Herner ICD Meeting Minutes

Gladwin County Courthouse, Law Library 3rd Floor.

August 1, 2024

Meeting called to order by Brady Harrington at 10:33am.

Present: Brady Hattington MDARD, Terry Walters Gladwin County Drain Commissioner, Joe Sova Midland County Drain Commissioner.

Also Present: Lucy Zeestraten Gladwin County Deputy Drain Commissioner, Norma Stuart Midland County Deputy Drain Commissioner, Christian Valesano Spicer Group.

Motion by Joe Sova to nominate Gladwin County as Secretary. Seconded by Terry Walters. All in favor. Motion carried.

Motion by Terry Walters to approve the agenda as presented. Seconded by Joe Sova. All in favor. Motion carried.

Motion to approve Herner ICD minutes from April 10, 2024, by Joe Sova. Seconded by Terry Walters. All in favor. Motion carried.

Legal option states that the drain was established in 1906. Maintenance and improvements in 1917 and 1951. Last percentages were 100% Gladwin County. Motion to accept and place in file as a non-privilege document by Joe Sova. Seconded by Terry Walters. All in favor. Motion carried.

Christian gives explanation on the district. Motion to except the district for purposed of Day of Review and the apportionments to be 68% Gladwin and 32% Midland by Joe Sova. Seconded by Terry Walters. All in favor. Motion carried.

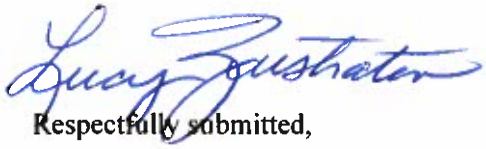
Days of Review are August 14th for Gladwin and August 15th for Midland. Next meeting is set August 19th at 10:30am.

Governance resolutions are set as Maintenance amount is set at $10,000.00 FOIA and Treasurer will be Gladwin County motion by Terry Walters. Seconded by Joe Sova. All in favor. Motion carried. Roll call vote. Resolutions are adopted.

Treasurer's report: Herner ICD - Midland -$292.33, Gladwin -$6,963.24. Motion to receive and file by Joe Sove. Seconded By Terry Walters. All in favor. Motion carried.

Motion to adjourn by Terry Walters. Seconded by Joe Sove. All in favor. Motion carried.

Meeting adjourned at 10:42am.



Respectfully submitted,
Lucy Zeestraten