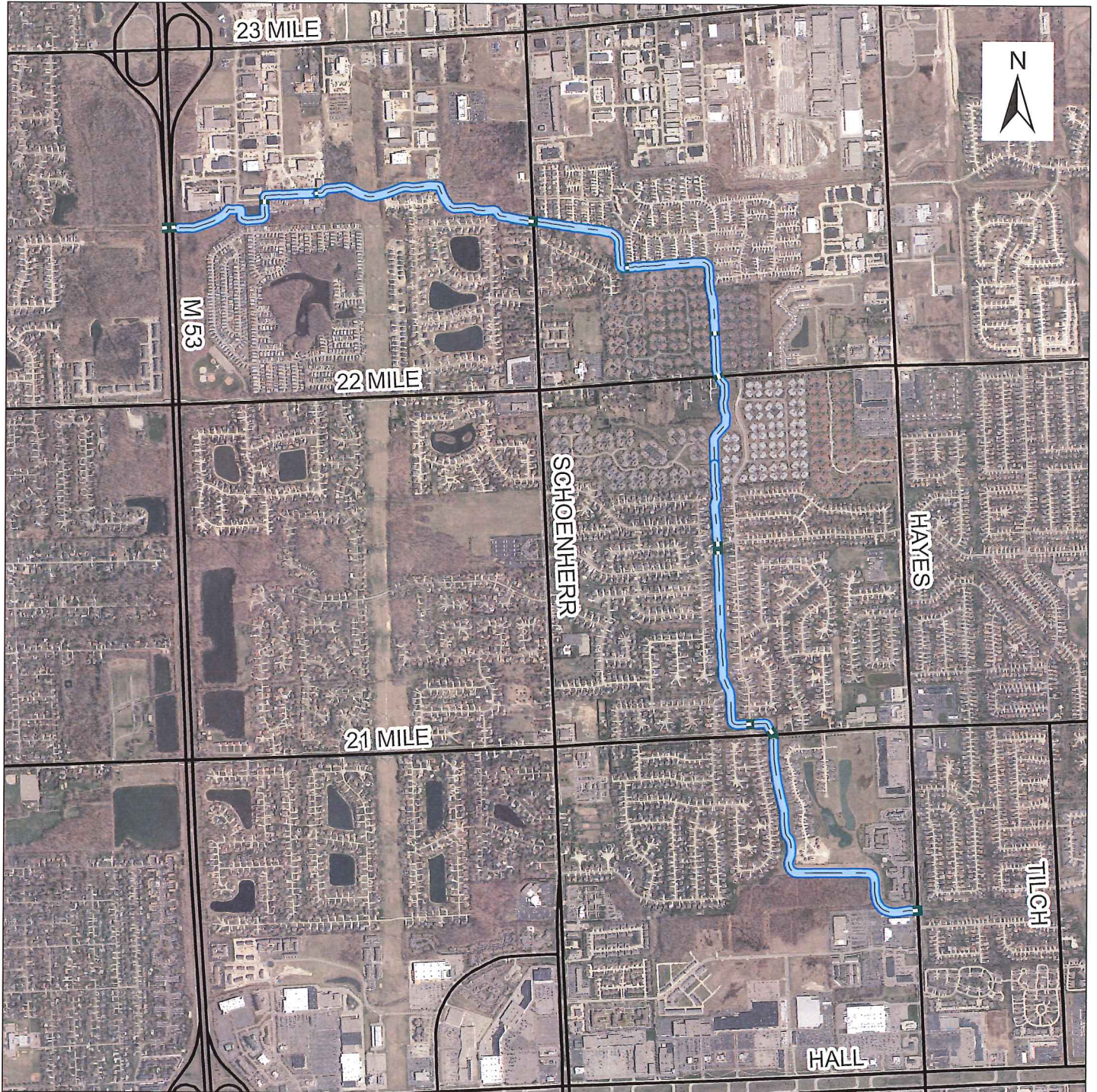


Miller
Santo
Carabelli

SHELBY CONSOLIDATED DRAIN - SOUTHEAST
INTRA-COUNTY DRAINAGE BOARD
SEPTEMBER 11, 2017
10:00 A.M.
AGENDA

	Page
1. Call of meeting to order and roll call	
2. Approval of Agenda for September 11, 2017	
3. Approval of Minutes for June 12, 2017	3
4. Public participation	
5. Consideration for approval of invoice (see attached)	5
6. Financial Report – Bruce Manning	6
7. Adjourn	

