

Intercounty Drain Board Meeting Minutes

Vail Intercounty Drain Sanilac & Lapeer Counties

**Thursday, October 19, 2023
Lapeer County Complex
255 Clay St., Room 305
Lapeer, Michigan**

Members Present:

Brady Harrington, Chair, Michigan Department of Agriculture & Rural Development
Doug Sweet, Sanilac County Drain Commissioner
Joseph Suma, Lapeer County Drain Commissioner

Others Present:

Mike Quaine, BMJ Engineering
Christine Cummings, Lapeer County Drain Office
Tanya Suter, Lapeer County Drain Office

1. Call to Order

Chairperson Harrington called the meeting to order at 10:00 a.m. at the Lapeer County Complex. The purpose of the meeting was to receive inspection report and authorize recommended maintenance.

2. Motion for Secretary

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

3. Agenda

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

4. Approval of minutes

Motion by Sweet, supported by Suma to approve the minutes of the July 30, 2020 meeting as presented. Yeas: all, Nays: none. Motion carried.

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

a. Receive inspection reports

Jim Davis at MDOT found water on M-53 near the Vail ICD. Mike presented that the water issue is not actually the drain, but an enclosed pipe near Volts Farm Market that is old and undersized, and a 200 foot stretch of road ditch along

Montgomery Rd that could use a long grade out. This will require an MDOT permit and insurance, and the drainage district will be liable for any issues.

The lower 2/3 (8,000 feet) of the drain could use some work. There are some functionality issues, but nothing major. An area near the RV business, where the drain was relocated in 2004, has not been fully restored. The area near the airport does not need work.

b. Authorize recommended maintenance

Motion by Sweet, supported by Suma to direct BMJ to put together a bid package for Stations 0 through 45. Yeas: all, Nays: none. Motion carried.

Motion by Sweet, supported by Suma to direct BMJ to talk with Jim Davis at MDOT for any supplemental work needed. The drainage district is willing to work with MDOT if MDOT will pay for it. Yeas: all, Nays: none. Motion carried.

c. Receive the Treasurer's Report

Suma reported that Lapeer County's total cash balance is \$0. Sweet did not have a report to present.

6. Approval of Invoices - None

7. Other Business – None

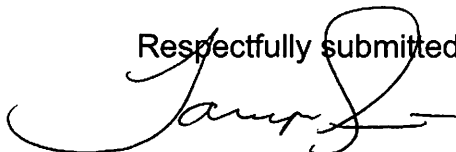
8. Public Comment – None

9. Set the Date, Time and Location of the Next Meeting – To award contract

10. Adjourn

Motion by Sweet, supported by Suma to adjourn at 10:41 a.m. Yeas: all, Nays: none.
Motion carried.

Respectfully submitted,



Tanya Suter

Sanilac County 98%
Lapeer County 2%
2.51 miles