

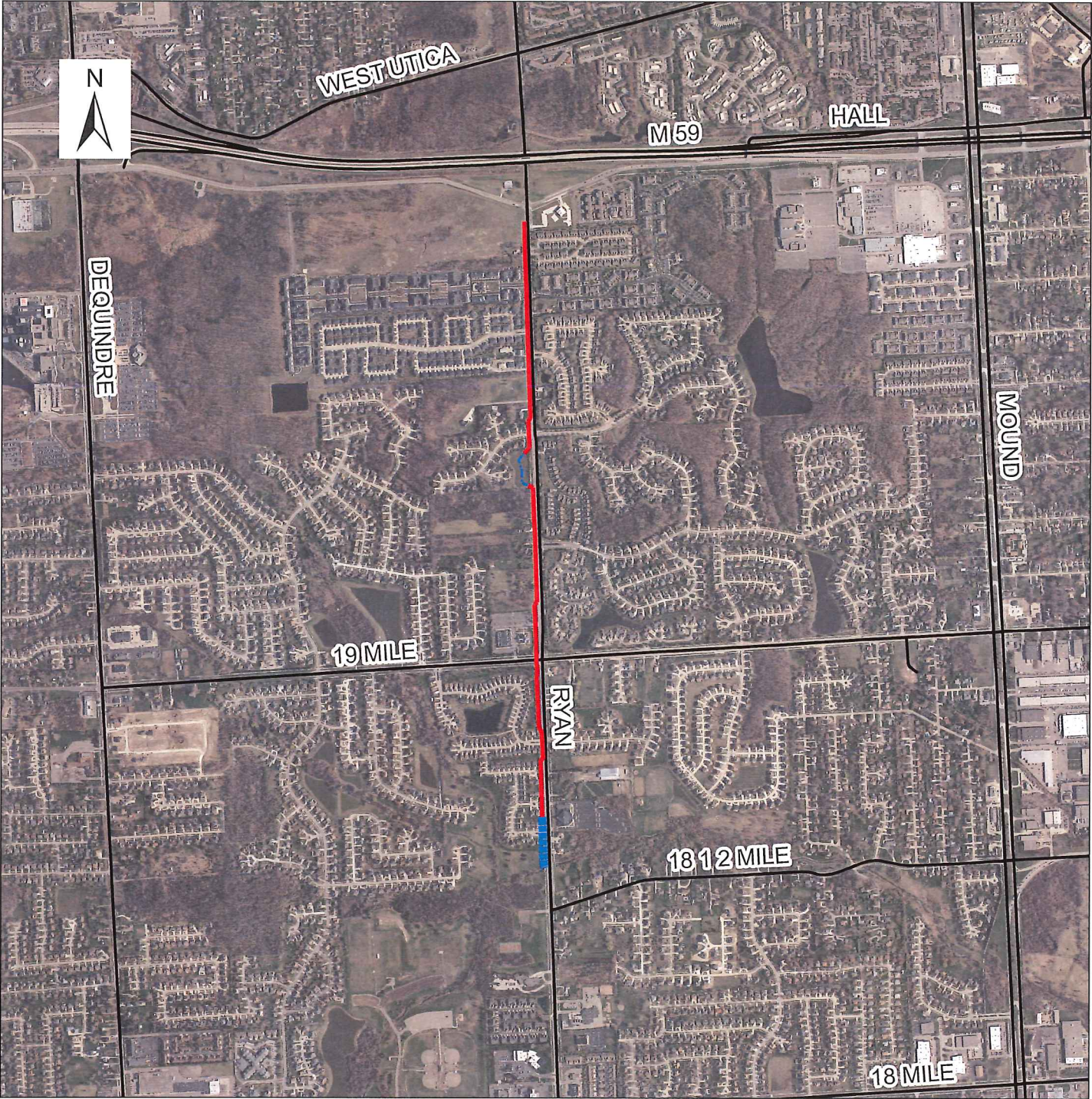
Miller
Santo
Mijac

HAWKEN DRAIN
INTRA-COUNTY DRAINAGE BOARD
AUGUST 13, 2018
11:00 A.M.
AGENDA

	Page
1. Call of meeting to order and roll call	
2. Approval of Agenda for August 13, 2018	
3. Approval of Minutes for February 12, 2018	3
4. Public participation	
5. Land Sale Update	5
6. Consideration for approval of invoice (see attached)	6
7. Financial Report – Bruce Manning	7
8. Adjourn	

HAWKEN DRAIN

STERLING HEIGHTS



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

Legend

Enclosed Gravity	Open Channel
— < 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 February 12, 2018, at 11:14 A.M.

PRESENT: Candice Miller, Chair
Robert Mijac, Member

ABSENT: Bryan Santo, Member

ALSO PRESENT: Robert Leonetti, Marvin Sauger, Macomb County Board of Commissioners; Brian Baker, Chief Deputy, Vincent Astorino, Operations & Flow Manager, Evans Bantios, P.E., Construction and Maintenance Manager, Jeff Bednar, Environmental Engineer, Dan Heaton, Public Relations 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. The agenda was approved as presented.

