

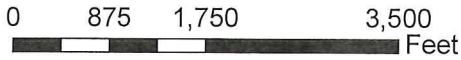
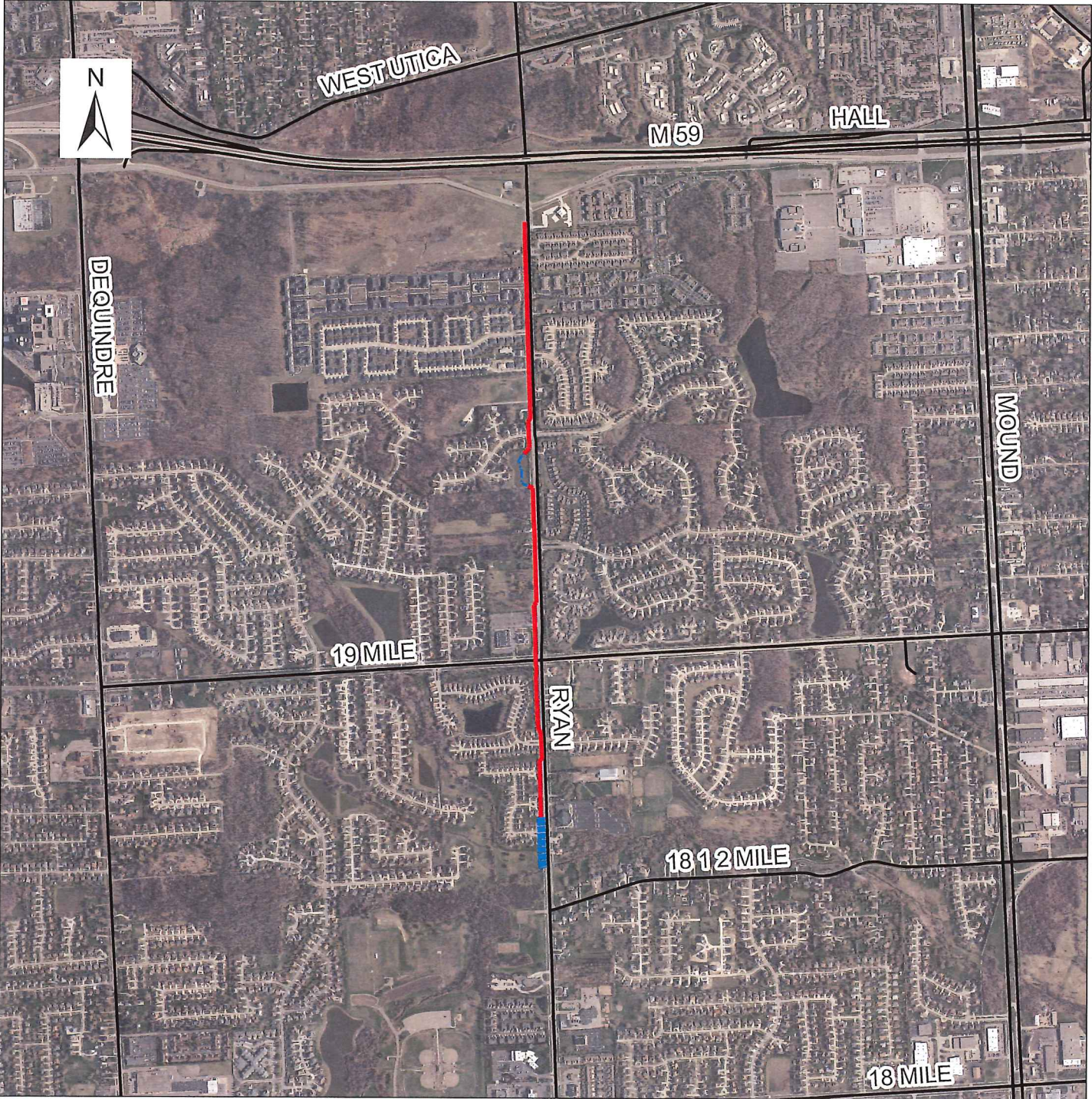
Miller  
Santo  
Mijac

HAWKEN DRAIN  
INTRA-COUNTY DRAINAGE BOARD  
NOVEMBER 13, 2017  
10:30 A.M.  
AGENDA

	Page
1. Call of meeting to order and roll call	
2. Approval of Agenda for November 13, 2017	
3. Approval of Minutes for September 11, 2017	3
4. Public participation	
5. Review of Survey/Update on Property Sale – Tami Keskeny	5
6. Consideration for approval of invoices (see attached)	8
7. Financial Report – Bruce Manning	9
8. Adjourn	

# HAWKEN DRAIN

## STERLING HEIGHTS



Drain Length (Feet/Miles):  
7,790.30 / 1.48

### Legend

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

An adjourned meeting of the Intra-County Drainage Board for the **HAWKEN DRAIN** was held in the Office of the Macomb County Public Works Commissioner, 21777 Dunham, Clinton Township, Michigan, on September 11, 2017, at 11:32 A.M.

