Walker ICD and Nash ICD Meeting Minutes

Gladwin County Courthouse, Commissioner's Room 3rd Floor.

April 10, 2024

Meeting called to order by Brady Harrington at 10:17am.

Present: Brady Hattington MDARD, Terry Walters Gladwin County Drain Commissioner, Bill Faber Clare County Drain Commissioner.

Also Present: Lucy Zeestraten Gladwin County Deputy Drain Commissioner, Colleen Ritchie Clare County Deputy Drain Commissioner, Brittany Nicole Fahey Schultz Burzych Rhodes, Christian Valesano Spicer Group and Luke O'Brien Spicer Group.

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

Motion by Terry Walters to accept the agenda as presented. Seconded by Bill Faver. All in favor. Motion carried.

Motion to approve Walker ICD minutes from July 6, 1999, by Terry Walters. Seconded by Bill Faber. All in favor. Motion carried.

Nash ICD predates MDARD. They do not have a file. There are no minutes on file.

Gladwin is wrapping up their 197's and these are the last 2 with Clare County. They need authorization to complete legal review and district boundaries. Motion to do legal reviews by FSBR, district boundaries by Spicer Group and do the assessments on the Walker ICD and Nash ICD by Terry Walters. Seconded by Bill Faber. All in favor. Motion carried.

There was discussion on the percentage for the Nash ICD. In 1916 Gladwin was 59.4% and Clare was 40.6%.

Treasurer's report: Nash ICD - Clare $14.71, Gladwin $0. Walker ICD – Clare $0, Gladwin $1,321.28. Motion to receive and file by Terry Walters. Seconded By Bill Faber. All in favor. Motion carried.

Motion that we authorize invoices to be paid for the 197's as they come in by Bill Faber. Seconded by Terry Walters. All in favor.

Next meeting will be set when Spicer Group is ready with the district boundaries.

Motion to adjourn by Bill Faber. Seconded by Terry Walters. All in favor. Motion carried.

Meeting adjourned at 10:23am.

Lucy Zeestraten

Respectfully submitted,
Lucy Zeestraten