

ELEVEN AND ONE HALF MILE RELIEF DRAIN
INTRA-COUNTY DRAINAGE BOARD
SEPTEMBER 14, 2020
10:15 A.M.
AGENDA

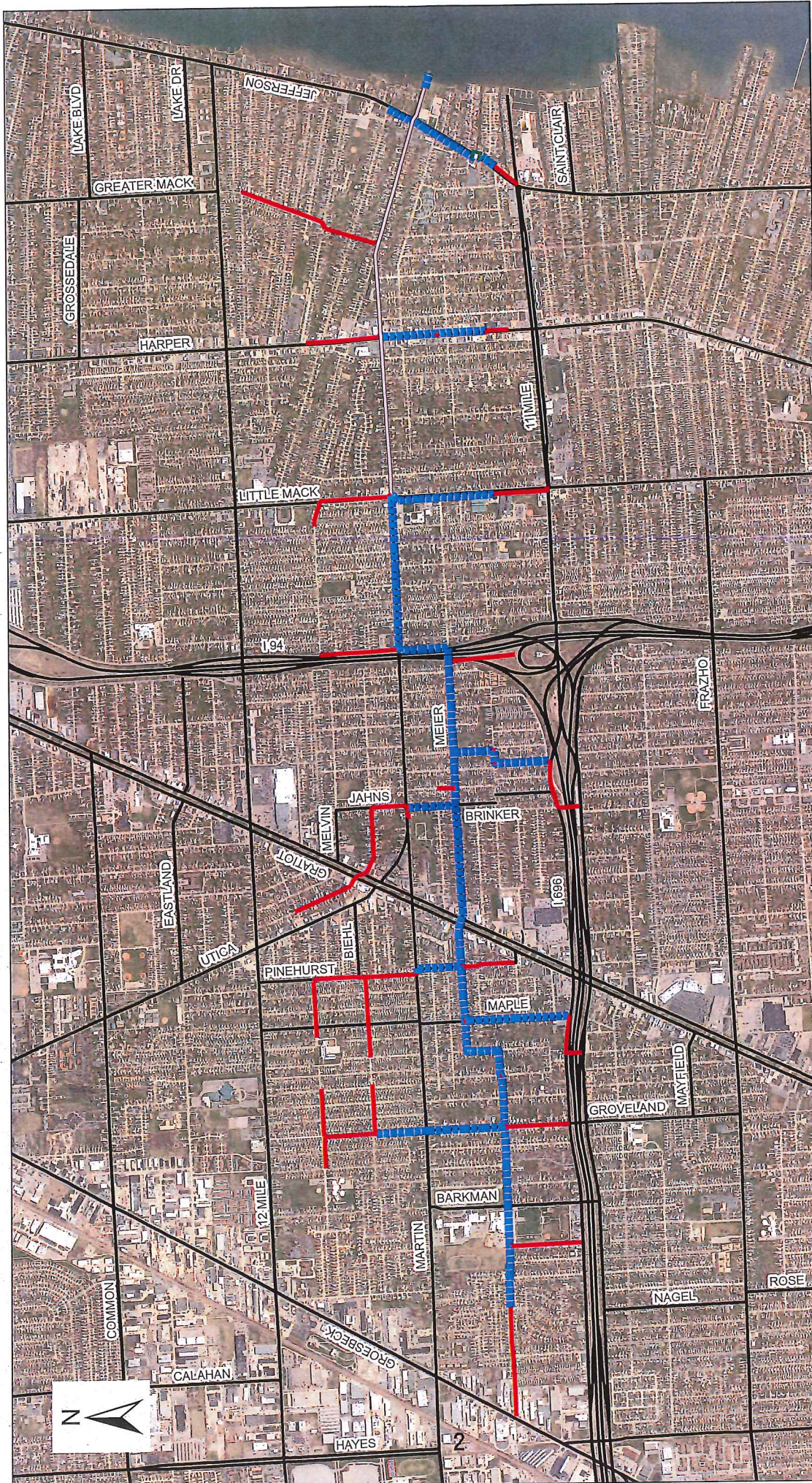
NOTE: THIS MEETING WILL BE HELD BY TELECONFERENCE

Call in Number: 1-408-418-9388
Access Code: 173 370 3944

| | Page |
|--|------|
| 1. Call of meeting to order and roll call | |
| 2. Approval of Agenda for September 14, 2020 | |
| 3. Approval of Minutes for June 8, 2020 | 3 |
| 4. Public Participation | |
| 5. Project Update – Jeff Bednar | |
| 6. Consideration for approval of invoices (see attached) | 5 |
| 7. Financial Report – Bruce Manning | 6 |
| 8. Adjourn | |

11 & 1/2 MILE RELIEF DRAIN

ROSEVILLE/ST CLAIR SHORES



Legend

- Enclosed Gravity**
 - < 60" Dia
 - ≥ 60" Dia
- Open Channel**
 - Ditch
 - Pond
- Multiple Pipes



Drain Length (Feet/Miles):
64,387.97 / 12.19



An adjourned meeting of the Intra-County Drainage Board for the **ELEVEN AND ONE HALF MILE RELIEF DRAIN INTRA-COUNTY DRAIN** was held via telephone conference per the State of Michigan Executive Order due to the COVID-19 pandemic, on June 8, 2020, at 10:32 A.M.

