

## Intercounty Drain Board Meeting Minutes

### **Anderson Intercounty Drain St. Clair & Lapeer Counties**

**Friday, September 15, 2023  
Imlay Township Hall  
682 North Fairground Road  
Imlay City, Michigan**

#### Members Present:

Joe Brezvai, Chair, Michigan Department of Agriculture & Rural Development  
Bob Wiley, St. Clair County Drain Commissioner  
Joseph Suma, Lapeer County Drain Commissioner

#### Others Present:

Brady Harrington, Michigan Department of Agriculture & Rural Development  
Ashley Ballard, St. Clair County Drain Office  
Tony Youtsos, St. Clair County Drain Office  
Tanya Suter, Lapeer County Drain Office  
Mike Quaine, BMJ Engineering

#### 1. Call to Order

Chairperson Brezvai called the meeting to order at 12:03 p.m. at Imlay Township Hall. The purpose of the meeting was to review petitioned project.

#### 2. Motion for Secretary

Motion by Wiley, supported by Suma that Lapeer County acts as secretary. Yeas: all, Nays: none. Motion carried.

#### 3. Agenda

Motion by Suma, supported by Wiley to approve the agenda as presented. Yeas: all, Nays: none. Motion carried.

#### 4. Approval of minutes

Motion by Suma, supported by Wiley to approve the minutes of the August 16, 2022 meeting as presented. Yeas: all, Nays: none. Motion carried.

#### 5. Communications and reports of Board members, committees and consultants.

##### a. Review petition project and take appropriate action

Quaine reported that the contractor needs to remove a burnt-out excavator from the site, but the drain is functioning well. He has sent out record

drawings. BMJ has closed out of the project. It was reported that some fields in the drain area are now being rented out for hay, and cattle are no longer being pastured in the drain.

b. Receive the Treasurer's Report

St. Clair County reported a balance of \$9.58. Lapeer reported a balance of \$3,700.91 and an available balance of \$1,386.54. Suter explained that the construction and debt funds are together in one account. A break-down of the computation of cost is included with the treasurer's report to show the remaining balance available for expenses.

Motion by Suma, supported by Wiley to accept the treasurer's report. Yeas: all, Nays: none. Motion carried.

6. Approval of Invoices – None Presented

7. Other Business

Brezvai announced that the Governance Resolution has yet to be done.

Motion by Wiley, supported by Suma, to accept the Governance Resolution with the following information: Lapeer 73%, St. Clair 27%, inspection limit of \$1,000, maintenance limit of \$5,000 and Lapeer County as treasurer. Roll Call Vote: Yeas: Wiley, Suma, Nays: none. Resolution passed.

Brezvai will create the formal document for the board to sign.

8. Public Comment - None

9. Set the Date, Time and Location of the Next Meeting – By call of the chair

10. Adjourn

Motion by Wiley, supported by Suma to adjourn at 12:17 p.m. Yeas: all, Nays: none. Motion carried.

Respectfully submitted,

Tanya Suter  
Land Management Clerk II  
Lapeer County Drain Office

INTERCOUNTY DRAINAGE BOARD MEETINGS  
 N BR MILL CREEK - CURRIER - ANDERSON - FRANKLIN  
 FRIDAY, SEPTEMBER 15, 2023

NAME	ADDRESS	PHONE #	DRAIN
Gary D'Amico	Lynn Twp	586-530-5359	N. Br. Mill Creek
Jacob Hurst	Lynn Twp	800-304-1477	N Br Mill Creek, Franklin
GARYLEE BRAND	Emley Twp	870 499 2565	N Br Mill Creek
NATE VANDENBERG	Goodland Twp	989-550-8511	N Br Mill Creek
Diane Stevie	Lynn	586-484-1145	N Br Mill Creek
Keith Hummel	Lynn	724-0648	N Br Mill Creek
RICHARD KONING	LYNN	248-978-9614	N Br Mill Creek, Franklin
Dai Sinner	...	810-550-6140	N Br Mill Creek
Gerry Opifcius	Mussey Twp	810-543-0136	N Br Mill Creek
Chris Brant	Woodland township	810 865 2524	N Br Mill Creek
Douglas Kowling	LYNN Twp	810 338 1714	N Br Mill Creek, Franklin
Frank [unclear]	5559 [unclear]	810-510-4057	Anderson, Currier (left before meetings)
Truman Mass	519 wheeling Dd	800-614-4841	N Br Mill Creek
Doug Van Dyke	7176 Muck Rd	810-614-0014	N Br Mill Creek
Matt Van Dyke	" " "	810-728-3130	N Br Mill Creek
Dennis Van Dyk	7176 Muck Rd.	810-614-0013	N Br Mill Creek
Michelle Maweki	6275 Code Rd IC	810-614-7577	Franklin





