

Intercounty Drain Board Meeting Minutes

**Forest 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 11:48 am at Lapeer County Drain Office, 255 Clay St., Ste. 305, Lapeer, MI. The purpose of the meeting was to discuss maintenance request.

**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 November 27, 2019 meeting as amended: move Greg Alexander from "Members Present" to "Others Present." Yeas: All, Nays: None. Motion carried.

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

**a. Discuss the maintenance request**

Suma received a request by a land owner to continue maintenance from where the last project ended. This project will make it to Willis Rd. and include clearing downstream to Flint River, and is estimated to cost \$39-40,000. The upper end of the drain is swampy, but running. The lower end has tree and erosion and a collapsed culvert that needs to be repaired.

There is currently an assessment on this drain, so this will have to bid for 2023 project. The annual limit on this drain is around \$35,000, so it will need to be a 2-year project.

Motion by Mantey, supported by Suma to authorize BMJ Engineering to bid out this project this fall for work to be completed 2023-2024. Yeas: All, Nays: None. Motion carried.

Motion by Suma, supported by Mantey to authorize Lapeer County to accept bids and award the project contract, if less than \$60,000. Yeas: All, Nays: None. Motion carried.

Motion by Mantey, supported by Suma to authorize Lapeer County to make payments on the contract upon BMJ Engineering approval of contractors' completed work. Yeas: All, Nays: None. Motion carried.

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

Mantey reported that Tuscola County's total cash balance is \$4,725.83. Suma reported that Lapeer County's total cash balance is \$-33,425.17. Tuscola County will pay their portion to Lapeer County in April. Motion by Mantey, 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**

None.

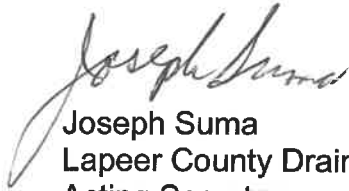
**9. Set the Date, Time and Location of the Next Meeting**

Not necessary at this time.

**10. Adjourn**

Motion by Mantey, supported by Suma to adjourn at 12:02 am. Yeas: All, Nays: None. Motion carried.

Respectfully submitted,



Joseph Suma  
Lapeer County Drain Commissioner  
Acting Secretary

**Lapeer 93%, Tuscola 7%**

#077 966	Forest Drain 2022 Tuscola 7%	Assets			Liabilities		Total		Revenue		Expenses		Legal	Tuscola 7%
		Cash	Bonds	Running tally of assmt's	Accounts Rec.-Inv. 000	Total Assets	Revolving	Maintin.	Total Liabilities	Sp. Assm't Current	Interest on Invest.	Drain Maint.		
	Date	002.000			040.000	199.000	601	215.000	299.000	404.000	275	937.000		
	beg. Balances	12,042.01	0.00	15,423.10	3,923.44	31,388.55	(5,737.07)	(59,076.65)	(64,813.72)	390.000	665.000	937.010	801.020	676.020
R1384	01/11/22 Marathon Township	4,748.14		(4,748.14)						(4,748.14)				
R1361	01/11/22 Deerfield	702.75		(702.75)						(702.75)				
R1367	01/13/22 Marathon @ large	3,923.44			(3,923.44)					(3,923.44)				
R1376	01/20/22 Deerfield	67.46		(67.46)						(67.46)				
R1405	02/04/22 Marathon	2,147.74		(2,147.74)						(2,147.74)				
R1426	02/15/22 Marathon	1,428.01		(1,428.01)						(1,428.01)				
R1414	02/08/22 Deerfield	266.52		(266.52)						(266.52)				
JE	02/23/22 801 reimb 601 & 638	(21,483.60)					5,737.07	15,746.73						
R1440	02/24/22 Deerfield	456.26		(456.26)						(456.26)				
R1466	03/08/22 Marathon	3,723.24		(3,723.24)						(3,723.24)				
		8,021.77	0.00	1,882.98	0.00	9,904.75	0.00	(43,329.92)	(43,329.92)	(33,425.17)	0.00	0.00	0.00	0.00

5160	Construction - Resolution	\$0.00	0.00 %
5170	Construction - Maintenance	\$0.00	0.00 %
5200	Board of Determination Compens	\$0.00	0.00 %
5250	Camp Tuscola-Labor-Equip-Suppl	\$0.00	0.00 %
5300	Spray-Maintenance-Contractor	\$0.00	0.00 %
5320	Spray-Maintenance-Individual	\$0.00	0.00 %
5350	Engineering Fees	\$0.00	0.00 %
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	\$0.00	0.00 %
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	\$2,100.00	100.00 %
5999	Total Expenses	\$2,100.00	100.00 %
9999	Fund Period Excess/(-Shortage)	\$591.46	100.00 %

Sending Lapeer \$4725.83 in April