SHELBY CONSOLIDATED DRAIN - SOUTHEAST SECTION



Legend



Drain Length (Feet/Miles):
21,469.11 / 4.07

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



An adjourned meeting of the Intra-County Drainage Board for the **SHELBY CONSOLIDATED DRAIN – SOUTHEAST** was held in the Office of the Macomb County Public Works Commissioner, 21777 Dunham, Clinton Township, Michigan, on June 12, 2017, at 10:55 A.M.

PRESENT: Candice S. Miller, Chair

Bryan Santo, Member

ABSENT: James Carabelli, Member

ALSO PRESENT: Robert Mijac, Macomb County Board of Commissioners; Brian Baker, Chief Deputy, Karen Czernel, Deputy, Emily Engleman, Administrative Assistant, Keith Graboske, P.E., Chief Engineer, Dan Heaton, Public Relations Manager, Vincent Astorino, Engineer II, Evans Bantios, Engineer II, Lynne Seymour, Environmental Engineer II, Thomas Stockel, Construction Engineer, Bruce Manning, Acting Financial Manager, Barbara Delecke, Administrative Services, Macomb County Public Works; Benjamin Aloia, Aloia & Associates; Lou Urban, Anderson, Eckstein & Westrick, Inc.; Don Coddington, Chesterfield Township; Mary Bednar, P.E., Clinton Township; Mike Homier, Foster-Swift; Jamie Burton, P.E., Brad Shepler, Hubbell, Roth & Clark, Inc.; AG Mekkaoui, Jay Dee Contractors; Chris Dilbert, Village of New Haven; George and Fran Parker, Sterling Heights; David Wilemski, Victor Karns, Chesterfield Township

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

Minutes of the meeting of June 14, 2016 were presented. The minutes were approved, with the caveat that current board members were not present, on a motion by Mr. Santo, supported by Ms. Miller and unanimously carried.

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

The Chair presented the invoices totaling \$12,925.40 to the board for review and approval.

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

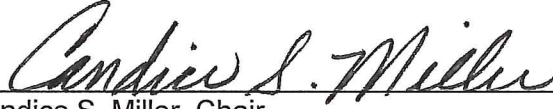
Ayes: Santo, Miller

Nays: None

Motion approved.

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

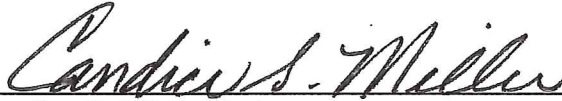
The meeting was adjourned at 10:57 a.m. on a motion by Mr. Santo, seconded by Ms. Miller, and unanimously approved.



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 June 12, 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: 6/14/17

8755.bd

SHELBY CONSOLIDATED DRAIN - SOUTHEAST 9/11/17

<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>
Shelby Consolidated Drain - Southeast	Chapter 20 Shelby Township State of MI Macomb County		Oceanview Excavation	\$ 2,384.50	Invoice #477 - 7/23/17	Drain cleanout and reseed area	
Total				\$ 2,384.50			

YTD Trial Balance

Fund: Shelby Consolidated

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

	O&M Balance 9/30/2016	O&M	Total 8/31/2017
Cash - Operating	389,173.76	272,992.70	662,166.46
Accounts Receivable			0.00
Assets			0.00
Liabilities	18,322.83	266,501.73	284,824.56
Revenues		153,432.11	153,432.11
Expenditures		146,941.14	146,941.14
Equity	370,850.93		377,341.90