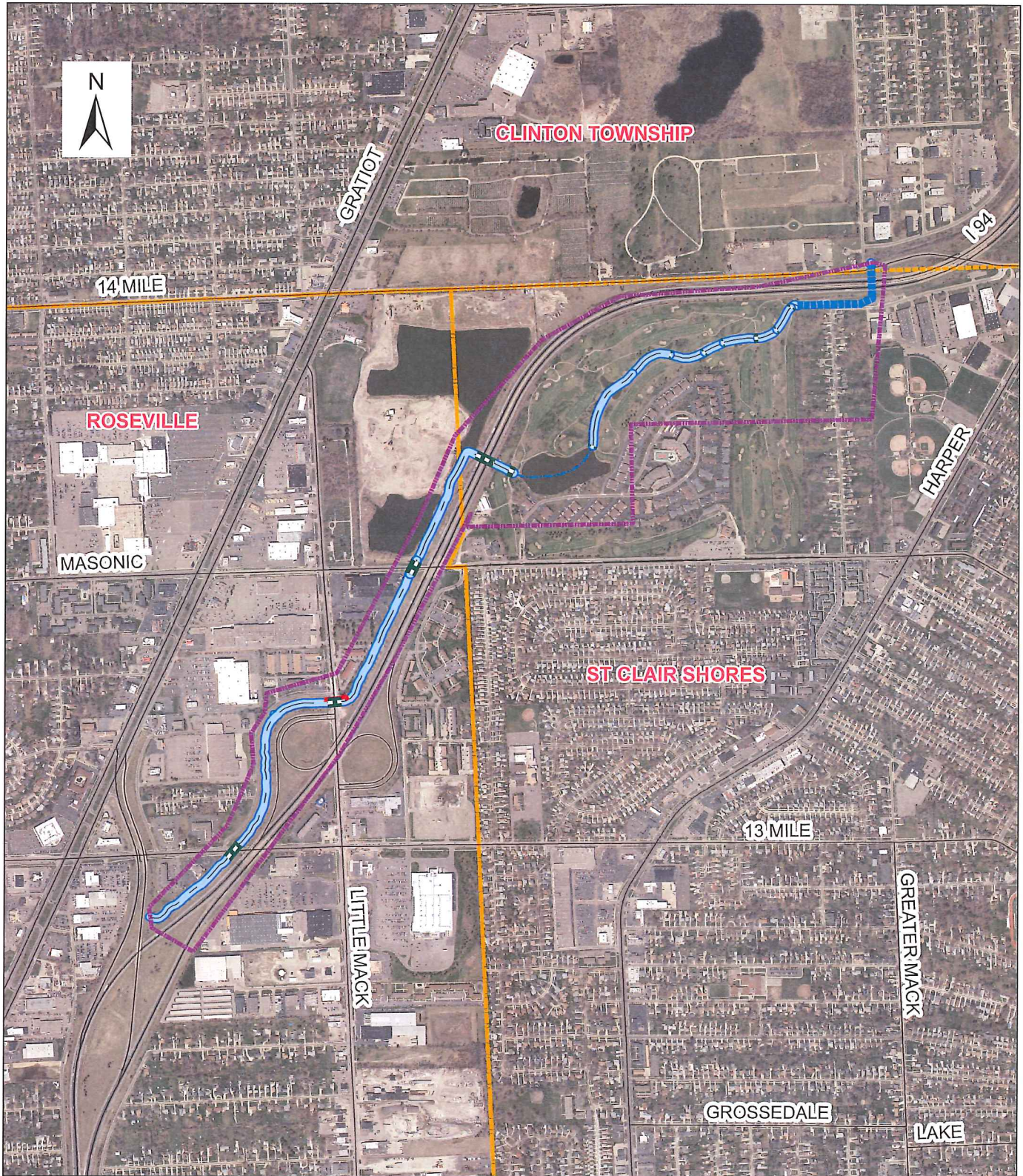


Miller
Santo
Leonetti

ROHRBECK EXTENSION DRAIN
INTRA-COUNTY DRAINAGE BOARD
JULY 9, 2018
10:15 A.M.
AGENDA

	Page
1. Call of meeting to order and roll call	
2. Approval of Agenda for July 9, 2018	
3. Approval of minutes of meeting of June 11, 2018	3
4. Public participation	
5. Consideration for approval of invoice (see attached)	5
6. Financial Report – Bruce Manning	6
7. Adjourn	

