

Intercounty Drain Board Meeting Minutes

**Adams Intercounty Drain
Lapeer & Tuscola 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 Mantey, Tuscola County Drain Commissioner

Others Present:

Mike Quaine, BMJ Engineering
Amanda Pentico, BMJ Engineering
Tanya Suter, Lapeer County Drain Clerk

1. Call to Order

Chairperson Harrington called the meeting to order at 11:06 am at Lapeer County Drain Office, 255 Clay St., Ste. 305, Lapeer, MI. The purpose of the meeting was to authorize preparation of bid package and receipt of bids.

2. Motion for Secretary

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

3. Agenda

Motion by Suma, supported by Mantey to approve the agenda as amended: correct county in the header from "St.Clair County" to "Tuscola County." Yeas: All Nays: None. Motion carried.

4. Approval of minutes

Motion by Suma, supported by Mantey to approve the minutes of the September 1, 2021 meeting as presented. Yeas: All Nays: None. Motion carried.

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

a. Authorize preparation of bid package and receipt of bids

Suma received a complaint about erosion along the banks of this drain. After investigation by BMJ Engineering, it was found that the lower end of the drain has lots of erosion, there is a bad inlet near the railroad tracks, and there are

several areas that are deeper than designed. Investigation of the upper end shows lots of erosion with sediment covering tiles, and culverts perched along the drain. It appears to have been over-excavated post survey.

Mike Quaine, BMJ Engineering, proposed, for the upper end, aggregate in low areas where the banks are the worst, and a central structure to help with sediment in the long run. The estimated cost of the grade control, rock/rip rap, and splash pads is about \$25,000. The lower end shows difference work needed: clearing and excavating. This should be bid as a separate project.

Moved by Mantey, supported by Suma to do proposed grade work, rip rap, and replace tile outlet near Clifford Rd and the railroad in Section 5 of Burlington Township, Lapeer County. Yeas: All, Nays: None. Motion carried.

Moved by Mantey, supported by Suma for BMJ Engineering to prepare, receive bids, and accept bids with a limit of \$30,000, and proceed with the project. Yeas: All, Nays: None. Motion carried.

Moved by Suma, supported by Mantey, to authorize payment to contractor based on engineer recommendation. Yeas: All, Nays: None. Motion carried.

BMJ will conduct soil erosion inspections.

b. Receive the Treasurer's Report

Mantey reported that Tuscola County's total cash balance will be \$9,943.40 once assessments are received. Suma reported that Lapeer County's total cash balance is \$ 7247.90. Motion by Suma, supported by Mantey to accept the Treasurer's report. Yeas: All Nays: None. Motion carried.

6. Approval of Invoices

None at this time.

7. Other Business

Amanda Pentico, BMJ Engineering, commented that she has been struggling to receive approved permits from Lapeer County Road Commission. This has been an on-going struggle for over a year. Some permits have been submitted 4 times without response.

Members discussed different ways to deal with this, including holding Days of Reviews to increase the county portion to account for extra expenses caused by the Road Commission, or do a supplemental through Act 51 where the treasurer shall take supplement from the Road Commission.

8. Public Comment

None.

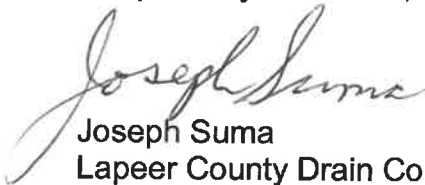
9. Set the Date, Time and Location of the Next Meeting

Not necessary at this time.

10. Adjourn

Motion by Suma, supported by Mantey to adjourn at 11:40 am. Yeas: All Nays: None. Motion carried.

