Minutes
Orient/Fork Intercounty Drain Board Meeting
October 24, 2018

The Drainage Board for the Orient-Fork Intercounty Drain conducted a meeting on Wednesday, October 24, 2018, at the Fork Township Hall at 147 Northern Avenue, Barryton, Michigan, Mecosta County. The purpose of the meeting was to discuss the addition of Clare County and Isabella County to the Orient-Fork Intercounty Drain Drainage District, authorize the payment of all properly presented invoices, vouchers and drain orders; and any other business that may come before the Board.

Board Present: Brady Harrington, Chairman, MDARD
David Belden, Osceola County Drain Commissioner
Jackie Fitzgerald, Mecosta County Drain Commissioner
Carl Parks, Clare County Drain Commissioner
Robert Willoughby, Isabella County Drain Commissioner

Others Present: Tim Warner, Isabella County Drain Engineer Technician
Larry Protasiewicz, P.E. Spicer Group
Charles Smith, P.E. Spicer Group
(See attached Sign-In Sheet)

1. The meeting was called to order by the Chairman at 2:00 p.m. Board Members were introduced.

2. Motion to elect a secretary. It was moved by Clare County to have Mecosta County serve as Secretary. Support by Osceola County. Voted on, motion carried.

3. Review and approve the agenda. It was moved by Clare County with support from Isabella County to approve the agenda. Voted on, motion carried.

4. Review and approve the August 24, 2018 meeting minutes. It was moved by Osceola County with support from Clare County to approve the minutes from August 24, 2018. Voted on, motion carried.

5. Procedural Announcements by Brady Harrington, MDARD. We are here today to consider whether to add Clare County and Isabella County to the Orient-Fork Intercounty Drain Drainage District.

6. Review of the engineer’s findings regarding the drainage district boundary. Spicer Group went over the proposed addition to the drainage district. There would be an additional 12.43 acres from Clare County and 40.96 acres from Isabella County. Mecosta County acres in district are 402.05 acres, Osceola County acres in district are 184.07 acres. The total district acres for this drainage system would be 639.51 acres. The length of the Orient-Fork Drain is: 5,130 feet.

7. Public Comment. There were two property owners from Mecosta County in attendance who are having higher than normal water levels on their property. They were not happy with the thought of another assessment for work when their property is wetter than it ever was. L. Protasiewicz, PE from Spicer Group, acknowledged that there was additional work that needs to be done, but could only spend $5,000 per mile on drain maintenance, per year. After this discussion L. Protasiewicz, PE Spicer Group, recommended we continue the project south of where we left off, to a point of elevation change. Hopefully, the $5,000 we can use for maintenance will be enough. It was also recommended that Mecosta County contact Brian Sutton, contractor that initially worked on this drain to see if he could do the work.

With no further discussion from the public, public comment was closed.

8. Motion regarding the addition of Clare County to the drainage district. Osceola County moved with support from Clare County to add Clare County to the Orient-Fork Intercounty Drain Drainage District. Voted on, motion carried.
Motion regarding the addition of Isabella County to the drainage district. Osceola County moved with support from Clare County to add Isabella County to the Orient-Fork Intercounty Drain Drainage District. Voted on, motion carried.

We then discussed the County percent (%) for each county. It was decided the fairest way would be by total acres in the district in each county. Following are the results:

<table>
<thead>
<tr>
<th>County</th>
<th>AID</th>
<th>%</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clare</td>
<td>12.43</td>
<td>2%</td>
</tr>
<tr>
<td>Osceola</td>
<td>184.07</td>
<td>29%</td>
</tr>
<tr>
<td>Isabella</td>
<td>40.96</td>
<td>6%</td>
</tr>
<tr>
<td>Mecosta</td>
<td>402.05</td>
<td>63%</td>
</tr>
<tr>
<td><strong>Total AID</strong></td>
<td><strong>639.51</strong></td>
<td><strong>100%</strong></td>
</tr>
</tbody>
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Moved by Osceola County with support from Clare County to accept the County Percent’s listed above, which equaled 100%. Voted on, motion carried.

Brady Harrington presented an Order Adding Clare County and Isabella County to an Intercounty Drainage District. All counties and MDARD signed the Order.

The following motion was made – Moved by Osceola County with support from Isabella County to spend $5,000 on drain maintenance to continue dipping out and brushing the ditch south of where the previous work left off, including the two small inlets to the drain on the east and west side. Voted on, motion carried.

9. Approval of invoices. It was moved by Clare County with support from Osceola County to approve Mecosta County pay, from the Orient-Fork Intercounty Drain Fund, the additional drain maintenance, up to but not to exceed $5,000, upon inspection and approval from her office. Voted on, motion carried.

The Soil Erosion and Sedimentation Control permit for this project will be issued by Mecosta County.

10. Set the date, time and location of the next meeting. No future meeting set at this time.

11. Adjourn. With no further business to discuss, Isabella County with support from Clare County moved to adjourn. Voted on, motion carried.

Respectfully submitted by:

[Signature]

Jackie Fitzgerald
Mecosta County Drain Commissioner