

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