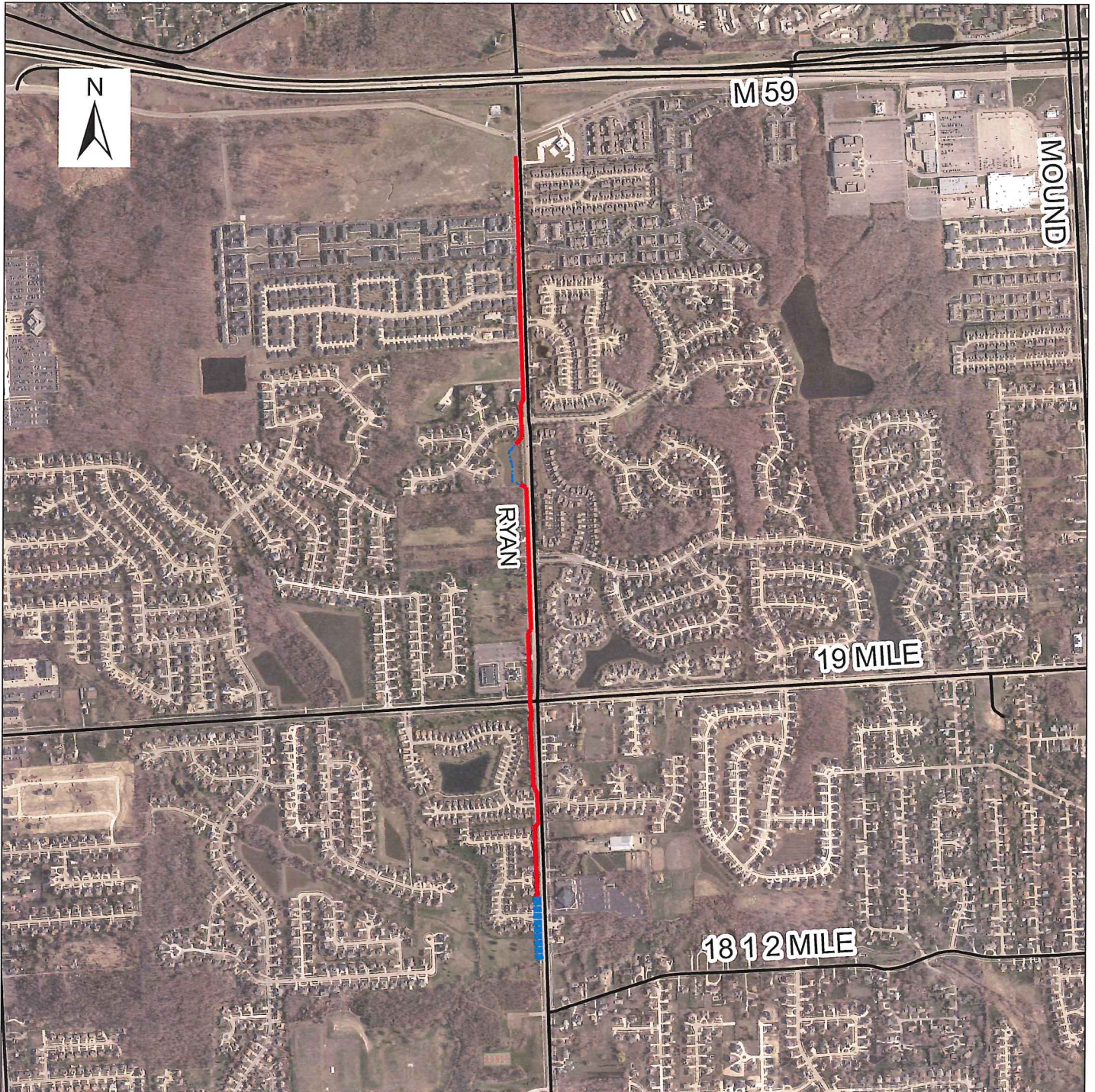


Miller
Santo
Mijac

HAWKEN DRAIN
INTRA-COUNTY DRAINAGE BOARD
AUGUST 7, 2017
10:30 A.M.
AGENDA

	Page
1. Call of meeting to order and roll call	
2. Approval of Agenda for August 7, 2017	
3. Approval of Minutes for July 10, 2017	3
4. Public participation	
5. Consideration for approval of invoice (see attached)	5
6. Financial Report – Bruce Manning	6
7. Adjourn	

HAWKEN DRAIN



Legend

- | Enclosed Gravity | Open Channel |
|------------------|--------------|
| < 60" Dia | Ditch |
| ≥ 60" Dia | Pond |

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 July 10, 2017, at 10:46 A.M.

PRESENT: Brian Baker, Acting Chair

Robert Mijac, Member

ABSENT: Bryan Santo, Member

ALSO PRESENT: Robert Smith, Macomb County Board of Commissioners; Karen Czernel, Deputy, Keith Graboske, P.E., Chief Engineer, Vincent Astorino, Engineer II, Evans Bantios, Engineer II, Anthony Forlini, Operations Manager, Richard Ives, Community Wastewater Services Manager, Tamara Keskeny, Property Manager, Bruce Manning, Financial Manager, Barbara Delecke, Administrative Services, Macomb County Public Works; Benjamin Aloia, Aloia & Associates; Don Coddington, Chesterfield Township; Chris Dilbert, Village of New Haven; Jared Beaudoin, City of Sterling Heights

The meeting was called to order by the Acting Chair, Brian Baker. The agenda was approved as presented.

Minutes of the meeting of June 12, 2017 were presented. The minutes were approved on a motion by Mr. Mijac; supported by Mr. Baker and unanimously carried.

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

Aloia & Associates, P.C. reviewed the property sale process. An offer system will be posted for a thirty day period. A minimum price is set, offers will be accepted and it is an as-is sale. At the end of the offer period, the highest offer will be used in a live auction of the property. There are 4.8 acres being offered for sale. Once the property is sold, the money will be deposited into the Hawken Drain Drainage District and can be used for maintenance and improvements to the drain.

The Chair presented the invoice totaling \$1,353.75 to the board for review and approval.

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

Ayes: Mijac, Baker

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. Baker and unanimously carried.

The meeting was adjourned at 10:48 a.m. on a motion by Mr. Mijac, seconded by Mr. Baker, and unanimously approved.



Brian Baker, Acting 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 July 10, 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.



Brian Baker, Acting Chair
Macomb County Public Works Commissioner

DATED: 7/11/17

8801.bd

HAWKEN DRAIN - 8/7/17

<u>Funding Source</u>	<u>Apporportionment</u>	<u>Manager</u>	<u>Vendor</u>	<u>Amount</u>	<u>Invoice Detail</u>	<u>Project Summary</u>	<u>Project Balance</u>
Hawken Drain	Chapter 20	Stockel	Wild Bill and Associates	\$ 775.00	Invoice #7534 - 7/5/17	For Sale Signs	
Total				\$ 775.00			

8834.bd

YTD Trial Balance

Fund: Hawken

As of Fiscal Period: Oct 1, 2016-July 31, 2017

	O&M Balance 9/30/2016	O&M	Total 7/31/2017
Cash - Operating	36,164	(2,758)	33,406
Accounts Receivable			0
Assets			0
Liabilities		775	775
Revenues		55	55
Expenditures		3,588	3,588
Equity	36,164		32,631