

Minutes
Orient/Fork Intercounty Drain Board Meeting
May 25, 2016

The Drainage Board for the Orient Fork Intercounty Drain conducted a meeting on Wednesday, May 25, 2016, at the Orient Township Hall at 2972 301st 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
Karla Miller, Deputy Drain Commissioner, Mecosta County
Tim Nestle, Mecosta County Road Commission
Fred K. 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.

Motion by Mecosta to review and approve the agenda. Support by Osceola. Motion carried.

Motion by Mecosta to approve the minutes from the April 12, 2016 meeting. Support by Osceola. Motion carried.

Review of Spicer Group's preliminary engineering proposal:

- Motion by Mecosta to set drainage district percentages as Mecosta 68%, Osceola 32%. Support by Osceola. Motion carried.
- Motion by Osceola to accept drainage district as set by Spicer Group. Support by Mecosta. Motion carried.
- Motion by Osceola for Spicer Group to put a bid package together for clean out of upper end of drain as necessary to remove water from Meceola Road. Support by Mecosta. Motion carried.

Motion by Mecosta to authorize payment of Spicer Group invoice. Support by Osceola. Motion carried.

Discussion of old/new business. Motion by Mecosta to designate Mecosta as Treasurer of Intercounty Drain Board. Support by MDARD. Motion carries.

No public comment.

The next Drainage Board meeting set for July 7, 2016 at 3:00 p.m. at the Orient Township Hall, Osceola County. This will be a bid opening meeting.

Motion by Mecosta to adjourn. Support by Osceola. Meeting adjourned at 12:45 a.m.

Respectfully Submitted by: Jackie Fitzgerald, Mecosta County Drain Commissioner