

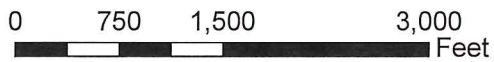
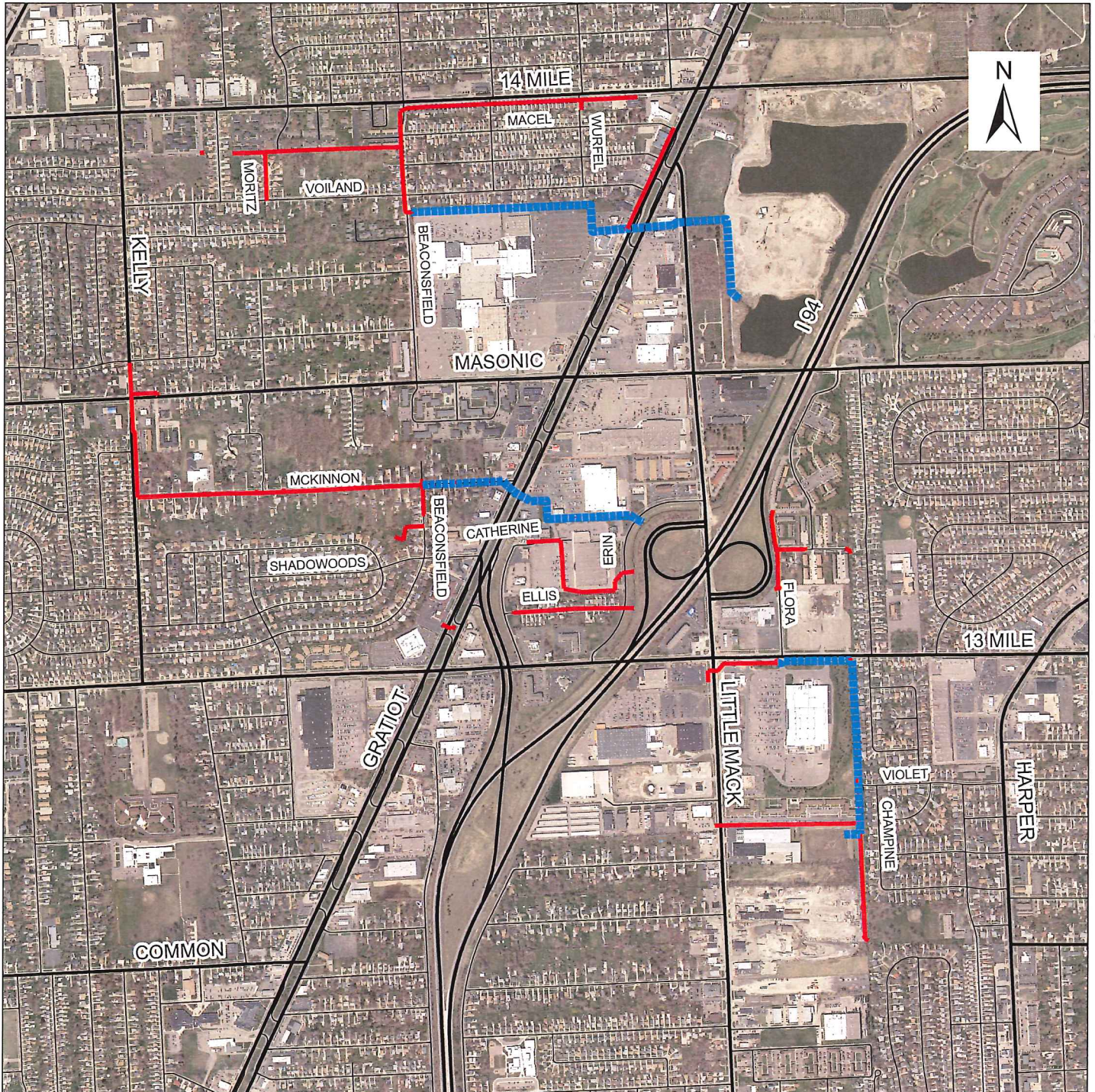
Miller
Santo
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ROSEVILLE CONSOLIDATED DRAIN
INTRA-COUNTY DRAINAGE BOARD
AUGUST 7, 2017
10:00 A.M.
AGENDA

Page

1. Call of meeting to order and roll call
2. Approval of Agenda for August 7, 2017
3. Approval of Minutes for July 10, 2017 3
4. Public participation
5. Consideration for approval of invoice (see attached) 5
6. Financial Report – Bruce Manning 6
7. Adjourn

ROSEVILLE CONSOLIDATED DRAIN



Legend

Enclosed Gravity	Open Channel
— < 60" Dia	 Ditch
 ≥ 60" Dia	 Pond

An adjourned meeting of the Intra-County Drainage Board for the **ROSEVILLE CONSOLIDATED DRAIN** was held in the Office of the Macomb County Public Works Commissioner, 21777 Dunham, Clinton Township, Michigan, on July 10, 2017, at 10:24 A.M.

PRESENT: Brian Baker, Acting Chair
Robert Smith, Member

ABSENT: Bryan Santo, Member

ALSO PRESENT: Robert Mijac, Joseph Romano, Macomb County Board of Commissioners; Karen Czernel, Deputy, Keith Graboske, P.E., Chief Engineer, Vincent Astorino, Engineer II, Evans Bantios, Engineer II, Anthony Forlini, Operations Manager, Richard Ives, Community Wastewater Services Manager, Bruce Manning, Financial Manager, Barbara Delecke, Administrative Services, Macomb County Public Works; Benjamin Aloia, Aloia & Associates; Chris Dilbert, Village of New Haven; Jared Beaudoin, City of Sterling Heights

The meeting was called to order by the Acting Chair, Brian Baker. The agenda was approved as presented.

Minutes of the meeting of June 12, 2017 were presented. The minutes were approved, with the caveat that Mr. Smith was not present, on a motion by Mr. Baker, supported by Mr. Smith and unanimously carried.

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

The Chair presented the invoice totaling \$520.00 to the board for review and approval.

A motion was made by Mr. Smith, supported by Mr. Baker to approve the invoice as presented.

Ayes: Smith, Baker
Nays: None

Motion approved.

A motion to receive and file the financial report given by Mr. Manning was made by Mr. Smith, supported by Mr. Baker and unanimously carried.

The meeting was adjourned at 10:25 a.m. on a motion by Mr. Smith, seconded by Mr. Baker, and unanimously approved.



Brian Baker, Acting 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 July 10, 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.



Brian Baker, Acting Chair
Macomb County Public Works Commissioner

DATED: 7/11/17

8798.bd

ROSEVILLE CONSOLIDATED DRAIN - 8/7/17

<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>
Roseville Consolidated Drain	Chapter 20 Roseville - 99.07% Macomb County - .93%	Slanec	Ultimate Lawn Services	\$ 520.00	Invoice #3739 - 7/1/17	Mowing of drain	
Total				\$	520.00		

8823.bd

YTD Trial Balance

Fund: Roseville Consolidated

As of Fiscal Period: Oct 1, 2016-July 31, 2017

	O&M Balance 9/30/2016	O&M	Total 7/31/2017
Cash - Operating	30,560	3,151	33,711
Accounts Receivable			0
Assets			0
Liabilities		(520)	(520)
Revenues		13,010	13,010
Expenditures*		10,380	10,380
Equity	30,560		33,191

NOTES

* Reflects \$8,804 for reclassifying of revenue to contingency liability