

Intercounty Drain Board Meeting Minutes

**Black, Sagate & Reid Intercounty Drain  
Lapeer & St. Clair Counties**

**Thursday, March 17, 2022  
Lapeer County Drain Office, 255 Clay St., Ste. 305, Lapeer, MI**

Members Present:

Brady Harrington, Chair, Michigan Dept. of Agriculture & Rural Development  
Joseph Suma, Lapeer County Drain Commissioner  
Robert Wiley, St. Clair County Drain Commissioner

Others Present:

Mike Quaine, BMJ Engineering  
Tony Youstos, St. Clair County Project Manager  
Tanya Suter, Lapeer County Drain Clerk  
Dale Stuever, St. Clair County resident

**1. Call to Order**

Chairperson Harrington called the meeting to order at 10:31 am at Lapeer County Drain Office, 255 Clay St., Ste. 305, Lapeer, MI. The purpose of the meeting was to authorize drain inspection.

**2. Motion for Secretary**

Motion by Wiley, supported by Suma that Lapeer County acts as secretary. Yeas: All  
Nays: None. Motion carried.

**3. Agenda**

Motion by Suma, supported by Wiley to approve the agenda as amended: correct meeting minutes date from "September 4, 2019" to "October 2, 2019." Yeas: All  
Nays: None. Motion carried.

**4. Approval of minutes**

Motion by Suma, supported by Wiley to approve the minutes of the ~~September 4,~~  
2019 October 2, 2019 meeting as presented. Yeas: All Nays: None. Motion carried.

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

**a. Authorize the drain inspection**

Dale Stuever, resident of Lynn Township, St. Clair County, request that work be done on the drain. He stated that water is sitting in areas and not flowing properly. He feels the drain should flow all the way to Mill Creek.

Mike Quaine suggested a drone can be used to inspect the drain for inventory.

Moved by Wiley, supported by Suma, to retain BMJ Engineering to do a condition inventory, create a bid package, and bid out the project. Yeas: All Nays: None. Motion carried.

Moved by Wiley, supported by Suma, to receive bid tabs and award by phone (as opposed to calling another meeting). Yeas: All Nays: None. Motion carried.

Moved by Wiley, supported by Suma to make payments based on recommendation of engineer. Yeas: All Nays: None. Motion carried.

**b. Receive the Treasurer's Report**

Wiley reported that St. Clair County's total cash balance is \$868.68. Suma reported that Lapeer County's total cash balance is \$12,300.27. Motion by Wiley, supported by Suma to accept the Treasurer's report. Yeas: All Nays: None. Motion carried.

**6. Approval of Invoices**

None at this time.

**7. Other Business**

None.

**8. Public Comment**

Dale Stuever thanked the board for their time.

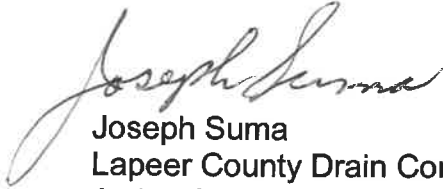
**9. Set the Date, Time and Location of the Next Meeting**

Not necessary at this time.

**10. Adjourn**

Motion by Wiley, supported by Suma to adjourn at 10:48 am. Yeas: All Nays: None.  
Motion carried.

Respectfully submitted,



Joseph Suma  
Lapeer County Drain Commissioner  
Acting Secretary

**St. Clair 75%, Lapeer 25%**

Drain Ledger Activity

Lapeer 17% St.Clair 83%  
7-24-85 First Order  
Lapeer 26% St.Clair 75%  
one time only June 18,2005

