

Meeting Minutes

Kreisch Intercounty Drain Drainage Board

Lapeer and St. Clair Counties

10:00 a.m., Thursday, January 20, 2022

St. Clair County Drain Office

21 Airport Dr., St. Clair, MI 48079

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 County Deputy Drain Commissioner

Ashley Bueche, St. Clair County Drain Office

Tony Youtsos, St. Clair County Drain Office

Greg Holman, Sanilac County Drain Office

Doug Sweet, Sanilac County Drain Commissioner

Michael Quaine, BMJ Engineers & Surveyors

Erik Schwanz, BMJ Engineers & Surveyors

1. Call to Order

Chairperson Harrington called the meeting to order at 10:00 a.m. The purpose of the meeting was to: discuss proposed maintenance from last meeting.

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 October 2, 2019 meeting as presented.

All ayes. Motion carried.

5. Communications & Reports

a. Maintenance Project – Tony Youtsos presented the board with a request working from the confluence of the Wendt Drain upstream to maintenance limit, this will be more feasible and practical. Will require phased maintenance to correct the problems.

Motion by Wiley, supported by Suma to approve change in location for the work approved in 2019.

All ayes. Motion carried.

b. Treasurer's Report – St. Clair County reported a balance of \$4,485.53. Lapeer reporting balance of \$3.93. St. Clair County will work with Harrington on Comp of Cost for a 2 year assessment.

Meeting Minutes
Kreisch Intercounty Drain Drainage Board
Thursday, January 20, 2022
Page 2

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

6. Invoices –
None

7. Other Business – Had to adjust Drain center line on the 2019 District Map. Spicer will prepare revised map. Motion for BMJ for a maintenance plan.
Motion by Wiley, supported by Suma to approve
All ayes. Motion carried.

8. Public Comment – None.

9. Next Meeting – None scheduled.

10. Adjourn

Motion by Wiley, supported by Suma to adjourn the meeting at 10:25 a.m.
All ayes. Motion carried.

Respectfully submitted,

Ashley Bueche
St. Clair County Drain Office
Acting Secretary