Davidson Creek IC Drain
Meeting Minutes
Gladwin County Library
October 24, 2022

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

Present: Brady Harrington, Chair, MDAR, Lucy Zeestraten, Gladwin County Deputy Drain Commissioner, Carl Parks Clare Drain Commissioner.

Also Present: Joe Brezvai MDARD

Motion to elect Gladwin County as Secretary by Carl Parks. Seconded by Lucy Zeestraten. All in favor. Motion carried.

Motion to accept the amendment on the agenda that Lucy Zeestraten is setting in for Terry L. Walters by Carl Parks 2nd by Lucy Zeestraten. All in favor, motion carried.

Motion to accept April 8, 2022, meeting minutes by Lucy Zeestraten. Seconded by Carl Parks. All in favor motions carries.

There were Days of review for both Clare County and Gladwin County in mid-September. Were there any changes to the districts as a result of Day of Review. Clare County and Gladwin County had no changes. Lucy Zeestraten stated that they might have had 3 people all day. Brady said it was surprising on this one. Maybe it had been beating to death so much and Lucy said that no one has assessment right now. Lucy also said that there may have been 5 people, but they had questions about the assessment letter because it shows zero for the assessment. Brady stated you got a grant, you're welcome. Thank Terry.

Brady has an order for revision of the drainage district boundary. If we wish to sign and revise the boundary. Motion by Lucy Zeestraten to sign and revised the district boundary. Seconded by Carl Parks. All in favor. Motion carried. Carl Parks Clare County Drain Commissioner and Lucy Zeestraten Gladwin County Deputy Drain Commissioner signed the order.

Resolutions have not been done on this drain. Lucy and Carl both thought the resolution had been done. Lucy thought the FOIA wasn't done. Brady checked and did not have resolutions. Majority county is Gladwin. Brady asked Lucy if Gladwin was willing to take the responsibility for FOIA and she yes. The percentages between counties are 84% Gladwin and 16% Clare. Lucy stated that she had the percentages at 85% Gladwin and 15% Clare in the prior minutes. Brady states he has 84% and 16% from November 10, 2021. Lucy asked Carl if he was ok with the change. Carl states yes. Brady asked if we had employees that we charge for inspections? Carl and Lucy said no. Brady asked if we wanted to set a preauthorized amount for beavers etc. We have a 3 ½ mile drain so your maximum amount you can preauthorize is $20,000.00. Carl asked what out trapper is charging, and Lucy stated $325.00 to $350.00. Lucy stated with the wok we are doing now we don't need that much. Brady said you only need $5,000.00 or $10,000.00 cover beaver or any spraying we might need to do. Carl suggests $8,000.00. Lucy is good with that. The only other thing is the default on the preauthorized contractors list we both have if we are ok with it. Motion to move the resolution by Lucy Zeestraten. Seconded by Carl Parks. Roll call vote. Motion carried.

Treasurers report shows $87,608.54. Lucy explains that because this is grant money and now it can be used on the other drains for the 197's. Money will be moved around and that will change. Motion to receive and file treasurers report by Carl Parks. Seconded by Lucy Zeestraten. All in favor. Motion carried.

No Public Comment

Lucy gave an update on the construction that will be starting on the Burleson and Davidson Creek Drain. We are staring construction to keep to the time frame that was set by the AG and EGLE.

Motion to adjourned by Carl Parks. Seconded by Lucy Zeestraten. All in favor motion carried
Meeting adjourned at 10:09 am.

Lucy Zeestraten

Respectfully submitted
Lucy Zeestraten, Secretary