PRESENT: Candice S. Miller, Chair
Harold Haugh, Member
Bryan Santo, Member

ALSO PRESENT: Marvin Sauger, Robert Mijac, Jim Carabelli, Macomb County Board of Commissioners; Brian Baker, Chief Deputy, Stephen Downing, Construction & Maintenance Manager, Bruce Manning, Financial Manager, Tom Stockel, Construction Engineer, Jeff Bednar P.E., Environmental Resources Manager, Vince Astorino, Operations & Flow Manager, Kellie Kource, Drain Account Specialist, Macomb County Public Works; Monique Owens, Mayor of Eastpointe; Fritz Klingler, Zack Carr, FK Engineering

The meeting was called to order by the Chair, Candice Miller. A motion was made by Mr. Haugh, supported by Mr. Santo to approve the agenda as presented.

Adopted: YEAS: 3
NAYS: 0

Minutes of the meeting of May 11, 2020 were presented. A motion was made by Mr. Santo, supported by Mr. Haugh to approve the minutes as presented.

Adopted: YEAS: 3
NAYS: 0

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

Mr. Bednar updated the board that title proceedings between the VFW Post and the district are proceeding. Aloia & Associates received a letter of correspondence from a resident between the subdivision homeowner and VFW Post stating that they would not take away their rights to access to the lake across the easement on the north end of their parcel. The due date for the next filings is in July.

The dates for the retrofit grant have been extended into the next fiscal year so we have enough time to get public participation. There are a few layout options for potential site plans for the city relative to their public access component, and Karen Ridgeway has begun looking at potential trash collection layouts and cost estimates.

A motion was made by Mr. Haugh, supported by Mr. Santo to receive and file the project update by Mr. Bednar.

Adopted: YEAS: 3
NAYS: 0

The Chair presented the invoice totaling \$1,933.25 to the board for review and approval.

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

Adopted: YEAS: 3
NAYS: 0

There being no further business, it was moved by Mr. Haugh, supported by Mr. Santo, that the meeting of the Eleven and One Half Mile Relief Intra-County Drain Board be adjourned.

Adopted: YEAS: 3
NAYS: 0

The meeting was adjourned at 10:38 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 taking by the Intra-County Drainage Board for the Drainage District shown on the attached set of minutes, on June 8, 2020 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: 6/8/20

ELEVEN AND ONE HALF MILE RELIEF DRAIN 8/11/20 - 9/8/20

| <u>Funding Source</u> | <u>Appropriation</u> | <u>Manager</u> | <u>Vendor</u> | <u>Amount</u> | <u>Invoice Detail</u> | <u>Project Summary</u> | <u>Project Balance</u> |
|---------------------------------|--|----------------|--------------------------|---------------|---------------------------|--|------------------------|
| Eleven and One Half Mile Relief | Chapter 20 St. Clair Shores SEMCOG Grant SEMCOG Grant | Baker | Aloia & Associates, P.C. | \$674.50 | Invoice #20231 - 7.1.20 | VFW Quiet Title Engineering Services through 8.7.20 Engineering Services through 7.10.20 | \$ 9,525.70 |
| | | Bednar | Fishbeck | \$ 851.00 | Invoice #394474 - 8.17.20 | | \$ |
| | | Bednar | Fishbeck | \$ 1,579.50 | Invoice #393805 - 7.20.20 | | \$ 10,376.70 |
| Total | | | | \$ 3,105.00 | | | |

YTD Trial Balance

Fund: 11.5 Mile

As of Fiscal Period: Oct 1, 2019-Aug 31, 2020

| | O&M Balance 9/30/2019 | O&M | Total 8/31/2020 |
|----------------------------|--------------------------------------|----------------|----------------------------|
| Cash - Operating | 404,781 | (140) | 404,641 |
| Accounts Receivable | | | 0 |
| Assets | | | 0 |
| Liabilities | | | 0 |
| Revenues | | 5,755 | 5,755 |
| Expenditures | | 5,895 | 5,895 |
| Encumbered for SAW | | | 0 |
| Equity | 404,781 | | 404,641 |
| | | | |

| NOTES | Grant | Match | Total |
|---------------------------------|--------------|--------------|--------------|
| SEMCOG Retrofit & Public Access | 36,832 | 8,168 | 45,000 |
| YTD | (25,962) | (5,757) | (31,719) |
| Remaining | 10,870 | 2,411 | 13,281 |