

JOSLYN AND COE INTERCOUNTY DRAIN
Minutes of Meeting of Drainage Board
August 3, 2018

Members present: Brady Harrington, Chairman, MDA
Bob Mantey, Tuscola Co. Drain Commissioner
Joseph Suma, Lapeer Co. Drain Commissioner

Members absent: none

Others present: Bernie Magtanong, BMJ Engineering
Mary Harris, Lapeer Drain Office

Chairman Brady Harrington called the meeting to order at 10:15 a.m.

Joe Suma made a motion for Lapeer to be secretary. This motion was supported by Bob Mantey. Vote; all ayes, motion carried.

Motion by Joe Suma, supported by Bob Mantey to accept the agenda as presented with corrected date. Vote; All ayes, motion carried.

Motion by Mantey to approve the minutes as presented from June 28, 2018. Supported by Suma. Vote; All ayes, motion carried.

Discussion regarding the sec. 197 DOR that took place on August 3, 2018.

Motion by Joe Suma to authorize signatures on order revising drainage district, support by Bob Mantey. Vote; All ayes, motion carried.

Some discussion about performing routine maintenance and spray on the Joslyn and Coe Intercounty Drain.

Joslyn and Coe will be assessed \$20,000.00 over 2 years.

Treasurer's report Lapeer County \$ (11,501.97) in debt.

Motion made by Mantey to approve the Treasurer's Report, supported by Joe Suma. Motion Carried.

Motion by Mantey to keep Lapeer as the FOIA coordinator. Vote; All ayes, motion carried.

Motion by Suma to Pass the Governance resolution, supported by Mantey. Lapeer yes, Tuscola yes. Motion carried. With Lapeer 85% and Tuscola 15%.

Other Business: None
Public Comment: None

Mantey made a motion to adjourn meeting, supported by Mantey and Suma, Motion carried.

Meeting adjourned at 10:32 a.m.

Respectfully submitted by,
Joseph Suma
Lapeer County Drain Commissioner

Lapeer 85%

Tuscola 15%