

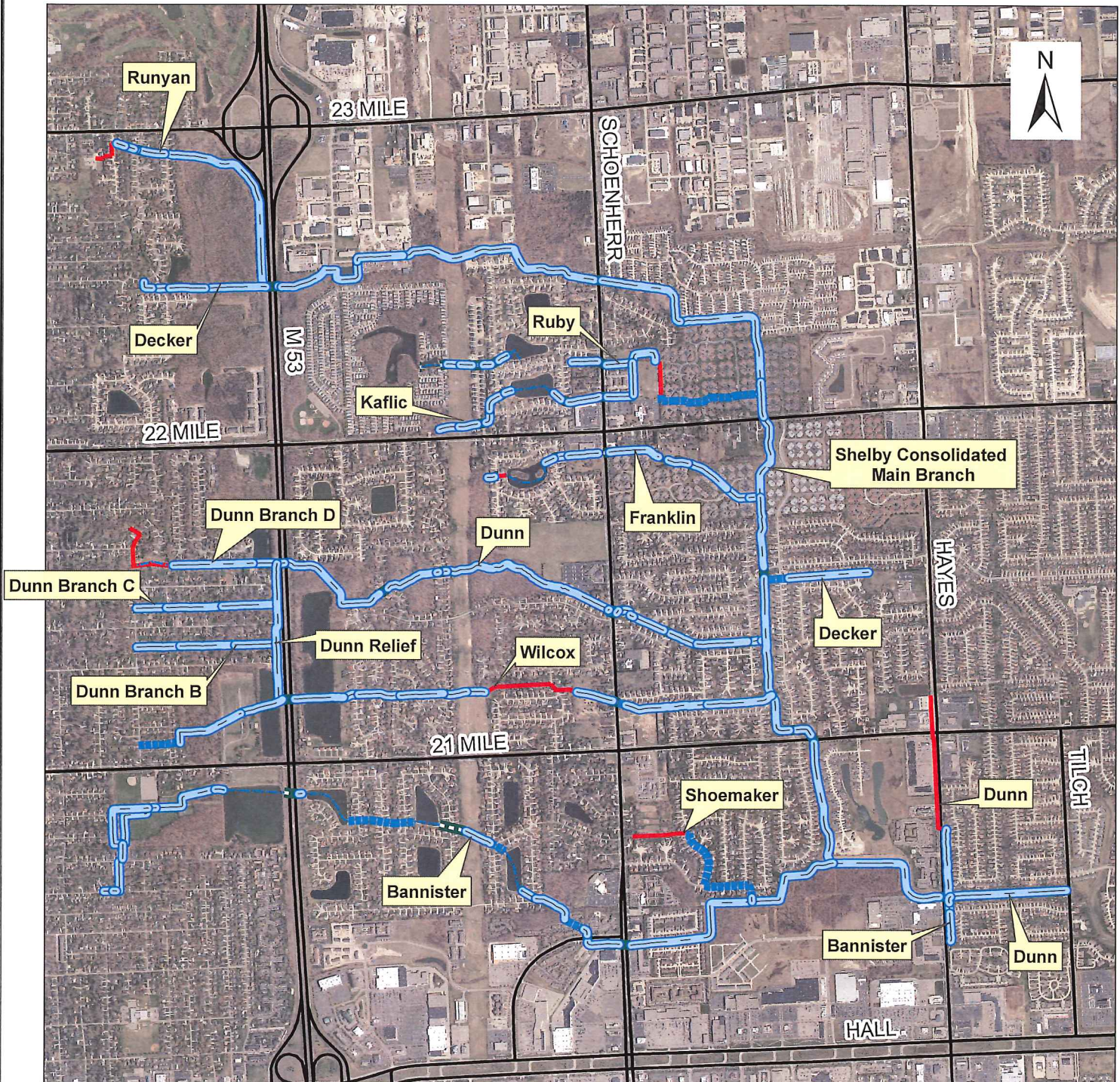
Miller
Santo
Carabelli

SHELBY CONSOLIDATED DRAIN - SOUTHEAST
INTRA-COUNTY DRAINAGE BOARD
DECEMBER 12, 2017
10:30 A.M.
AGENDA

	Page
1. Call of meeting to order and roll call	
2. Approval of Agenda for December 12, 2017	
3. Approval of Minutes for September 11, 2017	3
4. Public participation	
5. Consideration for approval of invoice (see attached)	5
6. Financial Report – Bruce Manning	6
7. Adjourn	

