

Intercounty Drain Board Meeting Minutes

Elk Creek Intercounty Drain

Lapeer, Sanilac & St. Clair Counties

Wednesday, February 21, 2024

Sanilac County Drain Office, 60 W. Sanilac Ave., Room 201, Sandusky, MI

Members Present:

Joseph Brezvai, Michigan Department of Agriculture, Chair
Joe Suma, Lapeer County Drain Commissioner
Doug Sweet, Sanilac County Drain Commissioner
Jim Hartson, St. Clair County Deputy Drain Commissioner

Others Present:

Erik Schwanz – BMJ Engineers & Surveyors, Inc., Brady Harrington – Michigan Department of Agriculture, and
Angela Kramer – Sanilac County Deputy Drain Commissioner

1. Call to Order

Chairperson Brezvai called the meeting to order at 10:00 a.m. at Sanilac County Drain Office, 60 W. Sanilac Ave., Room 201, Sandusky, Michigan. The purpose of the meeting was to review completed maintenance; review proposed maintenance; review assessment and take appropriate action; authorize the payment of invoices; and any other business that may come before the Board.

2. Motion for Secretary

Motion by Suma, supported by Sweet that Sanilac County acts as secretary. Yeas: Suma, Sweet, Hartson.
Nays: None. Motion carried.

3. Agenda

Motion by Sweet, supported by Suma to approve the agenda as presented. Yeas: Sweet, Suma, Hartson.
Nays: None. Motion carried.

4. Approval of Minutes

Motion by Suma, supported by Sweet to approve the minutes of the June 20, 2023 meeting as presented.
Yeas: Suma, Sweet, Hartson. Nays: None. Motion carried.

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

(a.) Review completed maintenance / (b.) Review proposed maintenance

Erik Schwanz of BMJ Engineers & Surveyors, Inc. spoke on the status of maintenance. Kappen Excavating completed the herbicide vegetation for 2022-2023. They will continue spraying in 2024. Grant Burgess Excavating has not started the next phase of maintenance for the 2024-2026 contract. We have received and paid for all of the pipe from St. Regis for the project.

(c.) Review assessment and take appropriate action

BMJ Engineers & Surveyors, Inc. will work on getting the Chair final numbers for all contracts/change orders to finalize a Comp of Cost. Motion by Sweet, supported by Suma, to have Sanilac County work with the Chair on a Comp of Cost after the final numbers are received from the engineers, and to have it spread over 3-4 years.
Yeas: Sweet, Suma, Hartson. Nays: None. Motion carried.

(b.) Treasurer's Report

Sweet reported that Sanilac is in the red -\$17,056.61. Suma reported that Lapeer County's current balance is \$1,391.19. Hartson reported that St. Clair County's current balance is \$281.25. Motion by Sweet, supported by

Suma to accept the Treasurer's Report as presented. Yeas: Sweet, Suma, Hartson. Nays: None. Motion carried.

6. Approval of Invoices

None.

7. Other Business

None.

8. Public Comment

None.

9. Set the Date, Time and Location of the Next Meeting

The next meeting will be held at the call of the Chair.

10. Adjourn

Motion by Suma, supported by Sweet to adjourn at 10:18 a.m. Yeas: Suma, Sweet, Hartson. Nays: None. Motion carried.

Respectfully submitted,



Angela Kramer
Sanilac County Deputy Drain Commissioner
Acting Secretary

Elk Creek Intercounty Drain – Sanilac 96.8%, Lapeer 2.6%, St. Clair 0.60%