Lyle ICD Minutes
Gladwin County Courthouse, Commissioner's Room 3rd Floor
April 10, 2024

Meeting called to order by Brady Harrington at 10:27am.

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

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

Motion to approve minutes from December 13, 2023, by Bill Faber. Seconded by Terry Walter. All in favor. Motion carried.

There was talk about getting resolutions on the work needing to be performed. Brady handed the meeting over to Christian Valesano from Spicer Group to go over the bid tabs. Rivard was the lowest bid at $73,851.00. The maintenance limit was $50,000.00. We will need a resolution from Beaverton Township. There was discussion that we award this as a 2-year contract, and we would not need a resolution. Motion to accept Rivard as low bidder by Terry Walters. Seconded by Bill Faber. All in favor. Motion carried. There was discussion on extending the project to 2years and not having to make a resolution and then assessing how many years we need to do so. Motion to extend the contract to a 2 year by Terry Walters. Seconded by Bill Faber. All in favor. Motion carried.

Christian brought to the board's attention that a property owner that owns the campground notified him that the neighbor dug a borrow pit in the drains ROW. Christian asked Rivard what it would cost to fill that in? Rivard feels it would take 200 to 250 years of material to fill it back in. Christian presented a picture of the borrow pit. Andy Rivard told Christian that he could knock down some of the dirt on the right side of the picture and sit there to do the work as bided. It would be about $2,500.00 of extra work to get that grated out. It would be more to work from the other side and hand clear the brush. The borrow pit is about 300 feet long of excavation and 3 feet deep or less. We could ask Andy to fill it in completely. There was discussion on whether the board fill it in and charge the homeowner or tell the homeowner to fill it in. There was discussion on what he did with the spoils after he dug the borrow pit. Brady suggested that we tie into the drain. Christian stated that we would be outside of the ROW and Brady stated to have him gives us a new ROW. Brittany from FSBR will put an agreement of relocation of the drain and a letter. Motion to have FSBR draft an agreement letter to the landowner to extend a new ROW to except our drainage easement by Terry Walters. Seconded by Bill Faber. There was further discussion on how to approach the homeowner and where the property line is.

Motion to authorize payment on recommendation of the engineer by Terry Walters. Seconded by Bill Faber. All in favor. Motion carried.

Next meeting sometime in 2025 to do a final walk through.

Motion to authorize Gladwin County to get Soil Erosion Permit on behalf of the drainage board by Terry Walters. Seconded by Bill Faber. All in favor. Motion carried.

Motion to adjourned by Terry Walters and seconded by Bill Faber. All in favor. Motion carried. Meeting adjourned at 10:49am.

Respectfully submitted.
Lucy Zeestraten, Secretary