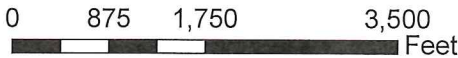
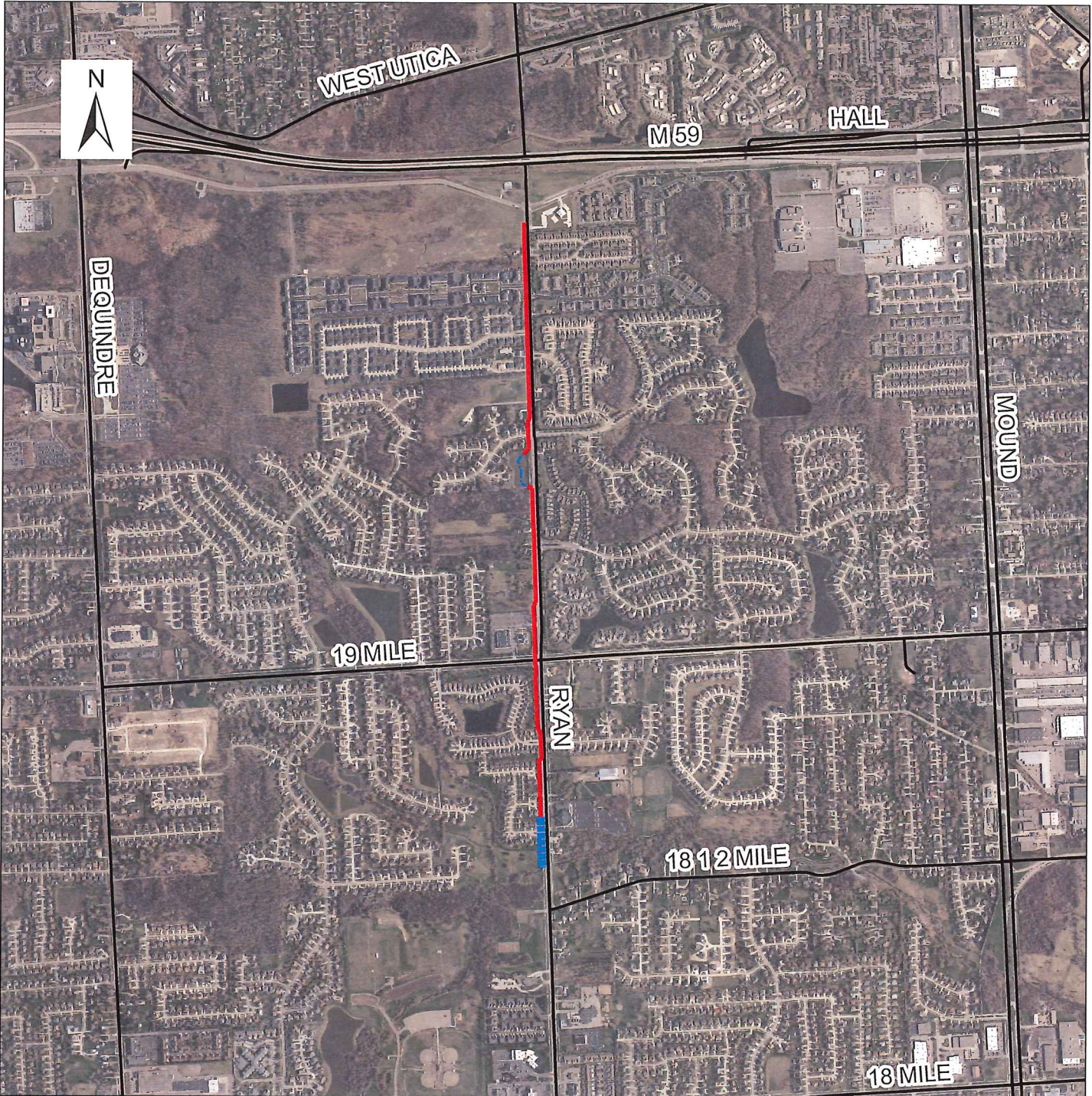


HAWKEN DRAIN  
INTRA-COUNTY DRAINAGE BOARD  
DECEMBER 12, 2017  
10:30 A.M.  
AGENDA

	Page
1. Call of meeting to order and roll call	
2. Approval of Agenda for December 12, 2017	
3. Approval of Minutes for November 13, 2017	3
4. Public participation	
5. Motion: Authorize Candice Miller, Macomb County Public Works Commissioner and counsel, to finalize the \$250,000 Purchase Agreement, under the terms outlined and for Commissioner Miller to sign the Purchase Agreement on behalf of the Hawken Drain Drainage District – Ben Aloia/Tamara Keskeny	5
6. Financial Report – Bruce Manning	8
7. Adjourn	

# HAWKEN DRAIN

## STERLING HEIGHTS



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

### Legend

- |                         |                     |
|-------------------------|---------------------|
| <b>Enclosed Gravity</b> | <b>Open Channel</b> |
| < 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 November 13, 2017, at 10:44 A.M.

