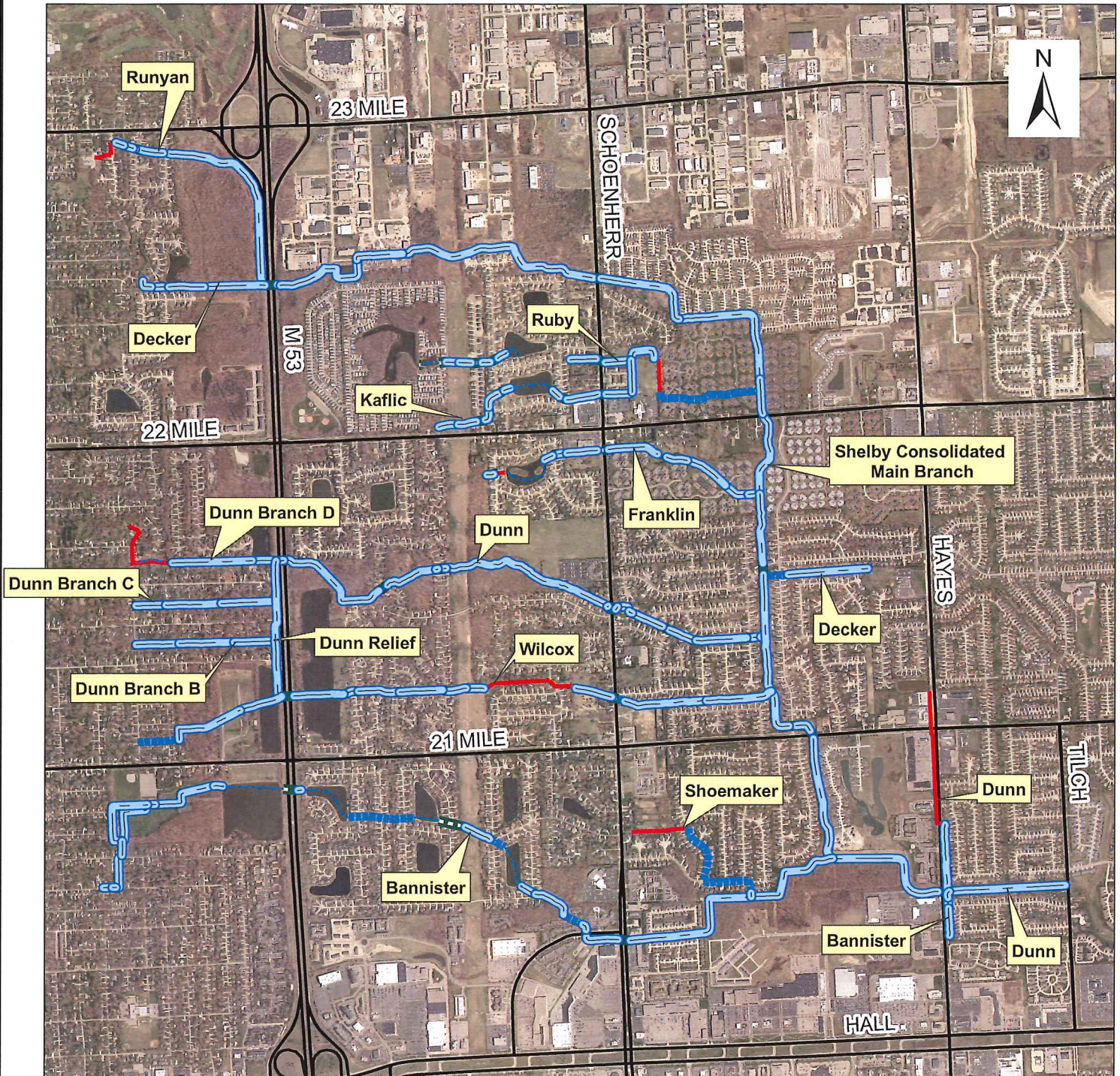
Miller
Santo
Carabelli

SHELBY CONSOLIDATED DRAIN - SOUTHEAST
INTRA-COUNTY DRAINAGE BOARD
OCTOBER 15, 2018
10:30 A.M.
AGENDA

	Page
1. Call of meeting to order and roll call	
2. Approval of Agenda for October 15, 2018	
3. Approval of Minutes for August 13, 2018	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 August 13, 2018, at 10:33 A.M.

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

Also Present: Veronica Klinefelt, Macomb County Board of Commissioners, Brian Baker, Chief Deputy, Vincent Astorino, P.E., Operations and Flow Manager, Jeff Bednar, P.E., Environmental Engineer, Bruce Manning, Financial Manager, Dan Heaton Public Relations Manager, Thomas Stockel, Construction Engineer, Madison Tanghe, Senior Secretary, Macomb County Public Works (MCPW); Jordan Scott, Sterling Heights Dept. of Public Works; Elizabeth Madson, Breck McCorory, Chesterfield Township Library

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

Minutes of the meeting of June 11, 2018 were presented. A motion was made by Mr. Carabelli, supported by Mr. Santo 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 invoices totaling \$17,318.90 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, supported by Mr. Carabelli.

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

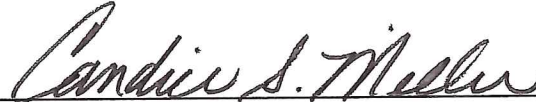
The meeting was adjourned at 10:47 a.m.



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 August 13, 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: 8/14/18

SHELBY CONSOLIDATED DRAIN - SE - 10/15/18

Funding Source	Apporionment	Manager	Vendor	Amount	Invoice Detail	Project Summary	Project Balance
Shelby Consolidated Drain - SE	Chapter 20 Shelby Township State of Michigan Macomb County	Bednar	The Stewardship Network	\$ 5,437.50	Invoice #3921 - 7/3/18	Cut Flowering Rush & Phragmites - Match for CISMA	
Total				\$ 5,437.50			

9465.bd

YTD Trial Balance

Fund: Shelby Consolidated

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

	O&M Balance 9/30/2017	O&M	Total 9/30/2018
Cash - Operating	660,361	(263,717)	396,644
Accounts Receivable			0
Assets			0
Liabilities	282,439	(259,341)	23,098
Revenues		1,455	1,455
Expenditures		5,831	5,831
Equity	377,922		373,546