

Minutes

**Orient Fork Drain Drainage Board Meeting
April 12, 2016**

The Drainage Board for the Orient Fork Intercounty Drain conducted a meeting on Tuesday, April 12, 2016, at the Orient Township Hall at 2972 30th Avenue, Sears, MI, Osceola County. The purpose of the meeting was to discuss the drain process and procedures and to take the appropriation action regarding the need for drain maintenance.

Board Present: Brady Harrington, Chairman, MDARD
Jackie Fitzgerald, Mecosta County Drain Commissioner
Jerry Powell, Osceola County Drain Commissioner

Others Present: Larry Protasiewicz, Spicer Group
Charles Smith, Spicer Group
John Singer, Fork Township Supervisor, Mecosta County
Pam Gilbert, Fork Township Trustee, Mecosta County
Karla Miller, Deputy Drain Commissioner, Mecosta County
Fred K. Hawkins, Property Owner, Osceola County
Jeff Hawkins, Property Owner, Osceola County
Pat Tiedt, Orient Township Clerk, Osceola County

The meeting was called to order by the Chairman at 10:30 a.m.

Motion by Osceola to have Mecosta as Secretary. Support by Mecosta. Motion carried.

Agenda was reviewed and set with no changes.

Motion by Mecosta to approve the minutes from the December 23, 2015 meeting. Support by Osceola. Motion carried.

Discussion of the drain process and procedures occurred. Both Counties will attend their Township Board Meeting to explain the process and request a resolution to spend more than \$5,000.00 per mile available for maintenance should it be necessary. Motion by Mecosta to accept Spicer's preliminary proposal. Support by Osceola. Motion carried.

Inspection of drain occurred.

No invoices, drain orders or vouchers were presented.

No other business was presented.

No public comment.

The next Drainage Board meeting set for May 25, 2016 at 10:30 a.m. at the Orient Township Hall, Osceola County.

Motion by Mecosta to adjourn. Support by Osceola. Meeting adjourned at 1:00 p.m.

Respectfully submitted,


Jackie Fitzgerald