Herner ICD and Wright ICD Meeting Minutes

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

April 10, 2024

Meeting called to order by Brady Harrington at 10:00am.

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, Brittany Nicole Fahey Schultz Burzych Rhodes, Christian Valesano Spicer Group and Luke O'Brien Spicer Group.

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

Motion by Joe Sova to approve the agenda with the amendments of Herner ICD minutes from March 8, 1951, and Wright ICD minutes from July 21, 1954. Seconded by Terry Walters. All in favor. Motion carried.

Motion to approve Herner ICD minutes from March 8, 1951, and Wright ICD minutes from July 21, 1954, by Terry Walters. Seconded by Joe Sova. All in favor. Motion carried.

Gladwin is working on their 197's. Brady stated that there were some drains that MDARD didn't even know about. Herner ICD and Wright ICD are the last 2 with Midland County. Wright ICD is a tributary of the Herner ICD so the board can do the legal review and district boundaries all under the Herner ICD if the board chooses and only assess Herner ICD. Joe Sova There was some discussion and Brittany stated that it's usually just the parent drain but both drains will receive notice but only be assessed for the one. Motion to assess under the parent drain by Terry Walters. Seconded by Joe Sova. All in favor. Motion carried. For purposes of the meetings Terry's motion was to have FSBR as the attorney and Spicer Group as the engineers.

Treasurer's report: Herner ICD - Midland $55.44, Gladwin $-189.84. Wright ICD – Midland $4,784.97, Gladwin $1,005.29. Motion to receive and file by Joe Sove. Seconded By Terry Walters. All in favor. Motion carried.

Motion to approve the legal review as began by Joe Sova. Seconded by Terry Walters. All in favor. Motion carried.

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

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

Meeting adjourned at 10:08am.

Respectfully submitted,
Lucy Zeestraten