

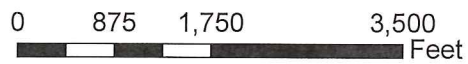
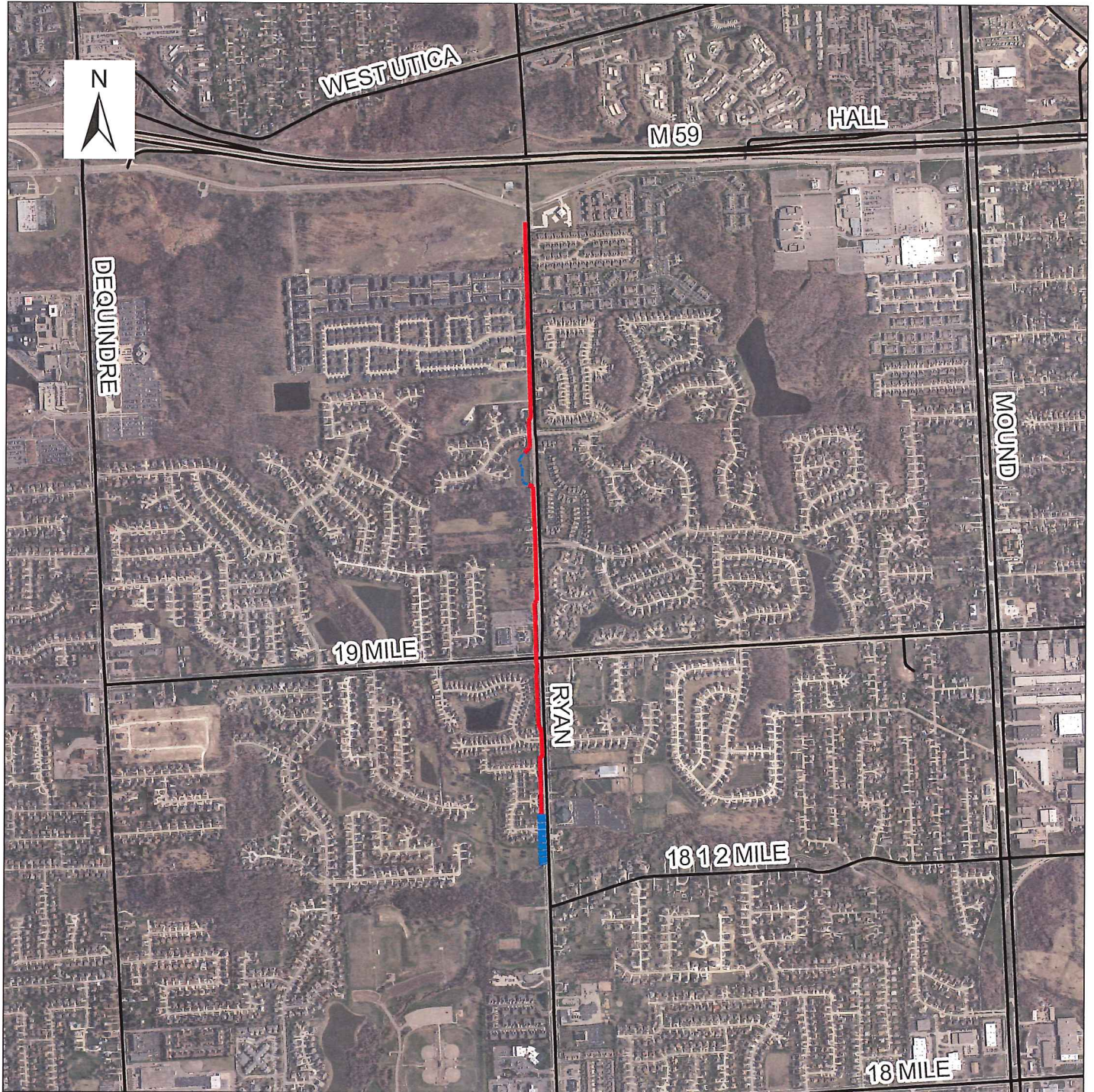
Miller
Santo
Mijac

HAWKEN DRAIN
INTRA-COUNTY DRAINAGE BOARD
JANUARY 8, 2018
10:15 A.M.
AGENDA

	Page
1. Call of meeting to order and roll call	
2. Approval of Agenda for January 8, 2018	
3. Approval of Minutes for December 12, 2017	3
4. Public participation	
5. Land Sale Update – Tamara Keskeny	
6. Consideration for approval of invoice (see attached)	5
7. Financial Report – Bruce Manning	6
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 December 12, 2017, at 11:35 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; Erik Skurda, City of Sterling Heights; Karyn Stickel, Hubbell, Roth & Clark, Joseph Viviano, Viviano Law

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

Minutes of the meeting of November 13, 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.

There has been a verbal agreement with Vanguard to purchase the property on the Hawken Drain for \$250,000. The County's appraisal was \$295,000. The property was originally purchased in 1995 for \$135,000.

A motion to 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 was made by Mr. Mijac and supported by Mr. Santo.

Adopted: YEAS: 3
NAYS: 0

The Chair presented an invoice for Wild Bill & Associates totaling \$550.00 to the board for review and approval.

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

Adopted: YEAS: 3
NAYS: 0

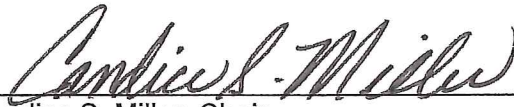
A motion to receive and file the financial report given by Mr. Manning was made by Mr. Santo and supported by Mr. Mijac.

Adopted: YEAS: 3
NAYS: 0

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

Adopted: YEAS: 3
NAYS: 0

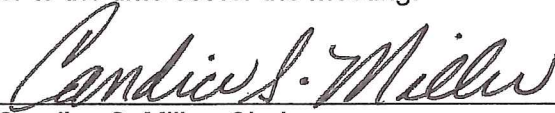
The meeting was adjourned at 11:40 a.m.



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 December 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: 12/15/17

9058.bd

HAWKEN DRAIN - 1/8/18

<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>
Hawken Drain	Chapter 20	Keskeny	Aloia & Associates, P.C.	\$ 603.25	Invoice #16616 - 11/1/17 Legal Services - ending 10/31/17	Sale of 43655 Ryan Road	
Total				\$ 603.25			

9068.bd

YTD Trial Balance

Fund: Hawken

As of Fiscal Period: Oct 1, 2017-Dec 31, 2017

	O&M Balance 9/30/2017	O&M	Total 12/31/2017
Cash - Operating	25,678	(814)	24,864
Accounts Receivable			0
Assets			0
Liabilities		603	603
Revenues		11	11
Expenditures		1,428	1,428
Equity	25,678		24,261