

# **Drainage Board Meeting Minutes**

## **Hughes Intercounty Drain Lapeer & St. Clair Counties**

**12:45 p.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 12:45 p.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 \$100.83, Lapeer has \$1,064.35.**

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** – TBD

**10. Adjourn** – Motion by Suma, supported by Wiley to adjourn at 12:55 p.m.  
All ayes, motion carried.

Respectfully submitted,



Tony Youtsos  
St. Clair County Drain Office  
Acting Secretary