

GIBSON DRAIN  
INTRA-COUNTY DRAINAGE BOARD  
DECEMBER 14, 2020  
10:30 A.M.  
AGENDA

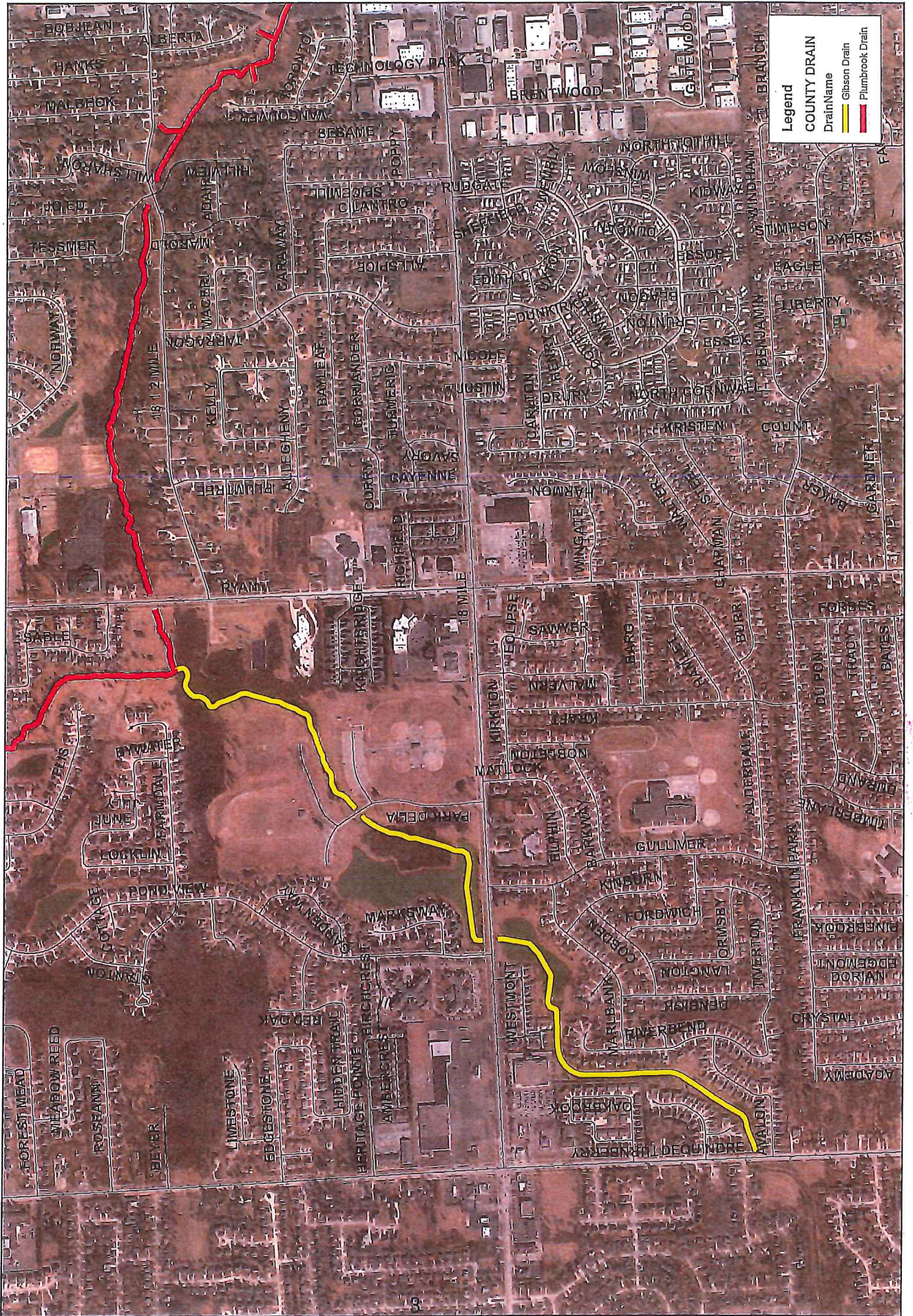
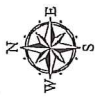
**NOTE: THIS MEETING WILL BE HELD BY TELECONFERENCE**

**Call in Number: 1-651-571-1250**  
**Access Code: 202 576 906**

	Page
1. Call of meeting to order and roll call	
2. Approval of Agenda for December 14, 2020	
3. Approval of Minutes for May 24, 2005	3
4. Public Participation	
5. Requested Fund Transfer to Gibson Intercounty Drain – Brian Baker	5
Motion: To approve the transfer of \$20,000 of surplus Gibson Chapter 20 Drain Funds to the Gibson Chapter 6 Intercounty Drain as requested by Sterling Heights to fund their share of the Gibson Drainage Study.	
6. Financial Report – Bruce Manning	7
7. Adjourn	



# Gibson Drain





An adjourned meeting of the Intra-County Drainage Board for the **GIBSON DRAIN IMPROVEMENT** was held in the Office of the Macomb County Public Works Commissioner, 115 S. Groesbeck, Mt. Clemens, Michigan, on May 24, 2005, at 8:00 A.M.