SHELBY CONSOLIDATED DRAIN - SOUTHEAST SECTION & BRANCHES

MACOMB TOWNSHIP/SHELBY TOWNSHIP/UTICA



Drain Length (Feet/Miles):
105,774.79 / 20.03

Legend

- | | |
|-------------------------|---------------------|
| Enclosed Gravity | Open Channel |
| < 60" Dia | Ditch |
| >= 60" Dia | Pond |
| Culvert | |

An adjourned meeting of the Intra-County Drainage Board for the **SHELBY CONSOLIDATED DRAIN – SOUTHEAST** was held in the Office of the Macomb County Public Works Commissioner, 21777 Dunham, Clinton Township, Michigan, on September 11, 2017, at 10:28 A.M.

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

ABSENT: James Carabelli, Member

ALSO PRESENT: Veronica Klinefelt, Robert Mijac, Joseph Romano, Macomb County Board of Commissioners; Brian Baker, Chief Deputy, Karen Czernel, Deputy, Keith Graboske, P.E., Chief Engineer, Vincent Astorino, Operations & Flow Manager, Jeff Bednar, Environmental Engineer II, Dan Heaton, Public Relations Manager, Richard Ives, Community Wastewater - Services Manager, Tom Stockel, Construction Engineer, Bruce Manning, Financial Manager, Denise Harwood, Accountant, Barbara Delecke, Administrative Services, Macomb County Public Works; Jared Beaudoin, City of Sterling Heights

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

Minutes of the meeting of June 12, 2017 were presented. The minutes were approved on a motion by Mr. Santo, supported by Ms. Miller 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 \$2,384.50 to the board for review and approval.

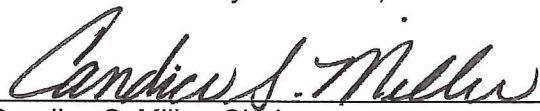
A motion was made by Mr. Santo, supported by Ms. Miller to approve the invoice as presented.

Ayes: Santo, Miller
Nays: None

Motion approved.

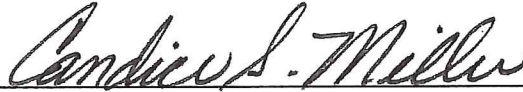
A motion to receive and file the financial report given by Mr. Manning was made by Mr. Santo, supported by Ms. Miller and unanimously carried.

The meeting was adjourned at 10:29 a.m. on a motion by Mr. Santo, seconded by Ms. Miller, and unanimously approved.


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 September 11, 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: 9/12/17

8896.bd

SHELBY CONSOLIDATED DRAIN - SOUTHEAST 12/12/17

<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>
Shelby Consolidated Drain - Southeast	Chapter 20 Shelby Township State of MI Macomb County	Gapshes	Kay-Arteva Development LLC	\$ 91,590.85	Refund - Improvements to Dunn Branch	Revised development for Valencia Condominiums	

Total \$ 91,590.85

YTD Trial Balance

Fund: Shelby Consolidated

As of Fiscal Period: Oct 1, 2017-Nov 30, 2017

	O&M Balance 9/30/2017	O&M	Total 11/30/2017
Cash - Operating	660,361	(91,340)	569,021
Accounts Receivable			0
Assets			0
Liabilities	282,439	(91,590)	190,849
Revenues		280	280
Expenditures		30	30
Equity	377,922		378,172