Respectfully submitted,



Joseph Suma
Lapeer County Drain Commissioner
Acting Secretary

Tuscola 52%, Lapeer 48%

No. 1 Treasurer

#901 Adams I-C

Drain Ledger Activity

Lap. 50% - Tuecola 60%
2-16-81 Final Order

Legal

#901	Adams I-C Drain	Date	Assets		Running tally of Assm'ts	Accounts Rec.-Invoic 000	Total Assets	Liabilities		Total Liabilities	Net Worth Asset+Liab.	Revenue Sp. Assmt	Interest on Invest.	Expenses		
			Cash	Bond				Revolving 601 000	Maintenance 638,000*					Drain Maint.	DWS	
			002,000			040,000	199,000	214,000	218,000*	299,000	390,000	404,000	665,000	937,000*	275	275
		beg. balances	1,571.76	0.00	4,548.24	1,127.90	7,247.90	0.00	0.00	0.00	7,247.90					
R1389	01/24/22 Burlington		2,339.50		(2,339.50)											
R1398	01/27/22 Clifford @ large		5.76		(5.76)											
R1421	02/10/22 Burlington		1,232.42		(1,232.42)											
R1429	02/15/22 Burlington @ large		1,074.24		(1,074.24)											
R1459	03/02/22 Burlington		351.72		(351.72)											
R1462	03/03/22 Burlington		601.36		(601.36)											
			7,176.76	0.00	23.24	47.90	7,247.90	0.00	0.00	0.00	7,247.90	(5,605.00)	0.00	0.00	0.00	0.00

Drain Ledger Report

3/11/2022 8:53:16 AM

Drain: A-502

Adams Inter-County 100-502

Account #	Account Name	Balance	%
Assets			
1000	Cash - on - Hand	\$0.00	0.00 %
1200	Investments - C.D.'s Etc.	\$0.00	0.00 %
1250	Investments - C.D.'s Bonds	\$0.00	0.00 %
1400	Special Assessments Receivable	\$5,694.00	100.00 %
1600	Receivable From Other Drains	\$0.00	0.00 %
1800	Other Accounts Receivable	\$0.00	0.00 %
1900	Due From Other Counties	\$0.00	0.00 %
1999	Total Assets	\$5,694.00	100.00 %
Liabilities			
2200	Contracts Payable	\$0.00	0.00 %
2400	Advances From Revolving Fund	\$10,570.77	64.99 %
2500	Equipment Revolving Fund	\$0.00	0.00 %
2600	Deferred Assessment Revenue	\$5,694.00	35.01 %
2700	Act 434 Promissory Notes Payab	\$0.00	0.00 %
2750	Bond Notes Payable	\$0.00	0.00 %
2800	Due To Other Counties	\$0.00	0.00 %
2999	Total Liabilities	\$16,264.77	100.00 %
3900	Net Worth	(\$10,570.77)	100.00 %
Revenues			
4200	Assessments	\$10,578.15	72.78 %
4250	Interest	\$0.00	0.00 %
4300	Interest Received From 434 CDs	\$4.83	0.03 %
4350	Interest Received-Special Inv.	\$72.97	0.50 %
4400	Sales of Fixed Assets (tubes)	\$0.00	0.00 %
4500	Miscellaneous Revenue	\$3,878.16	26.68 %
4600	Transfers In	\$0.00	0.00 %
4999	Total Revenues	\$14,534.11	100.00 %
Expenses			
5000	Interest For Promissory Notes	\$0.00	0.00 %
5100	Printing & Publishing (Bd-Let)	\$96.82	0.40 %
5140	Construction - Full Petition	\$0.00	0.00 %
5150	Construction - Cleanout Only	\$0.00	0.00 %

5160	Construction - Resolution	\$0.00	0.00 %
5170	Construction - Maintenance	\$223.17	0.91 %
5200	Board of Determination Compens	\$0.00	0.00 %
5250	Camp Tuscola-Labor-Equip-Suppl	\$0.00	0.00 %
5300	Spray-Maintenance-Contractor	\$2,891.20	11.81 %
5320	Spray-Maintenance-Individual	\$0.00	0.00 %
5350	Engineering Fees	\$18,627.23	76.10 %
5400	Engineering Consult-Legal Fees	\$0.00	0.00 %
5450	Explosive or Dynamite Expenses	\$0.00	0.00 %
5500	T. C. Treasurer - Del-Tax Fund	\$0.00	0.00 %
5550	Tubes-Box Culverts - Materials	\$0.00	0.00 %
5600	Legal Fees - Attorneys	\$2,639.09	10.78 %
5650	Right-of-Ways	\$0.00	0.00 %
5700	Transfers Out	\$0.00	0.00 %
5750	MISS DIG FEE	\$0.00	0.00 %
5800	Flood Damage	\$0.00	0.00 %
5950	Miscellaneous Expenses	\$0.00	0.00 %
5999	Total Expenses	\$24,477.51	100.00 %
9999	Fund Period Excess/(-Shortage)	(\$9,943.40)	100.00 %

getting \$7200.00 from Lapeer
in April.

will have \$2,323.23 after paying
back revolving.

9523²³