

LANGLEY INTERCOUNTY DRAIN
Minutes of Meeting of Drainage Board
September 16, 2013

Members present: Brady Harrington, Chairman, MDA
 Joseph Suma, Lapeer Co. Drain Commissioner
 James Gerth, Dir. Surface Water Management Div. Genesee Co.

Members absent: None

Others present: None

Chairman Brady called the meeting to order at 10:05 a.m. in Genesee County Drain Office as posted.

The chair called for a motion for secretary. Motion by Gerth, supported by Suma that Lapeer County act as secretary for the Board at this meeting. Motion carried.

An agenda was presented and there were no changes so Gerth made a motion to approve the minutes of August 28, 2007. Suma seconded the motion. Vote: all ayes, motion carried.

Suma made a motion to pay any outstanding bills for maintenance for election cycle 2009 thru 2012. Gerth seconded the motion. Vote: all ayes, motion carried.

Motion by Gerth to pre-authorize maintenance work up to yearly statute of maximum allowed on drain, 2013 thru 2016. After 2013, must report any work to Board Chair for D.E.Q. permit register needed on all intercounty drains. State is applying for Permits on all I-C drains. Copy all work to every member. Supported by Suma. Motion passed.

As there was no other business to discuss Suma motioned to adjourn the meeting. Gerth supported the motion. Meeting adjourned.

Respectfully Submitted By,

Joseph Suma, Secretary