

Miller  
Santo  
Sauger

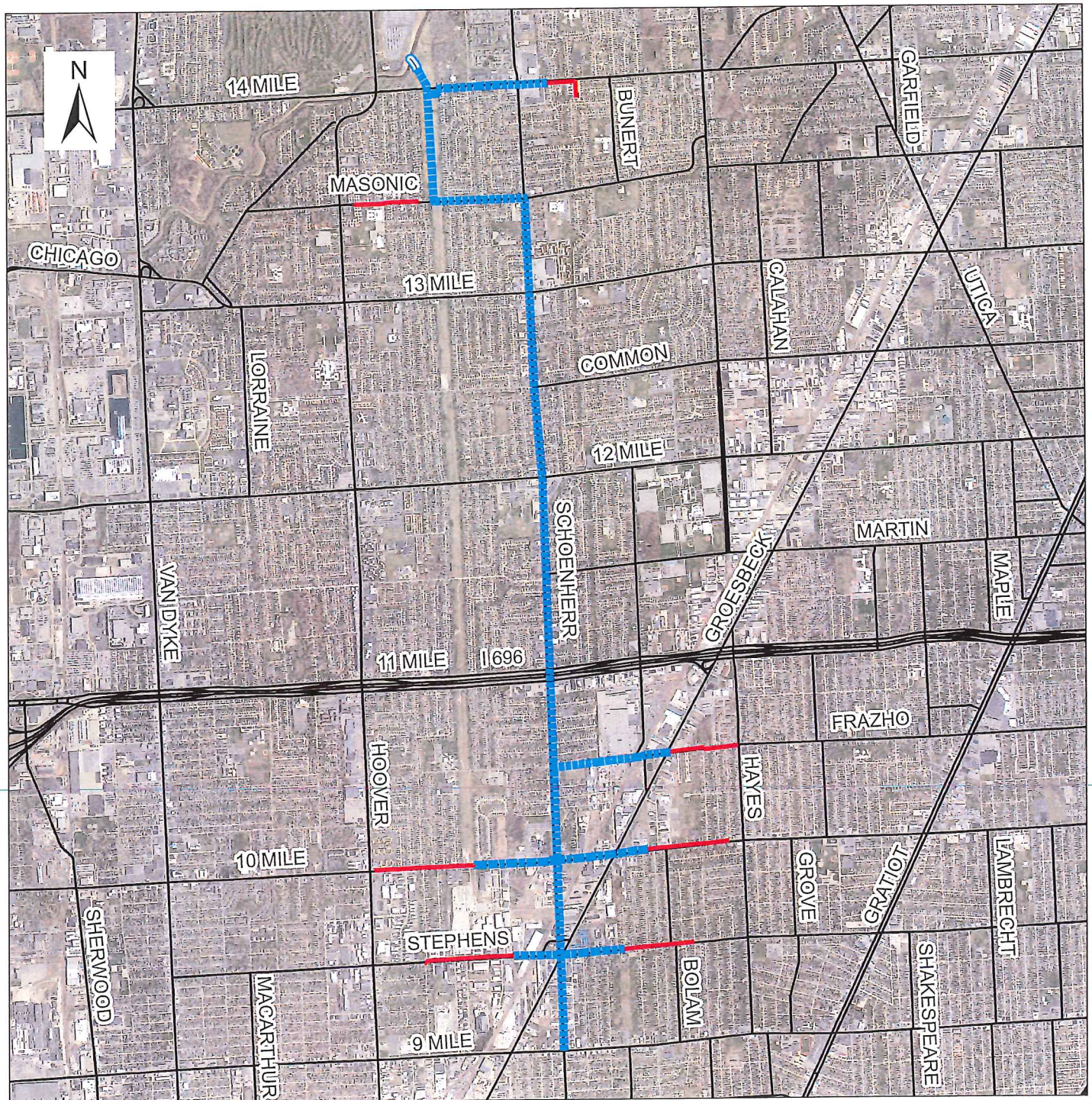
SCHOENHERR RELIEF & BRANCHES DRAIN  
INTRA-COUNTY DRAINAGE BOARD  
OCTOBER 21, 2019  
10:45 A.M.  
AGENDA

	Page
1. Call of meeting to order and roll call	
2. Approval of Agenda for October 21, 2019	
3. Approval of Minutes for September 9, 2019	3
4. Public Participation	
5. Project Update – Jeff Bednar	
6. Consideration for approval of invoices (see attached)	5
7. Financial Report – Bruce Manning	6
8. Adjourn	