Drain #	903									
Drain Name	Anderson ICD									
	Inspection	Design	Contracts for	Legal	Land Acquisition.	Administrative				
	Surveying	Costs	Construction	Expenses	Easement Costs	Costs	Contingency		Total	
<b>Computation of Costs</b>	\$ 22,562.00	\$ 7,500.00	\$ 113,398.00	\$ 8,750.00	\$ 652.50	\$ 1,574.72	\$ 20,562.78		\$ 175,000.00	
DO9220 USA Today						\$ (714.00)			\$ (714.00)	
DO9264 Clark Hill					\$ (117.50)				\$ (117.50)	
DO9396 BMJ	\$ (13,205.81)								\$ (13,205.81)	
DO9406 USA Today						\$ (357.00)			\$ (357.00)	
DO9407 View						\$ (224.96)			\$ (224.96)	
DO9420 Joe Suma					\$ (30.00)				\$ (30.00)	
DO9423 BMJ	\$ (4,003.75)								\$ (4,003.75)	
DO9430 Clark Hill					\$ (117.50)				\$ (117.50)	
DO9445 Fahey					\$ (387.50)				\$ (387.50)	
DO9482 Fahey				\$ (3,250.00)			\$ (701.75)		\$ (3,951.75)	
DO9484 USA Today						\$ (278.76)	\$ (435.24)		\$ (714.00)	
DO9485 View							(478.08)		\$ (478.08)	
DO9497 BMJ	(5,352.44)	(2,752.06)							\$ (8,104.50)	
DO9493 Tricounty							(150.00)		\$ (150.00)	
DO9542 Dickenson				(5,500.00)					\$ (5,500.00)	
DO9555 BMJ		(4,269.11)							\$ (4,269.11)	
DO9556 Avery			(103,401.00)						\$ (103,401.00)	
DO9563 Avery			(9,997.00)				(4,670.20)		\$ (14,667.20)	
DO9888 Avery							(13,119.80)		\$ (13,119.80)	
JE PFM							(100.00)		\$ (100.00)	
									\$ -	
									\$ -	
<b>Balance</b>	\$ -	\$ 478.83	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 907.71	\$ 1,386.54	
		*matches BMJ's report								

<b>Drain #</b>	<b>903</b>				
<b>Drain Name</b>	<b>Anderson ICD</b>				
<b>Holder of the Debt</b>	<b>Choice One Bank</b>				
<b>Principal Amount</b>	<b>\$</b>	<b>151,483.00</b>			
<b>Interest Rate</b>		<b>3.75%</b>			
<b>Payment Amount</b>	<b>\$</b>	<b>30,296.60</b>			
<b>Total Interest</b>		<b>\$15,716.35</b>			
<b>Number of Payments</b>		<b>5</b>			
	<b>DATE</b>	<b>PRINCIPAL</b>	<b>INTEREST</b>	<b>TOTAL PAYMENT</b>	<b>BALANCE</b>
<b>ORIGINAL</b>		<b>\$ 151,483.00</b>	<b>\$ 15,716.35</b>	<b>\$ 167,199.35</b>	<b>\$ 167,199.35</b>
	6/1/2023	30,296.60	4,355.15	34,651.75	132,547.60
	6/1/2024	30,296.60	4,544.48	34,841.08	97,706.52
	6/1/2025	30,296.60	3,408.36	33,704.96	64,001.56
	6/1/2026	30,296.60	2,272.24	32,568.84	31,432.72
	6/1/2027	30,296.60	1,136.12	31,432.72	(0.00)
<b>GRAND TOTAL</b>		<b>\$ 151,483.00</b>	<b>\$ 15,716.35</b>	<b>\$ 167,199.35</b>	