PRESENT: Candice Miller, Chair  
Bryan Santo, Member  
Robert Mijac, Member

ALSO PRESENT: Brian Baker, Chief Deputy, Karen Czernel, Deputy, Vincent Astorino, Operations & Flow Manager, Evans Bantios, P.E., Construction and Maintenance Manager, Dan Heaton, Public Relations Manager, Jeff Bednar, P.E., Environmental Engineer II, Tom Stockel, Construction Engineer, Bruce Manning, Financial Manager, Barbara Delecke, Administrative Services, Macomb County Public Works; Ben Aloia, Aloia & Associates; John Walters, Finance Manager, City of Roseville

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

Minutes of the meeting of September 11, 2017 were presented. A motion was made by Mr. Mijac, supported by Mr. Santo to approve the minutes as presented.

Adopted: YEAS: 3  
NAYS: 0

The meeting was opened to public participation.

A survey was completed by Wade Trim. The property is listed on the Macomb County Public Works website and bidding on the 4.62 acre parcel closes next week.

A motion to receive and file the update on the sale of the Hawken Drain parcel was made by Mr. Mijac and supported by Mr. Santo.

Adopted: YEAS: 3  
NAYS: 0

The Chair presented the invoices totaling \$4,651.50 to the board for review and approval.

Motion was made by Mr. Mijac, supported by Mr. Santo to approve the invoices as presented.

Adopted: YEAS: 3  
NAYS: 0

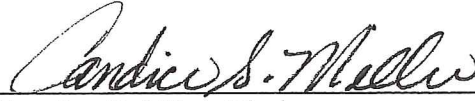
A motion to receive and file the financial report given by Mr. Manning was made by Mr. Mijac and supported by Mr. Santo.

Adopted: YEAS: 3  
NAYS: 0

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

Adopted: YEAS: 3  
NAYS: 0


The meeting was adjourned at 10:51 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 taken by the Intra-County Drainage Board for the Drainage District shown on the attached set of minutes, on November 13, 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: 11/14/17

