

Minutes of Meeting

Bliss #1 Intercounty Drain
Bliss #2 Intercounty Drain
Dunbar Intercounty Drain
Sage Intercounty Drain

Tuesday, February 15, 2022

The Drainage Board for the above mentioned Intercounty Drains met at the Midland County Drain Commission, 220 W. Ellsworth St., Midland, MI at 1:00 p.m. on Tuesday, February 15, 2022.

Present: Brady Harrington, MDARD, Chairman
Terry Walters, Gladwin County Drain Commissioner
Lucy Zeestraten, Gladwin County Deputy Drain Commissioner
Joe Sova, Midland County Drain Commissioner
Norma Stuart, Midland County Deputy Drain Commissioner

Chairman Harrington called the meeting to order at 1:01 p.m.

Joe Sova made the motion to have Midland County serve as secretary, Terry Walters seconded the motion.

Motion carried.

Joe Sova made a motion to approve the agenda, seconded by Terry Walters.

Motion carried.

Joe Sova made a motion to accept the minutes as presented for the Bliss #1 (4/10/12), Bliss #2 (4/27/82), Dunbar (9/26/96), and the Sage (7/13/16) Intercounty Drains. Terry Walters seconded the motion.

Motion carried.

Chairman Harrington explained that Gladwin County is doing a legal review and 197 for the Rilette Intercounty Drain (including tributaries) with Clare County and is interested in having legal reviews and 197s done for the Intercounty Drains with Midland County (Bliss #1, Bliss #2, Dunbar and Sage), along with the tributaries to those Drains.

Terry Walters made a motion to have the Legal Reviews done by Fahey Schultz Burzych Rhodes PLC, and the 197s by Spicer Group. That the cost of those reviews on the tributaries to be charged to the parent Drains. Joe Sova seconded the motion.

Motion carried.

Treasurer Reports were then submitted by each County.

Bliss #1 – Midland County \$106.14 & Gladwin County \$97.60

Bliss #2 – Midland County \$454.28 & Gladwin County \$320.93

Dunbar – Midland County \$170.04 & Gladwin County \$834.13

Sage – Midland County \$1,029.40 & Gladwin County \$18.89

Terry Walters made a motion to receive and file the treasurers reports, seconded by Joe Sova.

Motion carried.

There are no Governance Resolutions for any of the four Drains so it was decided that the County with the biggest percentage as to date, would pay the invoices and that after the 197s are completed, Governance Resolutions would be done and then reimbursement to each County could be done. Terry Walters made a motion to authorize payments for the Legal Reviews and 197s as discussed. Joe Sova seconded the motion.

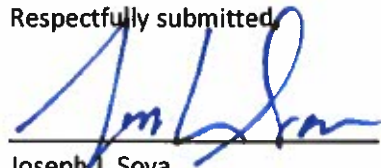
Motion carried.

There was no public comment.

The next meeting will be scheduled after the Legal Reviews and preliminary 197s are completed.

Being no further business, Terry Walters made a motion to adjourn, seconded by Joe Sova. Meeting adjourned at 1:11 p.m.

Respectfully submitted,



Joseph J. Sova

Midland County Drain Commissioner