

Meeting Minutes

No 172 Intercounty Drainage Board Meeting Gratiot and Montcalm Counties

Wednesday April 12, 2023, at 11:00 AM
Montcalm County Drain Office
211 W Main St.
Stanton, MI 48888

1. Call to Order and Introductions:

Meeting was called to order by Brady at 11:13 AM

Present:

Brady Harrington - MDARD
Todd Sattler - Montcalm County Drain Commissioner
Bernie Barnes - Gratiot County Drain Commissioner
Peter Buurstra - LRE
Anne Gaylord - Montcalm County Drain Commission
Joe Brezvai - MDARD

2. Motion to Elect a secretary.

A motion was made by Bernie and seconded by Todd to select Montcalm as Secretary. Motion Carried.

3. Review and Set the Agenda

A motion was made by Bernie and seconded by Todd to approve the agenda as amended. Motion Carried.

4. Approval of the October 20, 2022, Meeting Minutes

A motion was made by Bernie and seconded by Todd to approve the minutes as presented. Motion Carried.

5. Communications and Reports of Board Members, Committees and Consultants

a. Construction Update

Waiting for completion on Jackson contract. Still waiting for tree removal to complete punch list. Maintenance call from resident. Already authorized to pay based on Engineer recommendation.

b. Approval of Change Orders/Progress Payments

NO.172 to loan \$55K to 131 @ 2% for 1 year.

A motion was made by Todd and seconded by Bernie to Authorize note from No.172 to the No. 131 in the amount of 55K with an interest rate of 2% to be paid in 1 year.

c. Receive the Treasurer's Report

A motion was made by Bernie and seconded by Todd to accept the treasurer's report as presented. Motion Carried.

6. Other Business

Todd asked about governing resolution. 79% Montcalm, 21% Gratiot \$10K annual for maintenance \$1,500 for inspection
Resolution shows 66% Montcalm & 34% Gratiot

7. Set Date and Time for Next Meeting

As needed.

8. Adjourn

A motion was made by Todd and seconded by Bernie to adjourn the meeting. Motion Carried.

Todd Sattler, Secretary

Dated: April 12, 2023