9007.bd

**HAWKEN DRAIN DRAINAGE DISTRICT**  
**AGENDA ITEM WORKSHEET**

Meeting Date: Tuesday, December 12, 2017

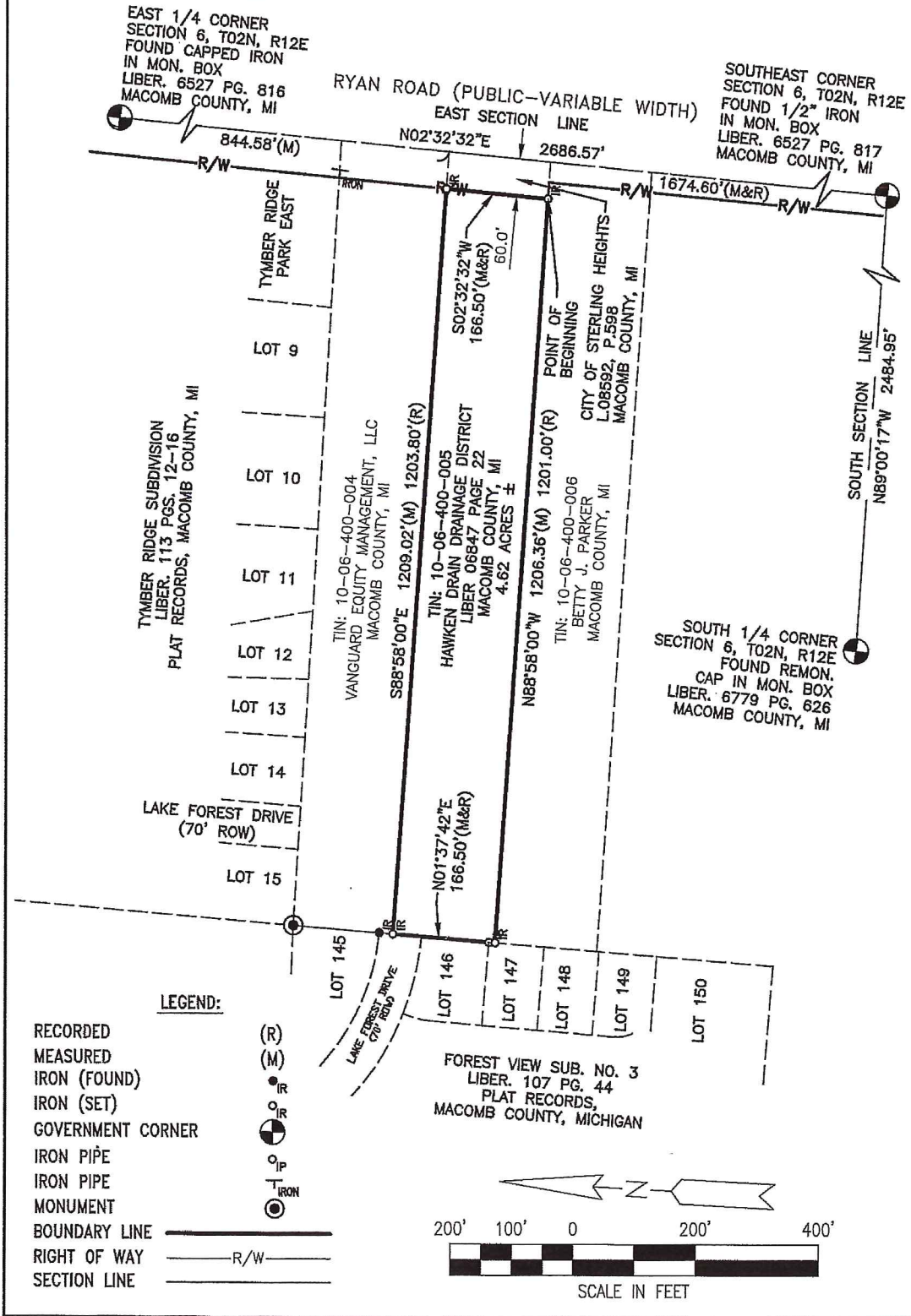
Property Address: 43655 Ryan Road, Sterling Heights, Michigan (“Ryan Road Property”)

Case Synopsis: The Ryan Road Property is excess land that is developable for residential uses. This Board previously authorized an Offer to Purchase sale process proposed to be administered through the Macomb County Public Works Office for the benefit of the Hawken Drain Drainage District. Under this process there was a 30 day offer period where interested parties could submit offers to purchase by (a) completing, signing and submitting the Offer to Purchase form for a minimum offer of no less than \$300,000.00, (b) depositing a minimum deposit of \$30,000.00, and (c) submitting a proof of funds for the balance of the offer amount.

The 30-day offer period has concluded, and there were no offers. After the conclusion of this period, Vanguard Equity Management, LLC, the adjacent owner (see survey attached), submitted a verbal offer to MCPW administration to purchase the Ryan Road Property for \$250,000.00. A draft Purchase Agreement has been created and should be in executable form by the time and date of this meeting. Under this new proposed arms-length purchase for \$250,000.00, there will be a required \$25,000 earnest money deposit, and a due diligence period of 120 days, with the opportunity for the purchaser to extend the due diligence period by 60 days after depositing a non-refundable \$5,000.00 deposit. This is an “as is” sale, without any representations or warranties whatsoever as the condition of the property.

Recommendation: Authorize Commissioner Miller, the Public Works Administration and counsel, to finalize the \$250,000.00 Purchase Agreement, under the terms outlined above, and for Commissioner Miller to sign the Purchase Agreement on behalf of the Hawken Drain Drainage District.

# CERTIFICATE OF SURVEY



FOR:  
MACOMB COUNTY  
PUBLIC WORKS OFFICE  
21777 DUNHAM RD  
CLINTON TWP.  
48036

**WADE TRIM**

25251 Northline Rd., PO Box 10  
Taylor, MI 48180  
734.947.9700/800.482.2864  
FAX: 734.947.9726  
[www.wadetrिम.com](http://www.wadetrिम.com) Building relationships on a foundation of excellence

SEC. 6 , T02N , R12E	
BOOK #: IN	PAGE #: FILE
DR BY: CEC	COMP BY: SRB
CK BY: SRB	SRVY BY: MJD
JOB #:	MCW2002.01T
DATE: 10.13.17	SHEET: 1 OF 2

© Wade Trim Group, Inc.