Minutes of the meeting of January 8, 2018 were presented. A motion was made by Mr. Mijac, 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.

The Chair presented the invoices totaling \$1,520.00 to the board for review and approval.

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

Adopted: YEAS: 2
NAYS: 0

Mr. Baker informed the board that the party buying the piece of land is in the process of doing their due diligence. A \$25,000.00 deposit was received, and they now have approximately 45 days left to complete their due diligence, where after they have the option to buy additional time.

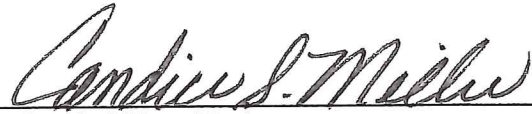
A motion to receive and file the financial report given by Mr. Manning was made by Mr. Mijac, supported by Ms. Miller.

Adopted: YEAS: 2
NAYS: 0

There being no further business, it was moved by Mr. Mijac, supported by Ms. Miller, that the meeting of the Hawken Drain Board be adjourned.

Adopted: YEAS: 2
NAYS: 0


The meeting was adjourned at 11:17 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 February 12, 2018 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: 2/13/18



Brian Baker <brian.baker@macombgov.org>

MCPWO Closes on Property Sales

1 message

Dan Heaton <dan.heaton@macombgov.org>

Fri, Jul 20, 2018 at 9:07 AM

Bcc: brian.baker@macombgov.org

Editors & reporters:

Here's the latest. Have a nice summer weekend!

MCPWO Closes on Property Sales

The Macomb County Public Works Office has closed on the sale of two properties, netting nearly half a million dollars to local drain funds. A third property, a commercial parcel on M-59, is scheduled for an auction sale later this year.

In the first sale, the office sold a house on Eberlein Drive in Fraser near the location of the 2016-2017 sewer collapse along 15 Mile Road. The MCPWO had purchased the home as a precautionary measure while repairing the sinkhole that developed as part of the sewer collapse. It was later determined the home was still structurally sound and the house was listed with a local realtor. The sale netted \$233,968 to the Macomb Interceptor Drain Drainage District. The home was purchased by a family for use as their residence.

Public Works Commissioner Candice S. Miller said the idea of the family moving in to the house on Eberlein represents "a return to normalcy" in the neighborhood most directly impacted by the sinkhole repair.

The second property is approximately a 4.5-acre parcel along the Hawken Drain, just west of Ryan Road, between 19 Mile and M-59 in Sterling Heights. The sale of that property netted \$249,712 to the Hawken Drainage District. A private developer purchased the property and indicated a plan to develop several single-family homes in the area.

"These sales not only return these properties to the local tax rolls in Fraser and Sterling Heights, but they generate revenues that we can use to make improvements to these drains. This office is not in the business of holding on to excess property forever. Our purpose is to ensure the proper operation of the drains to enhance local quality of life and serve as a critical component of economic activity," Miller said.

Revenues in the MIDD fund will be used to support ongoing maintenance and upkeep of the system, which provides sanitary sewer service to more than a half million residents and businesses in 11 Macomb County communities. Two other lots in the area of the 15 Mile sewer collapse are in the process of being placed for sale. Both of those lots, one on Eberlein and one on 15 Mile, are vacant.

The Hawken Drain funds will be used to repair or maintain drains in Sterling Heights.

The Public Works Office will be using a public auction in the fall to sell a nearly 9-acre parcel at the northeast corner of M-59 and Garfield Road. That parcel, owned by the MIDD, has an appraised value of several million dollars.

"These properties have been held by this office in some cases for decades, which makes no sense to me. We want to utilize our resources in a way that brings direct benefits to our ratepayers by re-investing in our underground infrastructure needs," Miller said.

The sales of the Fraser and Sterling Heights properties were approved by the Drainage District Boards in each of the respective districts.

Dan Heaton
Public Relations Manager
Macomb County Public Works Office
o: 586-469-7424
c: 586-201-5732

HAWKEN DRAIN - 8/13/18

<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	Keskeny	Aloia & Associates, P.C.	\$ 646.00	Invoice #17425 - 7/1/18 Legal Services - ending 6/30/18	43655 Ryan Road Property	
Total				\$ 646.00			

9406.bd

YTD Trial Balance

Fund: Hawken

As of Fiscal Period: Oct 1, 2017-July 31, 2018

	O&M Balance 9/30/2017	O&M	Total 7/31/2018
Cash - Operating	25,678	246,255	271,933
Accounts Receivable			0
Assets			0
Liabilities		646	646
Revenues		249,778	249,778
Expenditures		4,169	4,169
Equity	25,678		271,287