PRESENT: William Misterovich, Acting Chairman

Nancy White, Member

William Revoir, Member

ALSO PRESENT: Robert Sinnamon, Coordinator  
Brent Avery, Operations Manager  
Nancy Eckman, Finance Officer  
James Pistilli, P.E., Asst. Chief Engineer  
Dave Lakin, Spalding DeDecker Associates, Inc.

The meeting was called to order by the Acting Chairman, William Misterovich. The meeting was opened to public participation, then closed, there being no comments from the public.

Minutes of the meeting of February 1, 2005 were presented and approved on a motion by Ms. White, supported by Mr. Misterovich and unanimously carried.

Acting Chairman presented the following request for reimbursement to the board for review and approval:

Consideration of approval of request from the City of Sterling Heights for the balance of reimbursement from the Gibson Drain Surplus Drain Fund to cover drain improvement costs. \$131,921.33

Motion was made by Ms. White, supported by Mr. Revoir to approve the above referenced request for reimbursement as presented.

Ayes: White, Revoir, Misterovich

Nays: None

Motion approved.

The meeting was adjourned on a motion by Ms. White, seconded by Mr. Revoir, and unanimously approved.



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William Misterovich, Acting Chairman  
Chief Deputy 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 May 24, 2005, 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.



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William Misterovich, Acting Chairman  
Chief Deputy Public Works Commissioner

DATED: 5/24/05

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**AGREEMENT**  
**GIBSON INTERCOUNTY DRAIN**

**THIS AGREEMENT**, made and entered into this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_, by and between the Gibson Intercounty Drain Drainage Board, whose address is 525 W. Allegan Street, P.O. Box 30017, Lansing, Michigan 48909 (“Drainage Board”), on behalf of the Gibson Intercounty Drain Drainage District (“Drainage District”); City of Sterling Heights (“Sterling Heights”), whose address is 40555 Utica Road, Sterling Heights, Michigan 48313; City of Troy, whose address is 500 W. Big Beaver Road, Troy, Michigan 48084 (“Troy”); and City of Rochester Hills, whose address is 1000 Rochester Hills Drive, Rochester Hills, Michigan 48309 (“Rochester Hills”).

**WITNESSETH:**

**WHEREAS**, the parties involved wish to engage Hubbell, Roth, & Clark, Inc. (“HRC”) to perform drainage study over the watercourse between Dequindre and Ryan Roads in Sterling Heights (“Drainage Study”); and

**WHEREAS**, HRC’s proposal (attached as Exhibit A) was approved by the Gibson Intercounty Drainage Board; and

**WHEREAS**, Sterling Heights, Rochester Hills, and Troy agree to each pay \$20,000 for a total of \$60,000 to fund the Drainage Study.

**NOW THEREFORE**, in consideration of the premises and covenants of each, the parties hereto agree as follows:

1. The Drainage Board shall engage HRC to perform the Drainage Study.
2. Sterling Heights, Troy and Rochester Hills all agree to contribute \$20,000 for a total of \$60,000 to finance the Drainage Study.
3. Each party hereto represents and warrants to the other that it has full power and authority to enter into this Agreement.

**IN WITNESS WHEREOF** the parties hereto have caused this Agreement to be executed by their duly authorized officers as of the day and year first above written.

*[Signatures on following page]*

**CITY OF STERLING HEIGHTS**

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By:  
Its:

**CITY OF TROY**

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By:  
Its:

**CITY OF ROCHESTER HILLS**

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By:  
Its:

**GIBSON INTERCOUNTY DRAIN  
DRAINAGE DISTRICT**

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Michael Gregg  
Drainage Board Chair

YTD Trial Balance

Fund: Gibson Improvement

As of Fiscal Period: Oct 1, 2020-Nov 30, 2020

	O&M Balance 9/30/2017	O&M	Total 11/30/2020
Cash - Operating	154,643	0	154,643
Accounts Receivable			0
Assets			0
Liabilities			0
Revenues			0
Expenditures			0
Equity	154,643		154,643