

Intercounty Drain Board Meeting Minutes

Caroffino Intercounty Drain

Lapeer & Sanilac Counties

Thursday, July 30, 2020

<https://us02web.zoom.us/j/86917356151> to join by videoconference
312-626-6799, Conference ID: 869 1735 6151 to join by telephone

Members Present:

Brady Harrington, Michigan Department of Agriculture, Chair
Joe Suma, Lapeer County Drain Commissioner
Greg Alexander, Sanilac County Drain Commissioner

Others Present:

Michael Quaine - BMJ Engineers & Surveyors, Inc.

1. **Call to Order**

Chairperson Harrington called the meeting to order at 9:30 a.m. via a video conference/telephone conference call, in compliance of Governor Gretchen Whitmer and the Michigan Department of Health and Human Services' recommendations designed to help prevent the spread of Coronavirus Disease 2019 (COVID-19) and in conformance with Executive Directive No. 2020-2 and Executive Order No. 2020-15. The purpose of the meeting was to discuss requested maintenance and take appropriate action; authorize the payment of any properly presented invoices; and any other business that may come before the Board.

2. **Motion for Secretary**

Motion by Suma, supported by Alexander, that Lapeer County act as secretary. Yeas: Suma, Alexander. Nays: None. Motion carried.

3. **Agenda**

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

4. **Approval of Minutes**

Motion by Suma, supported by Alexander, to approve the May 12, 2020 minutes as amended: item 11 to read "A day of review for 197 district boundary reviews will be held July 23, 2020 in Sanilac County and July 22, 2020 in ~~Tuscola~~ Lapeer County." Yeas: Alexander, Suma. Nays: None. Motion carried. Sanilac County was Secretary from that meeting.

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

(a.) Receive a report on the counties' day of review and sign the order revising the drainage district.

The counties reported that the Day of Review went well with no changes submitted.

Motion by Suma, supported by Alexander, for chair to sign order for district boundary. Yeas: Suma, Alexander. Nays: None. Motion carried.

(b.) Discuss the FOIA Resolution and take appropriate action

Motion by Alexander, supported by Suma, to appoint Lapeer County as FOIA Coordinator. Yeas: Suma, Alexander. Nays: None. Motion carried.

(c.) Discuss the Governance Resolution and take appropriate action

Motion by Alexander, supported by Suma, to set the Governance Resolution for \$5,000 toward maintenance without a meeting. Yeas: Suma, Alexander. Nays: None. Motion carried.

(d.) Receive the Treasurer's report

Suma reported that Lapeer County has \$1,594.23 in the account. Motion by Alexander, supported by Suma, to receive and file the Treasurer's Report as presented. Yeas: Suma, Alexander. 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 tentatively be set in January 2021.

10. Adjourn

Motion by Alexander, supported by Suma to adjourn at 9:42 am. Yeas: Suma, Alexander. Nays: None. Motion carried.

Respectfully submitted,



Joe Suma
Lapeer County Drain Commissioner
Acting Secretary

Lapeer 89%, Sanilac 11%