

Intercounty Drain Board Meeting Minutes

Lapeer & Sanilac Intercounty Drain

Sanilac & Lapeer Counties

Tuesday, July 23, 2019

Sanilac Co. 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
Greg Alexander, Sanilac County Drain Commissioner

Others Present:

Luke O'Brien – Spicer Group, Inc.
Lauren Burton – Clark Hill PLC

1. Call to Order

Chairperson Harrington called the meeting to order at 10:45 a.m. at the Sanilac County Drain Office, 60 W. Sanilac Ave, Room 201, Sandusky, Michigan. The purpose of the meeting was to sign the order revising the drainage district boundary; authorize the payment of any properly presented invoices, drain orders and/or vouchers; and any other business that may come before the Board.

2. Motion for Secretary

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

3. Agenda

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

4. Approval of Minutes

Motion by Suma, supported by Alexander to approve the minutes of the June 5, 2019 meeting as presented. Yeas: Suma, Alexander. Nays: None. Motion carried.

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

(a.) Sign order revising drainage district boundary

Motion by Alexander, supported by Suma to sign the order revising the drainage district boundary as presented. Yeas: Alexander, Suma. Nays: None. Motion carried.

(b.) Treasurer's report

Alexander reported that Sanilac County's total cash balance is in the red \$-2575.70. Suma reported that Lapeer County has a total cash balance of \$5522.33. Sanilac County will be invoicing Lapeer County for the balance in the account, as Sanilac County is the Treasurer of this drain and pays all of the bills.

Motion by Alexander, supported by Suma to receive and file the Treasurer's report as presented. Yeas: Alexander, Suma. Nays: None. Motion carried.

6. Payment of Invoices, Drain Orders & Vouchers

None.

7. Other Business

The need for herbicide application on the drain was mentioned. Sanilac County will check into this and have it sprayed in the next couple of years.

8. Public Comment

None.

9. Next Meeting

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

10. Adjourn

Motion Alexander, supported by Suma to adjourn at 11:03 p.m. Yeas: Alexander, Suma. Nays: None.

Motion carried.

Respectfully submitted,



Angela Kramer
Sanilac County Deputy Drain Commissioner
Acting Secretary

Lapeer-Sanilac I-C Drain – Sanilac 55%, Lapeer 45%