ROHRBECK EXTENSION ROSEVILLE / ST. CLAIR SHORES



Drain Length (Feet/Miles):
11,797.21 / 2.23

Legend

Enclosed Gravity

- >= 60" Dia
- < 60" Dia

Open Channel

- Ditch
- - - Pond

- Culverts
- District Boundary
- Roads
- Municipal Boundaries

An adjourned meeting of the Intra-County Drainage Board for the **ROHRBECK EXTENSION DRAIN** was held in the Office of the Macomb County Public Works Commissioner, 21777 Dunham, Clinton Township, Michigan, on June 11, 2018, at 10:31 A.M.

PRESENT: Candice S. Miller, Chair
Bryan Santo, Member
Robert Leonetti, Member

ALSO PRESENT: James Carabelli, Veronica Klinefelt, Joseph Romano, Marvin Sauger, Macomb County Board of Commissioners; Brian Baker, Chief Deputy, Karen Czernel, Deputy, Evans Bantios, P.E., Construction and Maintenance Manager, Jeff Bednar, P.E., Environmental Engineer, Bruce Manning, Financial Manager, Daryl Gapshes, P.E., Plan Review Manager, Dan Heaton, Public Relations Manager, Thomas Stockel, Construction Engineer, Tamara Keskeny, Manager Real Property Section, Barbara Delecke, Administrative Services, Macomb County Public Works (MCPW); Erik Skurda, Jordan Scott, Sterling Heights Public Works Department

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

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

Mr. Gapshes updated the Board on the Marsack Gravel Pit property. In 1987, the Rohrbeck Extension Drain purchased property from the Marsack family to be used for detention in wet weather events. There was a 20-year agreement between the drainage board and the Marsack family to allow them to mine the property. There are concerns about what the gravel pits were filled with and the 378 feet of detention that was agreed upon has been reduced to approximately 285 feet. Some of the slopes have to be rebuilt to the original specifications. Ownership of 8 parcels of land will be verified. Three quotes will be received from environmental firms to assess the property. There is a sign lease on the property that will expire this year. The existing company will be afforded an opportunity to renew the lease for an increased amount.

The Chair presented the invoice totaling \$3,771.50 to the board for review and approval.

A motion was made by Mr. Leonetti, supported by Mr. Santo 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. Leonetti and supported by Mr. Santo.

Adopted: YEAS: 3
NAYS: 0

There being no further business, it was moved by Mr. Santo, supported by Mr. Leonetti, that the

meeting of the Rohrbeck Extension Drain Board be adjourned.

Adopted: YEAS: 3
NAYS: 0

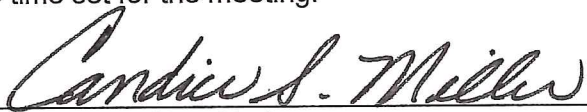
The meeting was adjourned at 10:44 a.m.



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 June 11, 2018, 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: 6/13/18

9294.bd

ROHRBECK EXTENSION DRAIN - 7/9/18

<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>
Rohrbeck Extension Drain	Chapter 20 Macomb Co. - 8.12643% State of MI - 4.74436% Roseville - 87.12921%	Ives	Viviano Law	\$ 3,942.50	Invoice #19855 - 6/5/18 Legal Services - ending 5/31/18	Title Work - Marsack Site	
Total				\$ 3,942.50			

YTD Trial Balance

Fund: Rohrbeck Extension

As of Fiscal Period: Oct 1, 2017-June 30, 2018

	O&M Balance 9/30/2017	O&M	Total 6/30/2018
Cash - Operating	60,439	(6,055)	54,384
Accounts Receivable			0
Assets			0
Liabilities		3,943	3,943
Revenues		28	28
Expenditures		10,026	10,026
Equity	60,439		50,441