5/17/23

Confirmation of payment

801 General Ledger

January 1, 2019 - October 1, 2023

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	SPLIT	AMOUNT	BALANCE
801 - Special Drains Fund							
Anderson IC							
Beginning Balance							799.88
01/31/2019	Journal Entry	727		2019 Jan interest earned	-Split-	1.09	800.97
02/28/2019	Journal Entry	728		2019 Feb interest earned	-Split-	1.00	801.97
03/31/2019	Journal Entry	732		2019 March interest earned	-Split-	1.20	803.17
04/30/2019	Journal Entry	742		2019 April interest earned	-Split-	1.17	804.34
05/23/2019	Journal Entry	734		2018 Specials/delinquent assm'ts	-Split-	453.74	1,258.08
05/31/2019	Journal Entry	745		2019 May interest earned	-Split-	1.89	1,259.97
06/30/2019	Journal Entry	747		2019 June interest earned	-Split-	1.86	1,261.83
07/31/2019	Journal Entry	749		2019 July interest earned	-Split-	1.89	1,263.72
08/31/2019	Journal Entry	755		2019 Aug interest earned	-Split-	1.62	1,265.34
09/30/2019	Journal Entry	759		2019 Sept interest earned	-Split-	1.47	1,266.81
11/30/2019	Journal Entry	771		2019 Nov interest earned	-Split-	0.00	1,266.81
12/02/2019	Check	24124	Lapeer County Drain Commissioner	Tfr funds to IC Drain treasurer-inv# 2019-027	Miscellaneous expense	-1,266.81	0.00
11/23/2020	Deposit			2020 County at large assessment	County at Large	7.96	7.96
02/24/2021	Deposit			2020 Mussey Twp at large assessment	At Large assessments	99.44	107.40
02/26/2021	Journal Entry	863		2021 Feb interest earned	-Split-	0.02	107.42
03/31/2021	Journal Entry	867		2021 March interest earned	-Split-	0.02	107.44
04/30/2021	Journal Entry	868		2021 April interest earned	-Split-	0.01	107.45
05/31/2021	Journal Entry	871		2020 Specials/delinquent assm'ts	-Split-	886.97	994.42
06/30/2021	Journal Entry	892		2021 June interest earned	-Split-	0.04	994.46
07/01/2021	Check	24942	Lapeer County Drain Commissioner	SCC share of comp of cost	Miscellaneous expense	-994.37	0.09
11/18/2022	Journal Entry	990		2022 County at Large assessment	-Split-	1,005.26	1,005.35
11/30/2022	Journal Entry	997		2022 Nov interest earned	-Split-	1.06	1,006.41
12/31/2022	Journal Entry	999		2022 Dec interest earned	-Split-	1.06	1,007.47
01/31/2023	Journal Entry	1001		2023 Jan interest earned	-Split-	1.13	1,008.60
02/28/2023	Journal Entry	1003		2023 Feb interest earned	-Split-	1.29	1,009.89
03/31/2023	Journal Entry	1010		2023 Mar interest earned	-Split-	1.61	1,011.50
04/25/2023	Deposit		Deposit Advice	2022 Mussey Twp at large assessment	At Large assessments	1,005.26	2,016.76
04/30/2023	Journal Entry	1016		2023 April interest earned	-Split-	3.28	2,020.04
05/11/2023	Check	25848	Lapeer County Drain Commissioner	Assessments_inv# 2022-024	Assessments	-	-8,032.56
05/18/2023	Journal Entry	1015		2022 Drain specials/delinq assm'ts	-Split-	8,042.08	9.52
05/31/2023	Journal Entry	1020		2023 May interest earned	-Split-	0.02	9.54
06/30/2023	Journal Entry	1022		2023 June interest earned	-Split-	0.02	9.56
07/31/2023	Journal Entry	1025		2023 July interest earned	-Split-	0.02	9.58
<b>Total for Anderson IC</b>						<b>\$ -790.30</b>	
<b>Total for 801 - Special Drains Fund</b>						<b>\$ -790.30</b>	