

MEETING MINUTES
WILLIAMS INTERCOUNTY DRAIN DRAINAGE BOARD
Kent and Montcalm Counties

Kent County Drain Commissioner's Office, 775 Ball Ave., Grand Rapids, Michigan
March 28, 2024 – 10:00 a.m.

Board Members Present: Brady Harrington, Chair, MDARD
 Ken Yonker, Kent County Drain Commissioner
 Todd Sattler, Montcalm County Drain Commissioner
 Angie Latvaitis, Kent County Deputy Drain Commissioner

Board Members Absent: None

Others Present: Joel Morgan, Kent County Drain Commission Engineer
 Dan Fredricks, LRE

Meeting was called to order by chairman, Brady Harrington at 10:20 am.

Motion by Sattler, supported by Latvaitis, that **Kent** County Serve as Secretary. Roll Call: Kent County, yes; Montcalm County, yes. All ayes, motion carried.

Motion by Latvaitis, supported by Sattler, to accept the agenda as presented. Roll Call: Kent County, yes; Montcalm County, yes. All ayes, motion carried.

Motion by Latvaitis, supported by Sattler, to approve the meeting minutes from January 10, 2024 as presented. Roll Call: Kent County, yes; Montcalm County, yes. All ayes, motion carried.

Ken Yonker arrived to meeting at 10:26 am.

Dan Fredricks of LRE provided preliminary engineering report of the William ICD. LRE Progress Meeting Agenda, Preliminary District Map and Preliminary plans attachment used in discussion are attached. LRE requested flooding photos of roads and homes if available. Board is requesting that Hydraulic Capacity analysis on culverts, HY8, prior to next meeting. Kent County will reach out to Kent County Road Commission on the culvert replacement at Ritchie. The Discussed Project Goals:

1. Provide adequate outlet to maintain Legal Lake Level of Sand Lake through extending the drain to Lake St.
2. Conduct maintenance / improvement along the Drain
3. Possible extension downstream of Ritchie Ave.

LRE can provide modeling in mid-April by email to Board.

Necessity Meeting Possible Dates: April 30, 2024 at 2:00pm or alternatively May 2, 2024 at 2pm based on room availability at Nelson Township Library Hall. Angie will reserve and let the Board know.

Motion by Yonker, supported by Sattler, to receive Treasurer's report of \$10,541.55 balance. Kent County, yes; Montcalm County, yes. All ayes, motion carried.

Motion by Sattler, supported by Yonker, for Kent County to pay all contractual invoices upon receipt. Kent County, yes; Montcalm County, yes. All ayes, motion carried

Other Business: None

Public Comment: None

Next meeting: Possible dates above based on room availability

Motion by Sattler, supported by Yonker, to adjourn. Roll Call: Kent County, yes; Montcalm County, yes. Meeting adjourned at 11:27 am.