Walker ICD Meeting Minutes

Gladwin County Courthouse, Law Library 3rd Floor.

Thursday August 1, 2024

Meeting called to order by Brady Harrington at 10:08am.

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, Christian Valesano 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 April 10, 2024, by Terry Walters. Seconded by Bill Faber. All in favor. Motion carried.

Legal Option show that the drain was established in 1999. That was the only time any work was done. Motion to Except Legal Option as a non-privileged document (meaning if someone asks for it you can give it to them) By Terry Walters. Seconded by Bill Faber. All in favor. Motion carried.

Christian explained the district boundaries and the changes. Motion to accept apportionments for purposes of Day of Review by Terry Walters. Seconded by Bill Faber. All in favor. Motion carried.

Motion to accept 28% for Clare County and 72% for Gladwin County by Terry Walters. Seconded by Bill Faber. All in favor. Motion carried.

Gladwin County handle the FIOA/Treasurer Brady states he added development to the governance. It allows each county to review development within their county, then any final agreements are approved by the board. Motion to move the resolutions by Terry Walters. Seconded by Bill Faber. Roll call vote. Resolutions are adopted.

Day of Review for Gladwin County is Wednesday August 14, 2024, and Clare County is Tuesday August 13, 2024.

Treasurers report for Gladwin is $15.10. Clare is $0. Motion to receive and file treasurers report by Terry Walters. Seconded by Bill Faber. All in favor. Motion carried.

Motion to set the maintenance at $5,000.00 and retain Spicer Group to inspection of the drain by Terry Walters. Seconded by Bill Faber. All in favor. Motion carried.

Next meeting date set Monday August 19, 2024, at 10am.

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