

Drainage Board Meeting Minutes

Barnes Intercounty Drain Lapeer & St. Clair Counties

11:30 a.m., Wednesday, September 4, 2019
Goodland Township Hall, Lapeer County

Members Present:

Brady Harrington, Michigan Department of Agriculture, Chair
Joe Suma, Lapeer County Drain Commissioner
Bob Wiley, St. Clair County Drain Commissioner

Others Present:

Jim Hartson, St. Clair Co. Drain Office
Tony Youtsos, St. Clair Co. Drain Office
Luke O'Brien, Spicer Group

1. Call to Order

Chairperson Harrington called the meeting to order at 11:44 a.m. at the Goodland Township Hall, 2374 North VanDyke Road, Imlay City, Michigan. The purpose of the meeting was to: review district boundary after day of review; sign order revising district; authorize the payment of all properly presented invoices, vouchers and drain orders; and any other business that may come before the Board.

2. Secretary

Motion by Suma, supported by Wiley that St. Clair County act as Secretary.
All ayes, motion carried.

3. Agenda

Motion by Suma, supported by Wiley to approve the Agenda as presented.
All ayes, motion carried.

4. Minutes

Motion by Suma, supported by Wiley to approve minutes of the 6/12/19 meeting as presented.
All ayes, motion carried.

5. Communications/Reports

a. District boundary review –

No changes made

b. Order revising district

Motion by Suma, supported by Wiley to sign order
All Ayes, motion carried.

c. Treasurer's Report – St. Clair has \$0.00, Lapeer has \$0.00.

Motion by Suma, supported by Wiley to receive and file the Treasurer's report. All ayes, motion carried.

6. Invoices, Drain Orders and Vouchers – None

7. Other Business – None

8. Public Comment – None

9. Next Meeting – None

10. Adjourn – Motion by Suma, supported by Wiley to adjourn at 11:48 a.m.
All ayes, motion carried.

Respectfully submitted,



Tony Youtsos
St. Clair County Drain Office
Acting Secretary