

Miller
Santo
Sauger

SCHOENHERR RELIEF & BRANCHES DRAIN
INTRA-COUNTY DRAINAGE BOARD
NOVEMBER 9, 2020
10:30 A.M.
AGENDA

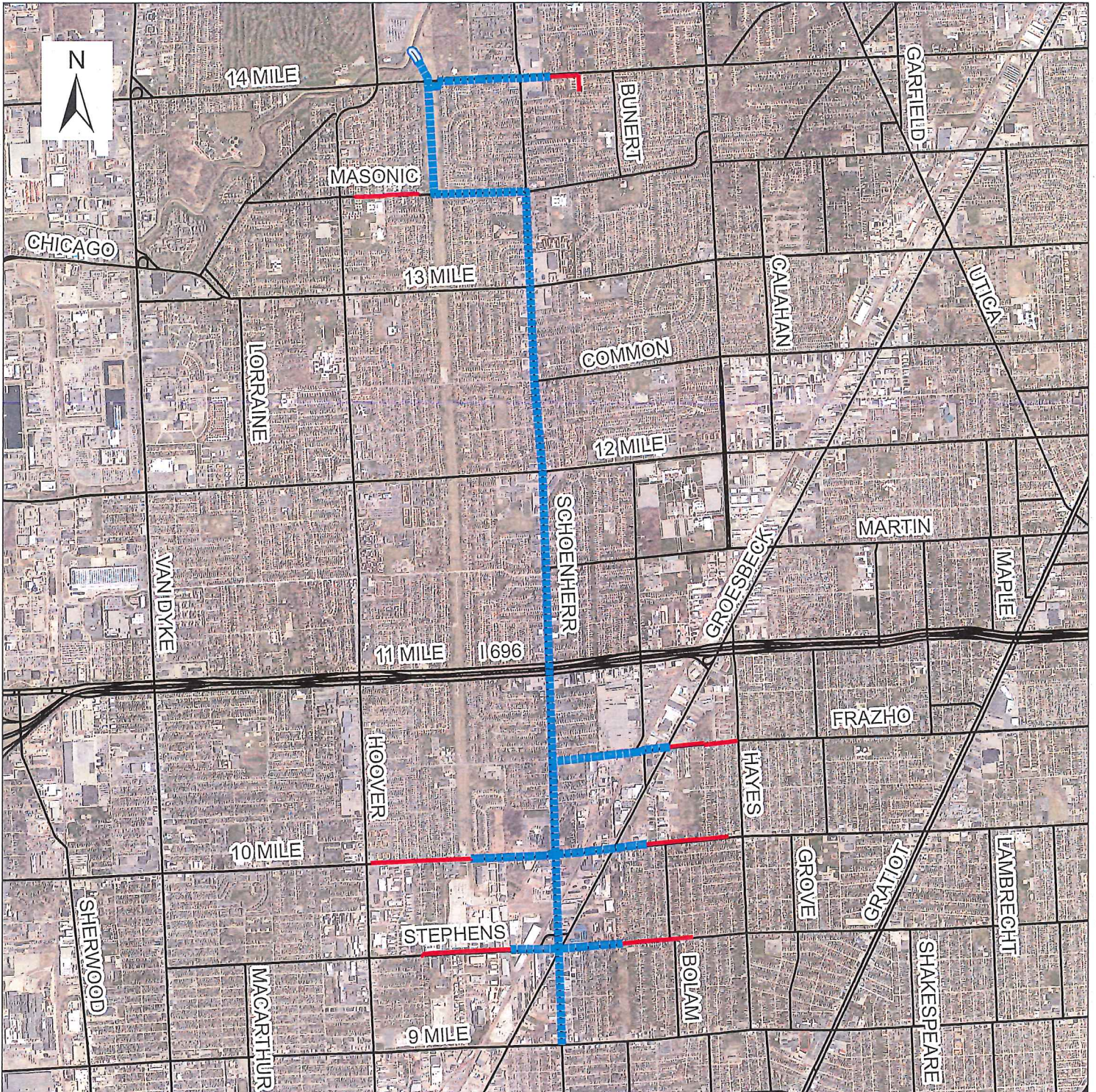
NOTE: THIS MEETING WILL BE HELD BY TELECONFERENCE

Call in Number: 1-408-418-9388
Access Code: 173 897 6343

	Page
1. Call of meeting to order and roll call	
2. Approval of Agenda for November 9, 2020	
3. Approval of Minutes for October 19, 2020	3
4. Public Participation	
5. Project Update – Jeff Bednar	
6. Consideration for approval of invoice (see attached)	5
7. Financial Report – Bruce Manning	6
8. Adjourn	

SCHOENHERR RELIEF DRAIN & BRANCHES

STERLING HEIGHTS/WARREN



Legend



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

- | Enclosed Gravity | Open Channel |
|--|--------------|
| — < 60" Dia | Ditch |
| - - - - >= 60" Dia | Pond |
| Culvert | |



An adjourned meeting of the Intra-County Drainage Board for the **SCHOENHERR RELIEF & BRANCHES DRAIN** was held via telephone conference per the State Public Act 228 of 2020 due to the COVID-19 pandemic, on October 19, 2020, at 10:39 A.M.

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

ABSENT: Marv Sauger, Member

ALSO PRESENT: Robert Mijac, Macomb County Board of Commissioners; Brian Baker, Chief Deputy, Karen Czernel, Deputy, Stephen Downing, Construction & Maintenance Manager, Bruce Manning, Financial Manager, Tom Stockel, Construction Engineer, Jeff Bednar P.E., Environmental Resources Manager, Vince Astorino, Operations & Flow Manager, Kellie Kource, Drain Account Specialist, Norb Franz, Communications Manager, Macomb County Public Works

The meeting was called to order by the Chair, Candice S. 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 September 14, 2020 were presented. A motion was made by Mr. Santo, supported by Ms. Miller 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 that Tetra Tech is finishing up the SAW work and have found a range of issues to be addressed after inspecting the pipes. Some items will need to be repaired soon, and some can wait. We will need to meet with the city and discuss budgeting for the work needed.

The drain delineation project has not started yet. Spicer needs to go through some documents we will be providing and then they should begin in November.

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 invoice totaling \$19,905.63 to the board for review and approval.

A motion was made by Mr. Santo, supported by Ms. Miller to approve the invoice 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 10:45 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 October 19, 2020 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: 10/19/20

SCHOENHERR RELIEF BRANCHES 10/20/20 - 11/4/20

Funding Source	Apportionment	Manager	Vendor	Amount	Invoice Detail	Project Summary	Project Balance
Schoenherr Relief & Branches Drain	Chapter 20 Warren - 95.334% Macomb County - 2.8534% State of MI - 1.8126%	Bednar	Fishbeck	\$ 1,060.00	Invoice #395418 - 10.7.20	Professional Services through 10.2.20	\$ 9,141.00
Total				\$ 1,060.00			

YTD Trial Balance

Fund: Schoenherr Relief and Branches

As of Fiscal Period: Oct 1, 2020-Oct 31, 2020

	O&M Balance 9/30/2020	O&M	Total 10/31/2020
Cash - Operating	56,384	0	56,384
Accounts Receivable	0		0
Assets	0		0
Liabilities	0		0
Revenues			0
Expenditures			0
Encumbrance			0
Equity	56,384		56,384