

Drainage Board Meeting Minutes

Franklin Intercounty Drain Lapeer & St. Clair Counties

11:00 a.m., Thursday, January 4, 2024
St. Clair County Drain Office, St. Clair, MI

Members Present:

Brady Harrington, Michigan Department of Agriculture, Chair
Joseph Suma, Lapeer County Drain Commissioner
Robert Wiley, St. Clair County Drain Commissioner

Others Present:

James Hartson, St. Clair County Deputy Drain Commissioner
Joseph Brezvai, Michigan Department of Agriculture
Ashley Ballard, St. Clair County Drain Office
Tony Youtsos, St. Clair County Drain Office
Michael Quaine, BMJ Engineers & Surveyors, Inc

1. Call to Order

Chairperson Harrington called the meeting to order at the St. Clair County Drain Office, 21 Airport., St. Clair, Michigan, in Conference Room B. The purpose of the meeting was to: Review inspection report; discuss maintenance plan, and any other business that may come before the Board.

2. Secretary

Motion by Suma, supported by Wiley to have St. Clair County act as secretary.
All Ayes, motion carried.

3. Agenda

Motion by Suma, supported by Wiley to approve the agenda as presented.
All Ayes, motion carried.

4. Minutes

Motion by Suma, supported by Wiley to approve the meeting minutes as presented.
All Ayes, motion carried.

5. Communications/Reports

a. Inspection Report – Michael Quaine presented condition inventory.

b. Maintenance Plan – BMJ presented a continued phase for maintenance from contractor on previous phases.

Motion by Wiley, supported by Suma to authorize Avery Allen to continue phased maintenance required not to exceed the maintenance limit, and to authorize payment based on BMJ recommendation of completion.

All Ayes, motion carried

c. Treasurer's Report – Lapeer \$5,047.88 : St. Clair: (- \$26,151.18) with assessments still due in.

Motion by Wiley, supported by Suma to receive & file the treasurer's report.

All ayes, motion carried.

6. Invoices – None

7. Other Business – None

8. Public Comment – None

9. Next Meeting – T.B.D.

10. Adjourn – Motion by Suma, supported by Wiley to adjourn.
All ayes – motion carried.

Respectfully submitted,



Tony Youtsos
St. Clair County Drain Office
Acting Secretary