

Miller  
Santo  
Haugh

ELEVEN AND ONE HALF MILE RELIEF DRAIN  
INTRA-COUNTY DRAINAGE BOARD  
OCTOBER 19, 2020  
10:30 A.M.  
AGENDA

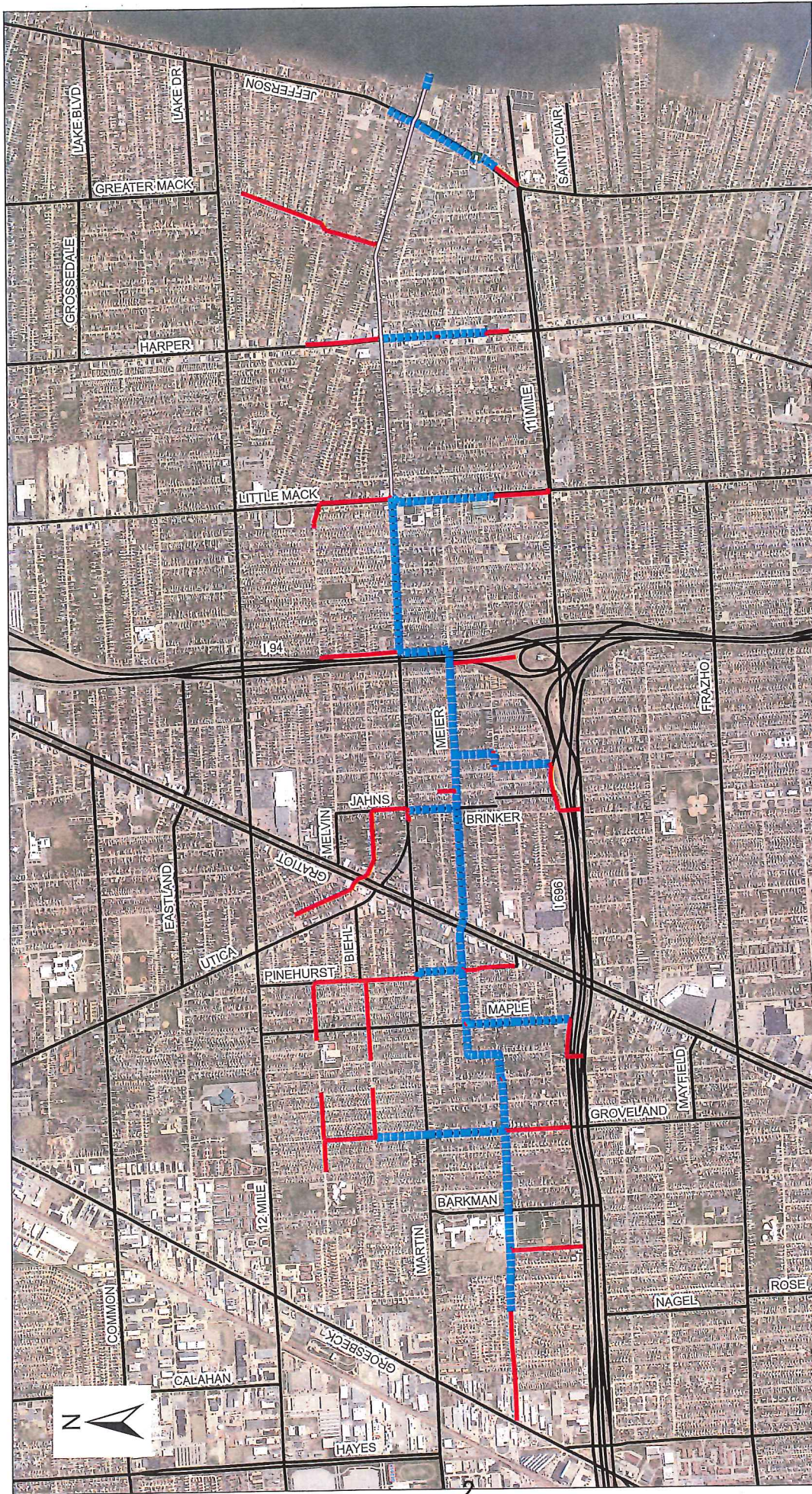
**NOTE: THIS MEETING WILL BE HELD BY TELECONFERENCE**

**Call in Number: 1-408-418-9388**  
**Access Code: 173 553 9528**

	Page
1. Call of meeting to order and roll call	
2. Approval of Agenda for October 19, 2020	
3. Approval of Minutes for September 14, 2020	3
4. Public Participation	
5. Project Update – Jeff Bednar	
6. Consideration for approval of invoices (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 September 14, 2020, at 10:35 A.M.

PRESENT: Brian Baker, Acting Chair  
Harold Haugh, Member  
Bryan Santo, Member

ALSO PRESENT: Joe Romano, Robert Mijac, Macomb County Board of Commissioners; 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, Norb Franz, Communications Manager, Macomb County Public Works

The meeting was called to order by the Acting Chair, Brian Baker. 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 June 8, 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 we have had meetings between the VFW's attorney, our attorney, and St. Clair Shores to talk about the retrofit and public access grant. If the VFW is successful with the quiet title, they will gain rights to use the 26-foot area. We could also use the area for an access road and there are plans for a pocket park.

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

Adopted: YEAS: 3  
NAYS: 0

The Chair presented the invoices totaling \$3,105.00 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. Santo, supported by Mr. Haugh, 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 10:40 a.m.

  
\_\_\_\_\_  
Brian Baker, Acting Chair  
Macomb County Public Works Chief Deputy

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 September 14, 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.

  
\_\_\_\_\_  
Brian Baker, Acting Chair  
Macomb County Public Works Chief Deputy

DATED: 9/14/20

ELEVEN AND ONE HALF MILE RELIEF DRAIN 9/22/20 -10/6/20

<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						
	SEMCOC Grant	Baker	Aloia & Associates, P.C.	\$ 703.00	Invoice #20430 - 8.1.20	VFW Post	\$ 15.11
	SEMCOC Grant	Bednar	Applied Science, Inc.	\$ 9,318.89	Invoice #7642 - 6.24.20	Engineering Services	\$
	SEMCOC Grant	Bednar	Fishbeck	\$ 1,214.00	Invoice #395119 - 9.14.20	Professional Services through 9.4.20	\$ 8,311.70
			<b>Total</b>	\$ 11,235.89			

YTD Trial Balance

Fund: 11.5 Mile

As of Fiscal Period: Oct 1, 2019-Sept 30, 2020

	O&M Balance 9/30/2019	O&M	Total 9/30/2020
Cash - Operating	404,781	(861)	403,920
Accounts Receivable			0
Assets			0
Liabilities			0
Revenues		5,773	5,773
Expenditures		6,634	6,634
Encumbered for SAW			0
Equity	404,781		403,920

<u>NOTES</u>	Grant	Match	Total
SEMCOG Retrofit & Public Access	36,832	8,168	45,000
YTD	(25,962)	(5,757)	(31,719)
Remaining	10,870	2,411	13,281