

**Rilett IC Drain
Meeting Minutes
Gladwin County Board of Commissioners Room
May 11, 2022**

Meeting called to order by Brady Harrington at 1:01pm.

Present: Brady Harrington, Chair, MDAR, Terry Walters, Gladwin County Drain Commissioner, Carl Parks, Clare County Drain Commissioner,

Also Present: Lucy Zeestraten, Gladwin County Deputy Drain Commissioner, Colleen Ritchie Clare County Deputy Drain Commissioner, Brittany Nicole form Fahey Schultz, Luke O'Brien Spice Group.

Motion by Terry Walters to elect Gladwin County as Secretary, Second by Carl Parks. All in favor M/C.

Motion by Carl Parks to accept the agenda, Seconded by Terry Walters. All in favor M/C.

Motion by Carl Parks to approve minutes for January 14, 2022, Second by Terry Walters. All in favor M/C.

Legal opinion shows there was only 1 preceding in 1920. The percentages showed that 55% Care County and 45% Gladwin County. Motion by Terry Walters to receive legal opinion and place it on file as a non-privileged document. If asked for its not a client privilege document. Second by Carl Parks. All in favor M/C.

Luke O'Brien passed out the new drainage district map. Explains the changes. In section 7 of Beaverton on the 88-acre parcel in the southwest corner it's been closed and is no longer an open drain. Brandy asked if there is an old railroad grade or something running north and south in section 18? No, there was another water course by Bard Rd. directly right the road label is. There is a natural water course that's not a county drain. Runs parallel with Rilett through the northeast corner of section 18 and the northwest corner of section 17. That intercepts the water before it can get to the Rilett. Clare County at 563 acres and Gladwin County at 411. Motion to accept the preliminary district boundary for purposes of Day of Review by Terry Walters. Second by Carl Parks. All in favor. M/C.

Luke passed out a paper showing the historical apportionments 55%/45%. Compared acreage based proposed on the map and doing a quick calculation. If you want to go by acreage its 58%/42%. Factor base came in 60%/40%. Terry asked if Luke has been on site. Luke has been to the drain and looked at it. Terry commented that the neighbor on the west side of Bard Rd. had complained it needed to be cleaned out. Luke confirmed it hasn't been touched in a long time. Carl Parks apportionment between counties are Clare County 58% and Gladwin County 42%. Terry Walters second. All in favor M/C.

Clare County is set as the treasurer.

FOIA/ Governance will be Clare County. We don't need to charge back staff pay to the drain, so we don't that to preauthorize maintenance costs. Terry lets Carl know that we were informed that there was beaver at the Pumpkin Patch Farm. Since the drain hasn't been touch since 1921 is there really a beaver or it just needs to be cleaned out. Brandy said both. The beaver can be covered under a governance resolution and so could be spraying. Governance of \$5,000.00 will be for maintenance without having to hold a meeting. We will use our prequalified contractors list from Clare or Gladwin Counties for maintenance. Motion for Governance and FIOA by Terry Walters. Second Carl Parks. Roll call vote. Resolutions are adopted.

Treasurer report. Clare County \$418.87 to the revolving fund. We will send our money after assessments are placed. Motion to receive and file treasure report by Terry Walters. Second Carl Parks. All in Favor M/C.

Brandy asked on the 3 that were sent would they be added on the Day of Review? Brittany Nicole stated that was the goal and Terry commended that would be easier. Brady said we need to get a meeting date and location set for those. We need to have time to have a mailing. 2 is with Clare and 1 is in Midland. Day of Review for Clare is Aug 3rd and Gladwin is Aug 4th. Next meeting is August 16 at 10am in Gladwin County Commissioners room.

Motion to adjourned by Terry Walters, seconded by Carl Parks. All in favor. M/C
Meeting adjourned at 1:27 pm.

Respectfully submitted
Lucy Zeestraten, Secretary