

Howe Intecounty Drain

Intercounty Drain Drainage Board Meeting Minutes

Tuesday, February 15, 2022

The Drainage Board for the Howe Intercounty Drain met at the Midland County Drain Commission, 220 W. Ellsworth St., Midland, MI at 1:30 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
 Robert Willoughby, Isabella County Drain Commissioner
 Colleen Ritchie, Clare County Deputy Drain Commissioner

Chairman Harrington called the meeting to order at 1:30 p.m.

Joe Sova made the motion to have Midland County serve as secretary, Robert Willoughby seconded the motion.

Motion carried.

Robert Willoughby made a motion to approve the agenda, seconded by Terry Walters.

Motion carried.

Joe Sova made a motion to approve the meeting minutes of March 29, 2021 as presented. Robert Willoughby 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 a legal review and 197 done for the Howe Intercounty Drain, 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 the reviews and 197s on the tributaries to be charged to the parent Drain. Joe Sova seconded the motion.

Motion carried.

Treasurer Reports were then submitted by each County. Midland - \$(1,989.23), Gladwin - \$(50.98), Isabella – \$(455.06) and Clare - \$31.03 (currently collecting 2021 assessments). Joe Sova made a motion to receive and file the treasurer's reports, seconded by Robert Willoughby.

Motion carried.

There is a Governance Resolution for the Howe Drain, indicating Midland as Treasurer. Joe Sova made a motion for Midland County to pay for the Legal Reviews and 197s expenses. Terry Walters seconded the motion.

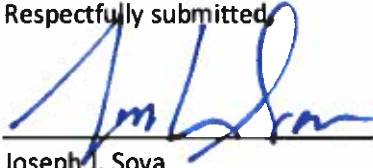
Motion carried.

There was no public comment.

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

Being no further business, Robert Willoughby made a motion to adjourn, seconded by Joe Sova.
Meeting adjourned at 1:36 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Joe Sova", is written over a horizontal line.

Joseph J. Sova

Midland County Drain Commissioner