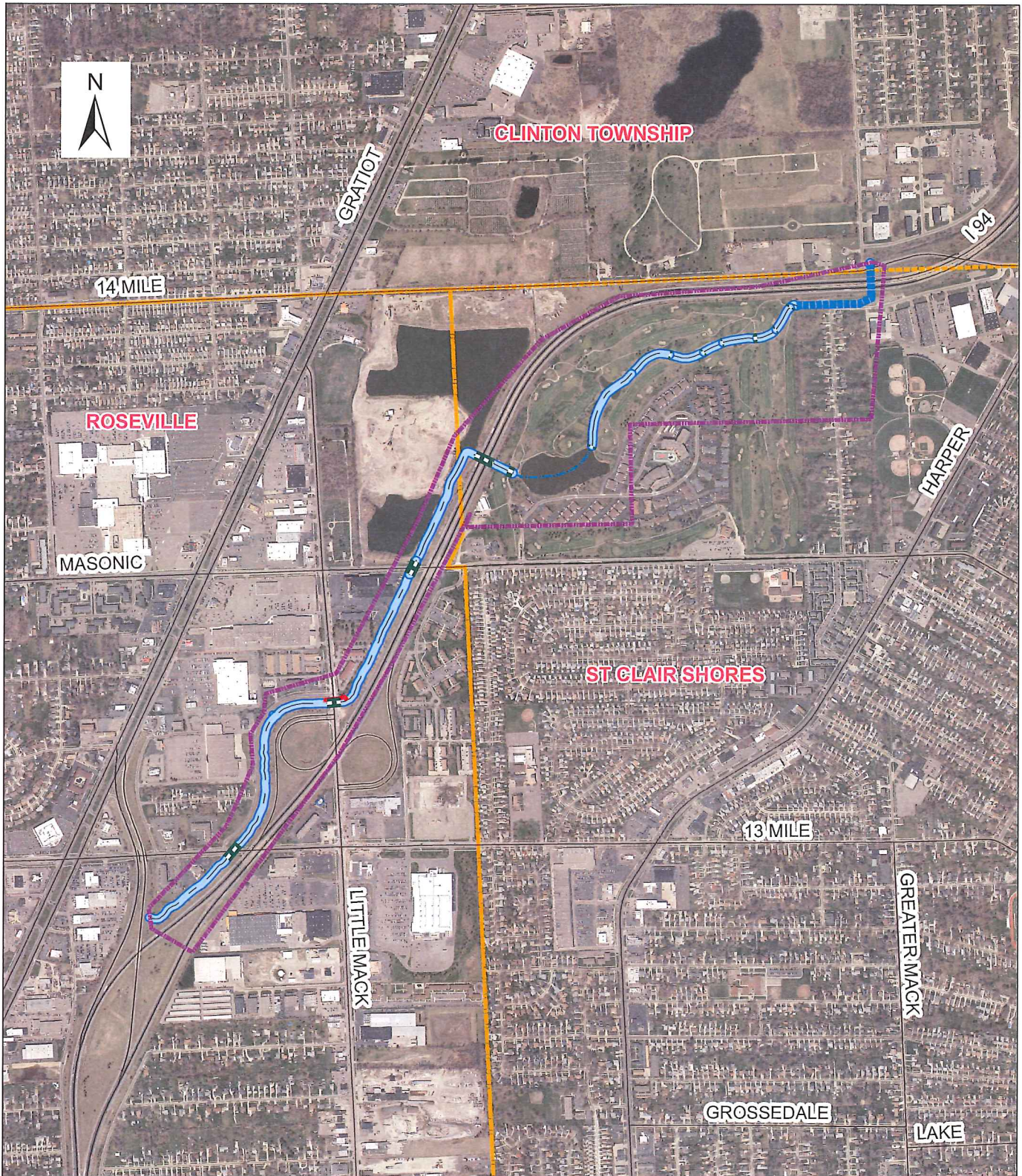


Miller
Santo
Leonetti

ROHRBECK EXTENSION DRAIN
INTRA-COUNTY DRAINAGE BOARD
NOVEMBER 19, 2018
10:15 A.M.
AGENDA

	Page
1. Call of meeting to order and roll call	
2. Approval of Agenda for November 19, 2018	
3. Approval of minutes of meeting of July 9, 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 July 9, 2018, at 10:09 A.M.

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

ALSO PRESENT: Karen Czernel, Deputy, Vincent Astorino, P.E., Operations and Flow Manager, Bruce Manning, Financial Manager, Dan Heaton, Public Relations Manager, Barbara Delecke, Administrative Services, Macomb County Public Works (MCPW); Annemarie Lepore, Aloia & Associates; Jordan Scott, Sterling Heights Dept. of Public Works

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

Adopted: YEAS: 3
NAYS: 0

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

Minutes of the meeting of June 11, 2018 were presented. A motion was made by Mr. Leonetti, supported by Mr. Santo to approve the minutes as presented.

Adopted: YEAS: 3
NAYS: 0

The Chair presented the invoice totaling \$3,942.50 to the board for review and approval.

A motion was made by Mr. Santo, supported by Mr. Leonetti to approve the invoice as presented.

Adopted: YEAS: 3
NAYS: 0

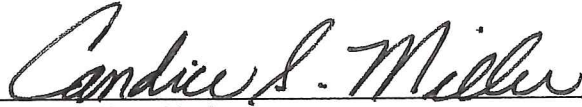
A motion to receive and file the financial report given by Mr. Manning was made by Mr. Santo and supported by Mr. Leonetti.

Adopted: YEAS: 3
NAYS: 0

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

Adopted: YEAS: 3
NAYS: 0

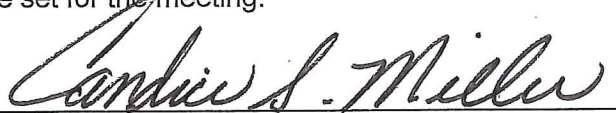
The meeting was adjourned at 10:15 a.m.



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 July 9, 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: 7/11/18

9327.bd

ROHRBECK EXTENSION DRAIN - 11/19/18

Funding Source	Apportionment	Manager	Vendor	Amount	Invoice Detail	Project Summary	Project Balance
Rohrbeck Extension Drain	Chapter 20 Macomb Co. - 8.12643% State of MI - 4.74436% Roseville - 87.12921%	Keskenny	Viviano Law	\$ 1,252.00	Invoice #20094 - 10/3/18 Legal Services - ending 9/30/18	Title Work - Marsack Site	
Total				\$ 1,252.00			

YTD Trial Balance

Fund: Rohrbeck Extension

As of Fiscal Period: Oct 1, 2018-October 31, 2018

	O&M Balance 9/30/2018	O&M	Total 10/31/2018
Cash - Operating	49,110	40	49,150
Accounts Receivable			0
Assets			0
Liabilities			0
Revenues		40	40
Expenditures			0
Equity	49,110		49,150