# SCHOENHERR RELIEF DRAIN & BRANCHES

## STERLING HEIGHTS/WARREN



Drain Length (Feet/Miles):  
60,095.56 / 11.38

### Legend

Enclosed Gravity	Open Channel
<span style="color: red;">—</span> < 60" Dia	Ditch
>= 60" Dia	Pond
Culvert	



An adjourned meeting of the Intra-County Drainage Board for the **SCHOENHERR RELIEF & BRANCHES DRAIN** was held in the Office of the Macomb County Public Works Commissioner, 21777 Dunham, Clinton Township, Michigan, on September 9, 2019, at 10:52 A.M.

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

ABSENT: Marvin Sauger, Member

ALSO PRESENT: Rob Leonetti, Rob Mijac, Macomb County Board of Commissioners; Vince Astorino, Operations & Flow Manager, Brian Baker, Chief Deputy, Jeff Bednar, P.E., Environmental Resources Manager, Daryl Gapshes, P.E., Plan Review Manager, Bruce Manning, Financial Manager, Tom Stockel, Construction Engineer, Madison Tanghe, Senior Secretary, Macomb County Public Works

The meeting was called to order by the Chair, Candice Miller. A motion was made by Mr. Santo, supported by Ms. Miller to approve the agenda as presented.

Adopted: YEAS: 2  
NAYS: 0

Minutes of the meeting of August 12, 2019 were presented. A motion was made by Ms. Miller, supported by Mr. Santo to approve the minutes as presented.

Adopted: YEAS: 2  
NAYS: 0

The meeting was opened to public participation, then closed, there being no comments from the public.

Mr. Bednar updated the board on the Schoenherr Drain SAW Project. A map was displayed showing additional drain branches that will be added to the SAW grant scope of work.

A motion was made by Mr. Santo, supported by Ms. Miller to receive and file the project update by Mr. Bednar.

Adopted: YEAS: 2  
NAYS: 0

The Chair presented the invoices totaling \$13,589.26 to the board for review and approval.

A motion was made by Mr. Santo, supported by Ms. Miller to approve the invoices as presented.

Adopted: YEAS: 2  
NAYS: 0

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

Adopted: YEAS: 2  
NAYS: 0

There being no further business, it was moved by Mr. Santo, supported by Ms. Miller, that the meeting of the Schoenherr Relief & Branches Drain Board be adjourned.

Adopted: YEAS: 2  
NAYS: 0

The meeting was adjourned at 10:59 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 taking by the Intra-County Drainage Board for the Drainage District shown on the attached set of minutes, on September 9, 2019 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: 9/9/19

SCHOENHERR RELIEF BRANCHES 9/17/19 - 10/15/19

<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>
Schoenherr Relief & Branches Drain	Chapter 20 Warren - 95.334% Macomb County - 2.8534% State of MI - 1.8126%						
	SAW 1193-01 (Closing Date 12.01.2020)	Bednar	Fahey, Schultz, Burzych, Rhodes	\$ 649.56	Invoice #49163 - 09.09.19	District Delineation	\$ 402,591.98
	SAW 1193-01 (Closing Date 12.01.2020)	Bednar	Fishbeck, Thompson, Carr & Huber, Inc.	\$ 1,552.50	Invoice #385751 - 09.16.19	SAW Engineering Assistance	\$ 9,525.50
	SAW 1193-01 (Closing Date 12.01.2020)	Bednar	Fishbeck, Thompson, Carr & Huber, Inc.	\$ 586.75	Invoice #385752 - 09.16.19	GIS Services	\$ 402,005.23
<b>Total</b>				\$ 2,788.81			

**YTD Trial Balance**

**Fund: Schoenherr Relief and Branches**

**As of Fiscal Period: Oct 1, 2018-Sept 30, 2019**

	O&M Balance 9/30/2018	O&M	Total 9/30/2019
Cash - Operating	191,067	(81,230)	109,837
Accounts Receivable			0
Assets			0
Liabilities			0
Revenues		62,368	62,368
Expenditures		135,241	135,241
Encumbrance	48,681	(8,357)	40,324
Equity	142,386		69,513

<u>NOTES</u>	Grant	Match	Total
SAW 1193-01	445,500	49,500	495,000
YTD	(82,583)	(9,176)	(91,759)
Remaining	362,917	40,324	403,241