PRESENT: Candice Miller, Chair  
Bryan Santo, Member  
Robert Mijac, Member

ALSO PRESENT: Brian Baker, Chief Deputy, Karen Czernel, Deputy, Keith Graboske, P.E., Chief Engineer, Vincent Astorino, Operations & Flow Manager, Evans Bantios, P.E., Construction and Maintenance Manager, Jeff Bednar, P.E., Environmental Engineer II, Dan Heaton, Public Relations Manager, Richard Ives, Community Wastewater Services Manager, Tom Stockel, Construction Engineer, Bruce Manning, Financial Manager, Denise Harwood, Accountant, Barbara Delecke, Administrative Services, Macomb County Public Works; Jared Beaudoin, City of Sterling Heights

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

Minutes of the meeting of August 7, 2017 were presented. The minutes were approved on a motion by Mr. Mijac, supported by Mr. Santo and unanimously carried.

The meeting was opened to public participation.

A traditional approach will be taken for the sale of the property on the Hawken Drain located at 43655 Ryan Road, Sterling Heights, Michigan. A survey will be conducted for a cost of \$2,400.00. The minimum bid is set at \$300,000.00, with 10 percent held in escrow. A prospective buyer will have 60 days to look at the property. Two 30-day extensions will be granted at a cost of \$10,000.00 each to interested buyers.

A motion to approve Wade Trim Associates, Inc., with a not to exceed amount of \$2,400.00, to conduct a survey at 43655 Ryan Road, Sterling Heights, Michigan was made by Mr. Mijac, supported by Mr. Santo.

Ayes: Mijac, Santo, Miller

Nays: None

Motion approved.

A motion to approve the Offer to Purchase Real Estate form and Ryan Road land sale process was made by Mr. Santo, supported by Mr. Mijac and carried unanimously.

The Chair presented the invoice totaling \$2,327.50 to the board for review and approval.

A motion was made by Mr. Santo, supported by Mr. Mijac to approve the invoice as presented.

Ayes: Santo, Mijac, Miller  
Nays: None

Motion approved.

A motion to receive and file the financial report given by Mr. Manning was made by Mr. Mijac, supported by Mr. Santo and unanimously carried.

The meeting was adjourned at 11:40 a.m. on a motion by Mr. Santo, seconded by Mr. Mijac, 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 September 11, 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: 9/13/17

8906.bd



**Candice S. Miller**  
Public Works Commissioner  
Macomb County

November 6, 2017

MEMORANDUM

TO: Hawken Drain Board  
FROM: Tamara Keskeny, Property Manager *JK*  
RE: Sale of Property/Survey

Attached is a copy of the certificate of survey performed by Wade Trim on October 13, 2017.

