# Black Creek IC Drain
# Lyle IC Drain
# Midland County Drain office
# September 12, 2022

Meeting called to order by Brady Harrington at 1:46pm.

Present: Brady Harrington, Chair, MDAR, Terry Walters, Gladwin County Drain Commissioner, Carl Parks Clare County Drain Commissioner

Also Present: Lucy Zeestraten, Gladwin County Deputy Drain Commissioner. Ross Bower Fahey Schults Burzych Rhodes, Christian Valesano and Luke O'Brien from Spicer Group

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

Motion to approve agenda by Terry Walters. Seconded by Carl Parks. All in favor. Motion carried

Approval of Minutes: Motion to approve Black Creek ICD and Lyle ICD minutes for August 16, 2022, by Carl Parks. 2nd by Terry Walters. All in favor. Motion carries.

Brady stated that we have already amended the district boundaries on these. The purpose for these meetings is to do FOIA and Governance. For the Lyle we had 86% Gladwin and 14% Clare. Terry motioned that the majority county will be treasurer and FOIA and a per authorized $1,000.00 for maintenance. 2 seconded by Carl Park. Roll call vote. Motion carried.

Black Creek 90% Gladwin and 10% Clare. Terry motioned that the majority county will be treasurer and FOIA and a per authorized $1,000.00 for maintenance. 2 seconded by Carl Park. Roll call vote. Motion carried.

Receive the Treasurer's report: Black Creek minus $2,394.45 Lyle $8,478.62. Motion to receive and file treasure's report by Carl Parks. 2 seconded by Terry Walters. All in favor. Motion carried.

No invoices
Public comments: Luke asked if we were doing orders for the district boundaries from DOR. Brady stated that was done already. Christian explains that we have meet with some property owners on the Lyle Drain that live along Townhall Rd. There is also a portion that has beaver dams on it. Before Spicer Group put a packet together to submit to EGLE for Gladwin County. Wanted to make sure the was ok with board before moving forward. Christian explained where the issues are. Christian wanted to know if we should have a more comprehension plan or just stick to where the complaints are on Townhall Rd. Brady asked the length of the drain. Christian stated its 6 to 8 miles. Brady stated that there probably enough to try to scope something that will stay within the $30,000.00 to $40,000.00 worth of maintenance. Brady stated he didn't know what ACO is for Gladwin. Luke stated that Gladwin isn't allowed to do anything. We must get approval for any work to be done on the drains. Brady asked if the drain is a roadside ditch on Townhall Rd. Part of it is. It has been rerouted around a campground. Carl Parks suggests that we just get the beavers trapped and dams torn down for right now. He thinks the water will route itself. Christian talked about other areas that had problems. Brady asked if it makes sense to have Spice Group to put together a maintenance plan that would be suited able submission to EGLE for review of the board? Christian asked just along Townhall Rd? Brandy thinks we do the whole thing, and we try to scope something to stay within our maintenance allowance. We will reconvene when we meet for Howe IC and go through both of them.

Motion to adjourned by Terry Walters, seconded by Carl Parks. All in favor. M/C
Meeting adjourned at 2:00pm.

Respectfully submitted
Lucy Zeestraten, Secretary,