# CERTIFICATE OF SURVEY

LEGAL DESCRIPTION: (AS RECORDED IN LIBER. 6847 PG. 22, MACOMB COUNTY, REGISTER OF DEEDS)

TOWN 2 NORTH, RANGE 12 EAST, SECTION 6, BEGINNING AT A POINT 1674.6 FEET NORTH 3 DEGREES, 30 MINUTES EAST OF THE SOUTHEAST CORNER OF SECTION 6; THENCE NORTH 3 DEGREES, 30 MINUTES EAST 166.5 FEET; THENCE NORTH 88 DEGREES, 58 MINUTES WEST 1263.8 FEET; THENCE SOUTH 1 DEGREE, 32 MINUTES WEST 166.5 FEET; THENCE SOUTH 88 DEGREES, 58 MINUTES EAST 1261 FEET TO THE POINT OF BEGINNING.

LEGAL DESCRIPTION (AS SURVEYED BY WADE TRIM):

LEGAL DESCRIPTION (AS SURVEYED BY WADE TRIM):

LAND IN THE CITY OF STERLING HEIGHTS, MACOMB COUNTY, MI

THAT PART OF THE SOUTHEAST CORNER OF SECTION 6, TOWNSHIP 2 NORTH, RANGE 12 EAST, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SAID SECTION 6; THENCE ALONG THE EAST LINE OF SAID SECTION 6, N02°32'32"E 1674.60 FEET; THENCE N88°58'00"W 60.00 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING N88°58'00"W 1206.36 FEET TO A POINT IN THE EASTERLY LINE OF FOREST VIEW SUBDIVISION NO. 3, RECORDED IN LIBER. 107 PG. 44 OF PLATS, MACOMB COUNTY, MICHIGAN; THENCE N01°37'42"E ALONG THE EASTERLY LINE OF SAID FOREST VIEW SUBDIVISION NO. 3 166.50 FEET; THENCE S88°58'00"E 1209.02 FEET; THENCE S02°32'32"W 166.50 FEET TO THE POINT OF BEGINNING AND CONTAINING 4.62 ACRES, MORE OR LESS.

NOTES:

1. ALL DIMENSIONS ARE IN FEET AND DECIMALS THEREOF.
2. ALL BEARINGS ARE BASED ON THE EASTERLY LINE OF FOREST VIEW SUBDIVISION NO. 3, AS RECORDED IN LIBER 107, PAGE 44 OF PLATS, MACOMB COUNTY, MICHIGAN.
3. RECORD (R) MEASUREMENTS ARE BASED ON WARRANTY DEED RECORDED IN LIBER 06847, PAGE 22, MACOMB COUNTY, MICHIGAN.

CERTIFICATE OF SURVEY:

I, THE UNDERSIGNED, BEING A LICENSED LAND SURVEYOR, HEREBY CERTIFY THAT I HAVE SURVEYED AND MAPPED THE ABOVE PARCEL OF LAND, THAT THE RATIO OF CLOSURE OF THE UNADJUSTED FIELD OBSERVATIONS IS NO GREATER THAN 1 IN 5,000 AND THAT I HAVE FULLY COMPLIED WITH THE REGULATIONS OF P.A. 132 OF 1970 AS AMENDED.

*Scott R. Bliss*  
 SCOTT R. BLISS, P.S.  
 REGISTERED LAND SURVEYOR NO. 63843  
 SBLISS@WADERIM.COM



FOR:  
 MACOMB COUNTY  
 PUBLIC WORKS OFFICE  
 21777 DUNHAM RD  
 CLINTON TWP.  
 48036

**WADETRIM**  
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SEC. 6 , T02N , R12E	
BOOK #:	IN PAGE #: FILE
DR BY: CEC	COMP BY: SRB
CK BY: SRB	SRVY BY: MJD
JOB #:	MCW2002.01T
DATE: 10.13.17	SHEET: 2 OF 2

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YTD Trial Balance

Fund: Hawken

As of Fiscal Period: Oct 1, 2017-Nov 30, 2017

	O&M Balance 9/30/2017	O&M	Total 11/30/2017
Cash - Operating	25,678	(817)	24,861
Accounts Receivable			0
Assets			0
Liabilities			0
Revenues		8	8
Expenditures		825	825
Equity	25,678		24,861