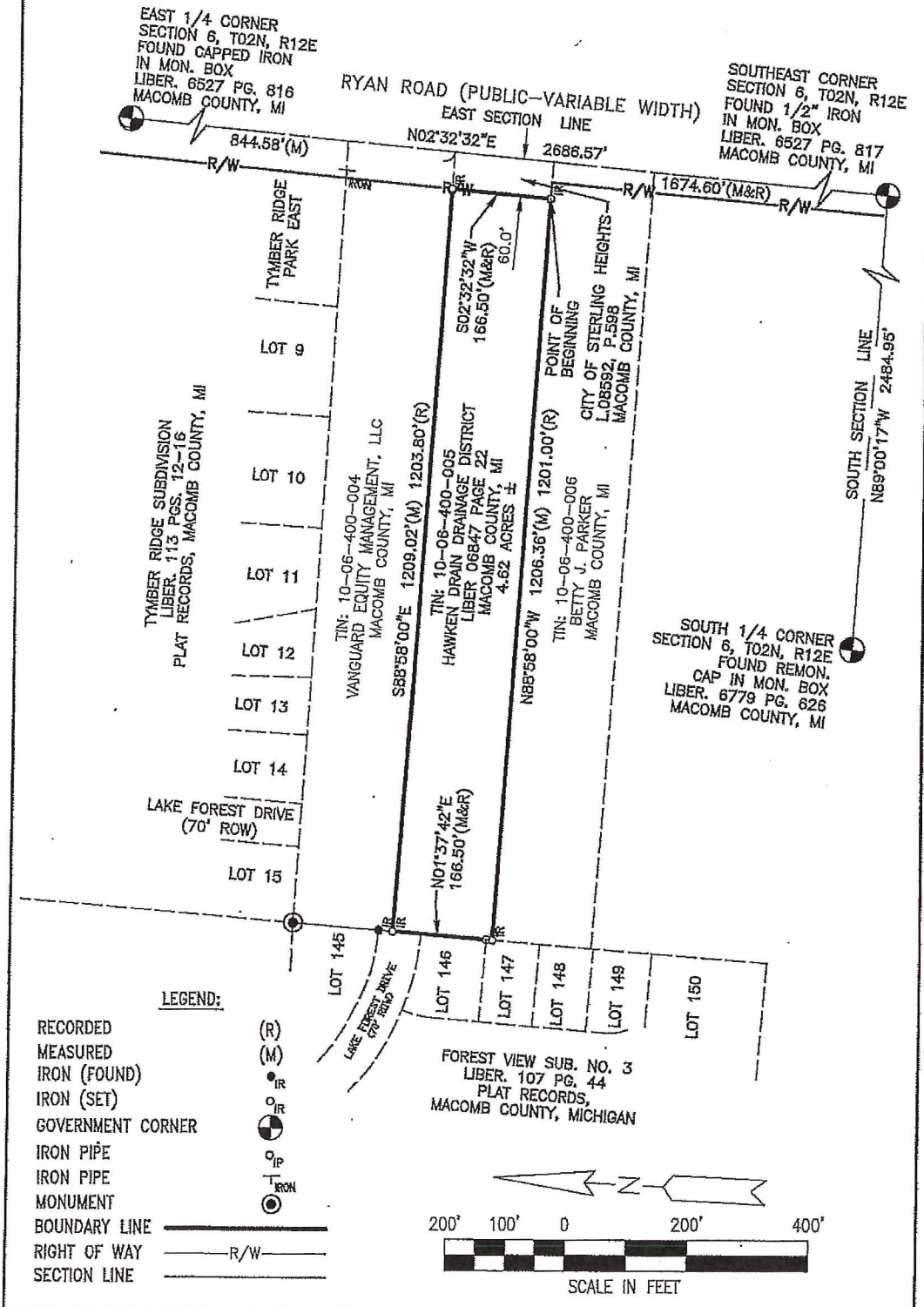
The sale of the Hawken Drain property is advertised on the Macomb County Public Works website. Interested bidders can access the website by going to [publicworks.macombgov.org](http://publicworks.macombgov.org) and clicking on the "FOR SALE" sign picture. The sale process will run thirty (30) days from October 26, 2017 to November 24, 2017.

Bids will be presented to the board for approval on December 12, 2017 at its next regular meeting.

Attachment

9001.tk

# CERTIFICATE OF SURVEY



FOR:  
MACOMB COUNTY  
PUBLIC WORKS OFFICE  
21777 DUNHAM RD  
CLINTON TWP.  
48036

**WADE TRIM**  
25251 Northline Rd., PO Box 10  
Taylor, MI 48180  
734.947.9700/800.482.2884  
FAX: 734.947.9726  
www.wadeftrim.com Building relationships on a foundation of excellence

SEC. 6 , T02N , R12E	
BOOK #:	IN PAGE #: FILE
DR BY: CEC	COMP BY: SRB
CK BY: SRB	SRVY BY: MJD
JOB #:	MCW2002.01T
DATE: 10.13.17	SHEET: 1 OF 2

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# CERTIFICATE OF SURVEY

LEGAL DESCRIPTION: (AS RECORDED IN LIBER. 6847 PG. 22, MACOMB COUNTY, REGISTER OF DEEDS)

TOWN 2 NORTH, RANGE 12 EAST, SECTION 6, BEGINNING AT A POINT 1674.6 FEET NORTH 3 DEGREES, 30 MINUTES EAST OF THE SOUTHEAST CORNER OF SECTION 6; THENCE NORTH 3 DEGREES, 30 MINUTES EAST 166.5 FEET; THENCE NORTH 88 DEGREES, 58 MINUTES WEST 1263.8 FEET; THENCE SOUTH 1 DEGREE, 32 MINUTES WEST 166.5 FEET; THENCE SOUTH 88 DEGREES, 58 MINUTES EAST 1261 FEET TO THE POINT OF BEGINNING.

