

ELEVEN AND ONE HALF MILE RELIEF DRAIN
INTRA-COUNTY DRAINAGE BOARD
JUNE 8, 2020
10:15 A.M.
AGENDA

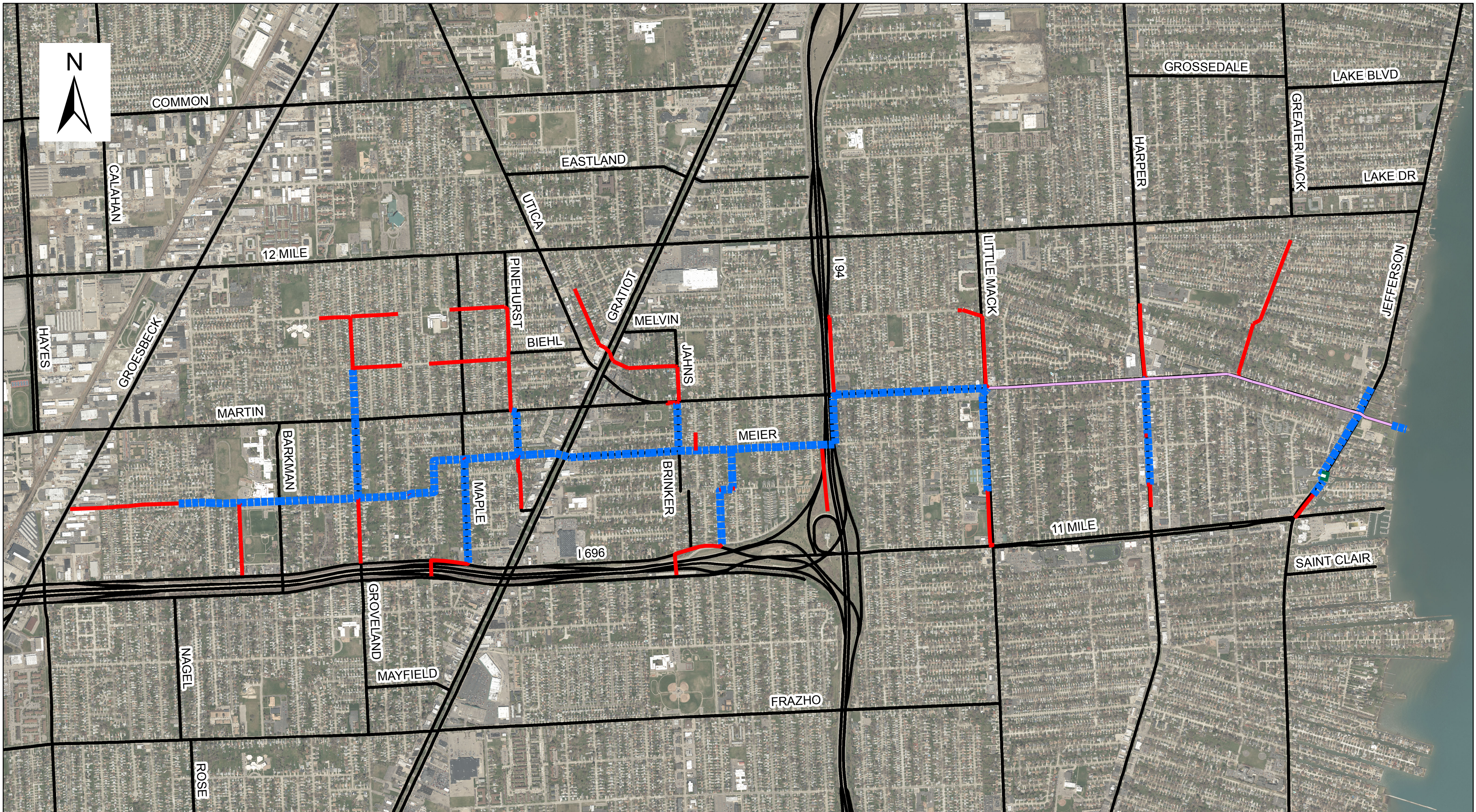
NOTE: THIS MEETING WILL BE HELD BY TELECONFERENCE

Call in Number: 1-408-418-9388
Access Code: 129 813 7303

	Page
1. Call of meeting to order and roll call	
2. Approval of Agenda for June 8, 2020	
3. Approval of Minutes for May 11, 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	

11 & 1/2 MILE RELIEF DRAIN

ROSEVILLE/ST CLAIR SHORES



Legend

Enclosed Gravity

- < 60" Dia
- - - >= 60" Dia
- Multiple Pipes

Open Channel

- ▬ Ditch
- - - Pond

- - - Culvert



Drain Length (Feet/Miles):
64,387.97 / 12.19

An adjourned meeting of the Intra-County Drainage Board for the **ELEVEN AND ONE HALF MILE RELIEF DRAIN INTRA-COUNTY DRAIN** was held via telephone conference per the State of Michigan Executive Order due to the COVID-19 pandemic, on May 11, 2020, at 10:38 A.M.

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

ALSO PRESENT: Marvin Sauger, Robert Mijac, Macomb County Board of Commissioners; Brian Baker, Chief 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, Karen Czernel, Deputy, Danielle Devlin, Environmental Specialist, Macomb County Public Works

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

Adopted: YEAS: 3
NAYS: 0

Minutes of the meeting of January 13, 2020 were presented. A motion was made by Mr. Santo, supported by Mr. Haugh 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.

Mr. Bednar updated the board that the SEMCOG grant for the capture device is slated to end at the end of June. We have filed for an extension due to difficulties coordinating this effort and lack of ability to get feedback in time.

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

Adopted: YEAS: 3
NAYS: 0

The Chair presented the invoices totaling \$10,772.30 to the board for review and approval.

A motion was made by Mr. Haugh, supported by Mr. Santo 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 and supported by Mr. Haugh.

Adopted: YEAS: 3
NAYS: 0

There being no further business, it was moved by Mr. Haugh, supported by Mr. Santo, that the meeting of the Eleven and One Half Mile Relief Intra-County Drain Board be adjourned.

Adopted: YEAS: 3
NAYS: 0

The meeting was adjourned at 10:50 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 May 11, 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: 5/11/20

ELEVEN AND ONE HALF MILE RELIEF DRAIN 5/19/20 - 6/2/20

<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>
Eleven and One Half Mile Relief	Chapter 20 St. Clair Shores	Baker	Aloia & Associates, P.C.	\$1,933.25	Invoice #19893 - 5.1.20	VFW Post - Quiet Title	
Total				\$ 1,933.25			

YTD Trial Balance

Fund: 11.5 Mile

As of Fiscal Period: Oct 1, 2019-May 31 2020

	O&M Balance 9/30/2019	O&M	Total 5/31/2020
Cash - Operating	404,781	(1,629)	403,152
Accounts Receivable			0
Assets			0
Liabilities			0
Revenues		2,738	2,738
Expenditures		4,367	4,367
Encumbered for SAW			0
Equity	404,781		403,152