

Intercounty Drain Board Meeting Minutes

Black River 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:

Brady Harrington, 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., Joe Brezvai – Michigan Department of Agriculture, and
Angela Kramer – Sanilac County Deputy Drain Commissioner

1. Call to Order

Chairperson Harrington called the meeting to order at 10:30 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 Sweet, supported by Hartson that Sanilac County acts as secretary. Yeas: Sweet, Hartson, Suma.
Nays: None. Motion carried.

3. Agenda

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

4. Approval of Minutes

Motion by Suma, supported by Sweet to approve the minutes of the May 12, 2020 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. Dutch Excavating had completed the work from the 2022/2023 contract. ROW Solutions had completed herbicide application to Applegate Rd. Change Order No. 6 has been signed by Dutch Excavating for a 2024/2025 contract in the amount of \$139,400. Sweet will be contacting ROW Solutions to continue herbicide application this year from Aitken Rd. to Applegate Rd., and to Frenchline Rd. the following year. Sweet reported that there is a bad structure by M-46 near a DTE pole. It will be replaced soon with a 150 ft. black poly-coated pipe. A change order will be sent around from BMJ Engineers & Surveyors, Inc.

(c.) Review assessment and take appropriate action

The Board agreed upon doing a two year assessment for \$250,000. Chair Harrington will send around a Comp of Cost.

(b.) Treasurer's Report

Sweet reported that Sanilac's current balance is \$4,300.64. Suma reported that Lapeer County's current balance is \$1812.86. Hartson reported that St. Clair County's current balance is \$194.64. Motion by Sweet,

supported by Hartson to accept the Treasurer's Report as presented. Yeas: Sweet, Hartson, Suma. 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 Sweet, supported by Hartson to adjourn at 10:53 a.m. Yeas: Sweet, Hartson, Suma. Nays: None. Motion carried.

Respectfully submitted,

Angela Kramer
Sanilac County Deputy Drain Commissioner
Acting Secretary

Black River Intercounty Drain – Sanilac 98.2%, Lapeer 1.5%, St. Clair 0.3%

Black River IC Drain

801 Drain Fund

January 1, 2021 - February 20, 2024

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	SPLIT	AMOUNT	BALANCE
801 - Special Drains Fund							
Black River IC							
	Beginning Balance						589.13
01/31/2021	Journal Entry	862		2021 Jan interest earned	-Split-	0.14	589.27
02/26/2021	Journal Entry	863		2021 Feb interest earned	-Split-	0.12	589.39
03/24/2021	Deposit			2020 Lynn Twp at large assessment	At Large assessments	49.50	638.89
03/31/2021	Journal Entry	867		2021 March interest earned	-Split-	0.15	639.04
04/30/2021	Journal Entry	868		2021 April interest earned	-Split-	0.07	639.11
05/31/2021	Journal Entry	871		2020 Specials/delinquent assm'ts	-Split-	428.81	1,067.92
05/31/2021	Journal Entry	886		2021 May interest earned	-Split-	0.02	1,067.94
06/15/2021	Check	24932	Sanilac County Drain Commissioner	SCC share comp cost	Miscellaneous expense	-503.70	564.24
06/30/2021	Journal Entry	892		2021 June interest earned	-Split-	0.02	564.26
07/30/2021	Journal Entry	900		2021 July interest earned	-Split-	0.02	564.28
08/31/2021	Journal Entry	910		2021 Aug interest earned	-Split-	0.02	564.30
09/30/2021	Journal Entry	914		2021 Sept interest earned	-Split-	0.02	564.32
10/31/2021	Journal Entry	922		2021 Oct interest earned	-Split-	0.02	564.34
11/22/2021	Deposit			2021 County at large assessment	County at Large	16.73	581.07
11/30/2021	Journal Entry	925		2021 Nov interest earned	-Split-	0.02	581.09
12/16/2021	Deposit			2021 Lynn Twp at large assessment	At Large assessments	49.50	630.59
12/31/2021	Journal Entry	930		2021 Dec interest earned	-Split-	0.02	630.61
01/30/2022	Journal Entry	940		2022 Jan interest earned	-Split-	0.02	630.63
02/28/2022	Journal Entry	944		2022 Feb interest earned	-Split-	0.02	630.65
03/31/2022	Journal Entry	946		2022 March interest earned	-Split-	0.02	630.67
04/30/2022	Journal Entry	953		2022 April interest earned	-Split-	0.02	630.69
05/31/2022	Journal Entry	960		2022 May interest earned	-Split-	0.02	630.71
06/01/2022	Check	25388	Sanilac County Drain Commissioner	Cost share	Miscellaneous expense	-500.31	130.40
06/16/2022	Journal Entry	962		2021 Special/delinquent assm'ts	-Split-	428.73	559.13
06/30/2022	Journal Entry	973		2022 June interest earned	-Split-	0.02	559.15
07/31/2022	Journal Entry	977		2022 July interest earned	-Split-	0.10	559.25
08/31/2022	Journal Entry	979		2022 Aug interest earned	-Split-	0.23	559.48
09/30/2022	Journal Entry	987		2022 Sept interest earned	-Split-	0.24	559.72
10/31/2022	Journal Entry	993		2022 Oct interest earned	-Split-	0.42	560.14
11/18/2022	Journal Entry	990		2022 County at Large assessment	-Split-	16.11	576.25
11/30/2022	Journal Entry	997		2022 Nov interest earned	-Split-	0.47	576.72
12/28/2022	Deposit		Deposit Advice	2022 Lynn Twp at large assessment	At Large assessments	47.66	624.38
12/31/2022	Journal Entry	999		2022 Dec interest earned	-Split-	0.26	624.64
01/31/2023	Journal Entry	1001		2023 Jan interest earned	-Split-	0.21	624.85
02/28/2023	Journal Entry	1003		2023 Feb interest earned	-Split-	0.80	625.65
03/31/2023	Journal Entry	1010		2023 Mar interest earned	-Split-	1.00	626.65
04/30/2023	Journal Entry	1016		2023 April interest earned	-Split-	1.02	627.67
05/11/2023	Check	25851	Sanilac County Drain Commissioner	Assessments	Assessments	-909.58	-281.91
05/18/2023	Journal Entry	1015		2022 Drain specials/delinq assm'ts	-Split-	412.90	130.99
05/31/2023	Journal Entry	1020		2023 May interest earned	-Split-	0.24	131.23
06/30/2023	Journal Entry	1022		2023 June interest earned	-Split-	0.23	131.46
07/31/2023	Journal Entry	1025		2023 July interest earned	-Split-	0.24	131.70
08/31/2023	Journal Entry	1027		2023 Aug interest earned	-Split-	0.23	131.93
09/30/2023	Journal Entry	1032		2023 Sept interest earned	-Split-	0.22	132.15
10/31/2023	Journal Entry	1033		2023 Oct interest earned	-Split-	0.18	132.33
11/20/2023	Journal Entry	1036		2023 County at Large Assessments	-Split-	15.55	147.88
11/30/2023	Journal Entry	1040		2023 Nov interest earned	-Split-	0.21	148.09
12/27/2023	Deposit		Deposit Advice	2023 Lynn Twp at large assessment	At Large assessments	46.01	194.10
12/31/2023	Journal Entry	1042		2023 Dec interest earned	-Split-	0.27	194.37
01/31/2024	Journal Entry	1043		2024 Jan interest earned	-Split-	0.27	194.64
Total for Black River IC						\$ -394.49	
Total for 801 - Special Drains Fund						\$ -394.49	