LEGAL DESCRIPTION (AS SURVEYED BY WADE TRIM):

LEGAL DESCRIPTION (AS SURVEYED BY WADE TRIM):

LAND IN THE CITY OF STERLING HEIGHTS, MACOMB COUNTY, MI

THAT PART OF THE SOUTHEAST CORNER OF SECTION 6, TOWNSHIP 2 NORTH, RANGE 12 EAST, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SAID SECTION 6; THENCE ALONG THE EAST LINE OF SAID SECTION 6, N02°32'32"E 1674.60 FEET; THENCE N88°58'00"W 60.00 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING N88°58'00"W 1206.36 FEET TO A POINT IN THE EASTERLY LINE OF FOREST VIEW SUBDIVISION NO. 3, RECORDED IN LIBER. 107 PG. 44 OF PLATS, MACOMB COUNTY, MICHIGAN; THENCE N01°37'42"E ALONG THE EASTERLY LINE OF SAID FOREST VIEW SUBDIVISION NO. 3 166.50 FEET; THENCE S88°58'00"E 1209.02 FEET; THENCE S02°32'32"W 166.50 FEET TO THE POINT OF BEGINNING AND CONTAINING 4.62 ACRES, MORE OR LESS.

NOTES:

1. ALL DIMENSIONS ARE IN FEET AND DECIMALS THEREOF.
2. ALL BEARINGS ARE BASED ON THE EASTERLY LINE OF FOREST VIEW SUBDIVISION NO. 3, AS RECORDED IN LIBER 107, PAGE 44 OF PLATS, MACOMB COUNTY, MICHIGAN.
3. RECORD (R) MEASUREMENTS ARE BASED ON WARRANTY DEED RECORDED IN LIBER 06847, PAGE 22, MACOMB COUNTY, MICHIGAN.

CERTIFICATE OF SURVEY:

I, THE UNDERSIGNED, BEING A LICENSED LAND SURVEYOR, HEREBY CERTIFY THAT I HAVE SURVEYED AND MAPPED THE ABOVE PARCEL OF LAND, THAT THE RATIO OF CLOSURE OF THE UNADJUSTED FIELD OBSERVATIONS IS NO GREATER THAN 1 IN 5,000 AND THAT I HAVE FULLY COMPLIED WITH THE REGULATIONS OF P.A. 132 OF 1970 AS AMENDED.

*Scott R. Bliss*

SCOTT R. BLISS, P.S.  
REGISTERED LAND SURVEYOR NO. 63843  
SBLISS@WADERIM.COM



FOR:  
MACOMB COUNTY  
PUBLIC WORKS OFFICE  
21777 DUNHAM RD  
CLINTON TWP.  
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25251 Northline Rd., PO Box 10  
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SEC. 6	, T02N	, R12E
BOOK #:	IN	PAGE #: FILE
DR BY:	CEC	COMP BY: SRB
CK BY:	SRB	SRVY BY: MJD
JOB #:	MGW2002.01T	
DATE:	10.13.17	SHEET: 2 OF 2

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HAWKEN DRAIN - 11/13/17

Funding Source	Apportionment	Manager	Vendor	Amount	Invoice Detail	Project Summary	Project Balance
Hawken Drain	Chapter 20	Baker	Aloia & Associates, P.C.	\$ 1,491.50	Invoice #16433 - 9/1/17 Legal Services - ending 8/31/17	Sale of 43655 Ryan Road Property	
		Keskeny	Aloia & Associates, P.C.	\$ 760.00	Invoice #16517 - 10/1/17 Legal Services - 9/28/17	Sale of 43655 Ryan Road	
		Keskeny	Wade Trim	\$ 2,400.00	Invoice #3007965 - 10/18/17 Surveying Services - 8/28/17 - 9/30/17	Sale of 43655 Ryan Road	
<b>Total</b>				\$ 2,251.50			



YTD Trial Balance

Fund: Hawken

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

	O&M Balance 9/30/2017	O&M	Total 10/31/2017
Cash - Operating	25,678		25,678
Accounts Receivable			0
Assets			0
Liabilities			0
Revenues			0
Expenditures			0
Equity	25,678		25,678