

Meeting Minutes

No. 172 Intercounty Drainage Board Meeting Gratiot and Montcalm Counties

Thursday, April 21, 2022 at 10:00 a.m.
Montcalm County Drain Commission
211 W Main St, Stanton, MI 48888

1. Call to order and introductions:

Meeting was called to order by Brady at 10:01 a.m.

Present:

Brady Harrington – Chair, Michigan Department of Agriculture

Bernard Barnes – Board Member, Gratiot County Drain Commissioner

Todd Sattler – Board Member, Montcalm County Drain Commissioner

Matt Frezza – ENG

Anne Gaylord – Montcalm County Drain Commission

Andy – Jackson Dirt Works

2. Motion to elect a secretary:

A motion was made by Bernie to select Montcalm as Secretary. Motion was seconded by Todd Sattler. Motion carried.

3. Review and set the agenda:

A motion was made by Todd to approve the agenda as presented. Motion was supported by Bernie. Motion carried.

4. Approval of the March 14, 2022 Meeting Minutes

A motion was made by Todd to approve the March 14, 2022 Meeting Minutes as presented. Motion was supported by Bernie. Motion carried.

5. Communications and reports of board members, committees and consultants

a. Construction Update:

Everything is dipped and trees are leveled on the upper portion. Spoils are to be burned. Lower portion is not yet cleared as farm land is the first priority. Chad is expected to be starting after July 4th. Todd advised of possible extra costs for asphalt. Andy asked to having everything completed staked out for bank protection. Spillways have good planned details for construction.

b. Receive the Treasurer's Report:

Motion by Brady to receive the treasurer's report as presented. Motion supported by Todd. Motion Carried.

6. Approval of Invoices:

Pay Application #1 was approved to pay.

7. Other Business:

NA

8. Public Comment:

NA

9. Set date, time, and location of next meeting:

Meetings are to be held the 3rd Thursday of each month at 10:00 a.m. in the Montcalm County Drain Commissioner's Office. Next meeting to be held on Thursday, May 19, 2022.

10. Adjourn:

Motion made by Brady to adjourn meeting at 10:43 a.m. Motion seconded by Bernie. Motion carried.

A handwritten signature in black ink, appearing to read 'Todd Sattler', written over a horizontal line.

Todd Sattler, Secretary

Dated: April 21, 2022

SECTION 00900.4

APPLICATION FOR PAYMENT NO.

To: No. 172 Intercounty Drain Drainage Board (OWNER)
From: Jackson Dirt Works, Inc. (CONTRACTOR)
Contract: No. 172 Intercounty Drain - Contract 1
Project:
OWNER's Contract No. 1 ENGINEER's Project No. 20047.00
For Work accomplished through the date of: 04/08/2022

1. Original Contract Price:	\$389,465.25
2. Net change by Change Orders and Written Amendments (+ or -):	\$0.00
3. Current Contract Price (1 plus 2)	\$389,465.25
4. Total completed and stored to date:	\$54,846.00
5. Retainage (per Agreement):	
10 % of completed Work:	\$5,484.60
% of stored material:	
Total Retainage: \$5,484.60	
6. Total completed and stored to date less retainage (4 minus 5):	\$49,361.40
7. Less previous Application for Payments:	
8. DUE THIS APPLICATION (6 MINUS 7):	\$49,361.40

Accompanying documentation:

CONTRACTOR'S Certification:

The undersigned CONTRACTOR certifies that (1) all previous progress payments received from OWNER on account of Work done under the Contract referred to above have been applied on account to discharge CONTRACTOR's legitimate obligations incurred in connection with Work covered by prior Applications for Payment numbered 1 through N/A inclusive; (2) title of all Work, materials and equipment incorporated in said Work or otherwise listed in or covered by this Application for Payment will pass to OWNER at time of payment free and clear of all Liens, security interests and encumbrances (except such as are covered by a Bond acceptable to OWNER indemnifying OWNER against any such Lien, security interest or encumbrance); and (3) all Work covered by this Application for payment is in accordance with the Contract Documents and not defective.

Dated 4/21/22

State of Michigan

County of ~~Franklin~~ Gratiot

Subscribed and sworn to before me this 21st Day of April, 2022

Bernard J Barnes

Notary Public

My Commission expires: 01/15/2024

Payment of the above AMOUNT DUE THIS APPLICATION is recommended.

Dated 4/21/22

By: ENR, Inc.

ENGINEER

END OF SECTION

NO 172 ICD BOARD MEETING

April 21, 2022

10:00 A.M

Montcalm County Drain Commissioner's Office

ATTENDANCE RECORD

1. BRADY HARRINGTON
2. Matthew Frezza
3. Todd Sattler
4. Bernard S Barnes Gratiot County Drain Commissioner
5. Andy - Jackson Dirtworks
6. Anne Gaylord - Drain Office Montcalm
7. _____
8. _____
9. _____
10. _____
11. _____
12. _____
13. _____
14. _____
15. _____