

Minutes of the Meeting
of the Intercounty Drain Drainage Board for the
County Line Intercounty Drain

July 21, 2022

A meeting of the Intercounty Drainage Board for the County Line Drain was held at the Brandon Township Library, 304 South Street, Ortonville, Michigan on July 21, 2022, at 2:30 p.m. Eastern Standard Time and via Microsoft Teams.

Board Members Present: Michael Gregg, Chairperson
Michigan Department of Agriculture and Rural Development
(MDARD)

Joseph Suma, Member
Lapeer County Drain Commissioner

Anne Vaara, Member
Chief Deputy, Office of the Oakland County Water Resources
Commissioner

Also Present: Steve Korth, Oakland County
Geoffrey Wilson, Oakland County
Ed Thick, Oakland County
Stephanie Lajdziak, Oakland County
Joe Brezvai, MDARD
Tanya Suter, Lapeer County

1. Call meeting to order

Chairperson Gregg called the meeting to order at 2:51 p.m.

Motion by Vaara, supported by Suma, to have Oakland County serve as Secretary

Adopted: YEAS – 2
NAYS – 0

2. Agenda

Motion by Vaara, supported by Suma, to amend the July 21, 2022, agenda to include discussion of the Resolution on Drainage Board Governance, Resolution to Adopt Freedom of Information Act Procedures, and the Resolution regarding Authorized Public Agency Status under other business.

Adopted: YEAS – 2
NAYS – 0

3. Minutes

Motion by Vaara, supported by Suma, to approve the minutes from the November 30, 2016, meeting.

Adopted: YEAS – 2
NAYS – 0

4. Public Comment

None.

5. Maintenance Memorandum

Geoff Wilson, Assistant Chief Engineer, presented a Memorandum dated July 21, 2022, detailing the financial status and the need for a drain inspection. Mr. Wilson advised that due to inactivity, closed conduit televising is needed to properly inspect and estimate the maintenance needed. Mr. Wilson also noted that the current deficit of the maintenance fund is at \$50,179.21, which is attributed to an abandoned petition for maintenance from 2017. Discussion ensued regarding the direction of billing the assessment that was never resolved. It was advised that the balance due by Lapeer County should be presented to the Lapeer County Board of Commissioners. It was furthered that a computation of costs, which would include legal fees, may be presented to the Lapeer County Board to resolve the deficit. The assessment of \$2,500 was discussed at length and decided that it will be presented at a future meeting once the deficit issue is resolved.

Motion by Vaara, supported by Suma to direct the Chairperson to finalize the computation of costs for \$51,862.01.

Adopted: Yeas – 2
Nays – 0

Motion by Vaara, supported by Suma to engage Fahey Shultz on behalf of the Drainage District for a computation of costs to the Lapeer County Board of Commissioners

Adopted: Yeas – 2
Nays – 0

Motion by Vaara, supported by Suma, to receive and file Mr. Wilson's Memorandum dated July 21, 2022 as presented.

Adopted: Yeas – 2
Nays – 0

6. Other Business

Chairperson Gregg presented the Resolution on Drainage Board Governance, Resolution to Adopt Freedom of Information Act Procedures, and the Resolution regarding Authorized Public Agency Status for consideration.

Motion by Vaara, supported by Suma, to adopt the Resolution on Drainage Board Governance (as attached).

Adopted: Yeas – 2
Nays – 0

Motion by Vaara, supported by Suma to adopt the resolution regarding Freedom of Information Act procedures (as attached).

Adopted: Yeas – 2
Nays – 0

Motion by Vaara, supported by Suma, to table the adoption of the resolution regarding authorized public agency status until the next meeting.

Adopted: Yeas – 2
Nays – 0

7. Adjourn

Motion by Vaara, supported by Suma, to adjourn at 3:25 p.m.

Adopted: Yeas – 2
Nays – 0



Anne Vaara, Member
County Line Intercounty Drain Board

STATE OF MICHIGAN)
)SS.
COUNTY OF OAKLAND)

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the County Line Intercounty Drain, Oakland County, Michigan, held on the 21st day of July 2022, and that the minutes are on file in the office of the Oakland County Water Resources Commissioner and are available to the public.

I further certify that the notice of the meeting was posted at least 18 hours in advance of the meeting at the office of the Oakland County Water Resources Commissioner.



Anne Vaara, Member
County Line Intercounty Drain Board

Dated: July 21, 2022

COUNTYLINE INTERCOUNTY DRAIN DRAINAGE BOARD

**Resolution to Adopt
Freedom of Information Act Procedures**

At a special meeting of the Countyline Intercounty Drain Drainage Board ("Board"), held in Ortonville, Michigan on July 21, 2022, at 1:00 p.m.

PRESENT: Anne Vaara, Joe Suma, and Michael R. Gregg

ABSENT: None

The following resolution was offered by Anne Vaara and seconded by Joe Suma:

WHEREAS, pursuant to the Michigan Freedom of Information Act, as amended (the "FOIA"), all public bodies in Michigan are required to adopt procedures and guidelines relating to requests under the FOIA; and

WHEREAS, the Board is a public body subject to the FOIA; and

WHEREAS, the Board seeks to achieve full compliance with the provisions of the FOIA; and

WHEREAS, Oakland County has instituted Procedures and Guidelines that comply with the requirements of the FOIA.

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

1. The Board hereby adopts Oakland County's Procedures and Guidelines and Public Summary to be used in adhering to all requirements within the FOIA.
2. The Board shall comply with all the provisions of these Procedures and Guidelines and Public Summary.
3. All prior resolutions and parts of prior resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

Ayes: Vaara and Suma

Nays: None

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN }
 } ss.
County of Oakland }

I, the undersigned, the duly qualified and acting Chair of the Countyline Intercounty Drain Drainage Board, DO HEREBY CERTIFY that the foregoing is a true and complete copy of the Resolution to Adopt Freedom of Information Act Procedures adopted on the 21st day of July 2022.



Michael R. Gregg, Chair
Countyline Intercounty Drain Drainage
Board