#905	Black Segate & Reid I-C Drain		Assets		Running tally of assm'ts		Accounts Rec.-Inv.		Total Assests		Liabilities Revolving		Total Liabilities		Net Worth Asset+Liab.		Revenue		Expenses	
	Date	2021	Cash		assm'ts	Rec.-Inv.	000	Assests	Revolving	Liabilities	638	601	000	638	000	Sp.Assm't	Interest on Invest.	Current	Drain Maint.	
			002.000			040.000	199.000	214.000	299.000	390.000	404.000	665.000	937.000							
		beg. Balances	4,813.49		5,026.78	2,460.00	12,300.27	0.00	0.00	12,300.27										
R1119	01/15/21	Goodland @ large	2,460.00			(2,460.00)									(2,460.00)					
r1110	01/12/21	Goodland Township	1,617.52		(1,617.52)										(1,617.52)					
R1127	01/22/21	Goodland	693.55		(693.55)										(693.55)					
R1150	02/09/21	Goodland	750.75		(750.75)										(750.75)					
R1169	02/22/21	Goodland	1,190.92		(1,190.92)										(1,190.92)					
R1203	03/18/21	Goodland	235.32		(235.32)										(235.32)					
JE	10/04/21	settlement Goodland	538.72		(538.72)										(538.72)					
			12,300.27		0.00	0.00	12,300.27	0.00	0.00	12,300.27	0.00	0.00	12,300.27	0.00	7,486.78	0.00	0.00	0.00		

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		Cash				Rec.-Inv.		Assests		Revolving		Liabilities		Sp.Assm't	Interest	Drain	Maint.		
	2020	002.000				000		199.000		601		638		404.000	665.000		275		
		0.27		0.00		0.00		0.27		0.00		0.00		390.000					
JE	11/23/20	3,690.00												(3,690.00)					
	12/30/20			12,300.00															
				(3,690.00)															
				(2,460.00)															
R1099	12/30/20	1,123.22		(1,123.22)															
		4,813.49		5,026.78		2,460.00		12,300.27		0.00		0.00		12,300.27		4,813.22		0.00	0.00

Drain Fund

3/16/2022 12:43 PM

Register: 801 - Special Drains Fund:Black Sagate & Reid IC

From 01/01/2020 through 03/16/2022

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
01/31/2020	782		801 - Special Drains F...	2020 Jan intere...	X		0.74	644.82
02/28/2020	794		801 - Special Drains F...	2020 February ...	X		0.69	645.51
03/31/2020	797		801 - Special Drains F...	2020 March int...	X		0.42	645.93
04/30/2020	798		801 - Special Drains F...	2020 April inte...	X		0.22	646.15
05/31/2020	801		Reconciliation Discrep...	2020 May inter...	X		0.23	646.38
06/30/2020	819		801 - Special Drains F...	2020 June inter...	X		0.22	646.60
07/31/2020	826		Reconciliation Discrep...	2020 July inter...	X		0.23	646.83
08/31/2020	829		Reconciliation Discrep...	2020 August in...	X		0.21	647.04
09/30/2020	833		Reconciliation Discrep...	2020 Sept inter...	X		0.14	647.18
10/31/2020	840		Reconciliation Discrep...	2020 Oct intere...	X		0.14	647.32
11/30/2020	842		Reconciliation Discrep...	2020 Nov inter...	X		0.14	647.46
12/31/2020	854		Reconciliation Discrep...	2020 Dec inter...	X		0.14	647.60
02/26/2021	863		Reconciliation Discrep...	2021 Feb intere...	X		0.13	647.73
03/31/2021	867		Reconciliation Discrep...	2021 March int...	X		0.15	647.88
04/30/2021	868		Reconciliation Discrep...	2021 April inte...	X		0.07	647.95
05/31/2021	886		Reconciliation Discrep...	2021 May inter...	X		0.03	647.98
06/30/2021	892		Reconciliation Discrep...	2021 June inter...	X		0.02	648.00
07/30/2021	900		Reconciliation Discrep...	2021 July inter...	X		0.03	648.03
08/31/2021	910		801 - Special Drains F...	2021 Aug inter...	X		0.03	648.06
09/30/2021	914		801 - Special Drains F...	2021 Sept inter...	X		0.02	648.08
10/31/2021	922		801 - Special Drains F...	2021 Oct intere...	X		0.02	648.10
11/30/2021	925		Reconciliation Discrep...	2021 Nov inter...	X		0.02	648.12
12/09/2021		Deposit Advice	Drain permit	Atlantic Engine...	X		220.50	868.62
12/31/2021	930		Reconciliation Discrep...	2021 Dec inter...	X		0.02	868.64
01/30/2022	940		801 - Special Drains F...	2022 Jan intere...	X		0.02	868.66
02/28/2022	944		801 - Special Drains F...	2022 Feb intere...			0.02	868.68