Bliss #1 IC Drain
Bliss #2 IC Drain
Coolidge IC Drain
Dunbar IC Drain
Sage IC Drain Meeting Minutes
Midland County Drain Office
September 12, 2022

Meeting called to order by Brady Harrington at 2:01pm.

Present: Brady Harrington, Chair, MDAR, Terry Walters, Gladwin County Drain Commissioner, Joe Sova Midland County Drain Commissioner,

Also Present: Lucy Zeestraten, Gladwin County Deputy Drain Commissioner, Ross Bower form Fahey Schultz, Luke O'Brien, and Christian Valesano from Spice Group.

Motion by Terry Walters to elect Gladwin County as Secretary, Second by Joe Sova. All in favor. Motion carried.

Motion to approve agenda by Terry Walter. Seconded by Joe Sova. Under discussions Brady suggests that we do Resolutions on the Coolidge. All in favor. Motion carried.

Motion to approve minutes for May 11, 2022, for Bliss #1, Bliss #2, Dunbar, and Sage by Joe Sova. Second by Terry Walters. All in favor. Motion carried.
Motion to approve minutes for June 22, 2022, for Coolidge by Joe Sova. Seconded by Terry Walters. All in favor. Motion carried.

There has been Day of Review from both Counties on these drains. Brady asked if there were any changes. Luke stated that there was a small adjustment on the Coolidge and the other ones no changes.

Brady talked to Joe about making sure he's talking to Spicer engineers about Curtice. He doesn't know if we have had a Day of Review on district boundaries for that drain but knows everything surrounding it has been revised. Luke stated that they made sure it all matches into it. They looked at Cutrice when they were doing the other drains. They have made some changes to Curtice to make sure they match up. Motion to sign 5 orders by Terry Walters. Seconded by Joe Sova. All in favor. Motion carried.

Treasurer report. Bliss #1 Midland County $97.62 owe Revolving Fund $403.36. With a -$411.88. Computation of cost of $7,000.00 for 197 proceedings. Motion to receive and file by Joe Sova. Seconded Terry Walters. All in Favor. Motion carried. That is the parent drain for Bliss #2 and Sage. Bliss #2 Midland $775.42. Motion to receive and file by Joe Sova. Seconded by Terry Walters. All in favor. Motion carried. Sage Midland $846.72. Motion to receive and file by Joe Sova. Seconded by Terry Walters. All in favor. Motion carried. Dunbar Gladwin $574.78. 197 proceedings assessing $3,500.00. Motion to receive and file by Terry Walters. Seconded by Joe Sova. All in favor. Motion carried. Coolidge Gladwin $1,840.88. 197 proceedings, assessing $1,500.00. Motion to receive and file by Joe Sova. Seconded by Terry Walters. All in favor. Motion carried.

Governance for Coolidge 81% Gladwin and 19% Midland. FIOA and treasurer duties with the preauthorized amount of $2,000.00 for maintenance motioned by Terry Walters. Seconded by Joe Sova. Roll Call vote. Motion carried.

No invoices currently.
No public comment
Motion to adjourned by Joe Sova. Seconded by Joe Sova. All in favor. Motion carried.
Meeting adjourned at 2:13pm.

Respectfully submitted
Lucy Zeestraten, Secretary