Minutes
Orient/Fork Intercounty Drain Board Meeting
January 18, 2019

The Drainage Board for the Orient-Fork Intercounty Drain conducted a meeting on Friday, January 18, 2019, at the Fork Township Hall at 147 Northern Avenue, Barryton, Michigan, Mecosta County. The purpose of the meeting was to discuss the outcome of Clare County and Isabella County Day of Reviews, confirm the appointments and district boundaries to the Orient-Fork Intercounty Drain Drainage District, discuss the Governance Resolution, review the Treasurer’s report, 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
                Karla Miller, Mecosta County Deputy Drain Commissioner
                Pam Gilbert, Fork Township Trustee

1. The meeting was called to order by the Chairman at 10:00am. All Board Members present.

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

3. Review and approve the agenda. Discussion of Barryton Excavation maintenance contract added to other business portion of agenda. It was moved by Clare County with support from Osceola County to approve the amended agenda. Voted on, motion carried.

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

5. Communications and reports of board members, committees, and consultants
   a. Receive a report from the counties regarding the outcome of the day of review and confirm the appointments and district boundary revisions. Clare and Isabella Counties held their day of reviews without any issues. The revised drainage district boundary was discussed. It was moved by Clare County with support from Osceola County to accept the revised drainage district boundary. The Order describing and establishing the revised Intercounty Drainage District Boundaries was signed by the Board.

   b. Discuss Governance Resolution. The annual pre-approved routine maintenance amount was set for $2,500. It was moved by Osceola County with support from Isabella County to adopt the Governance Resolution. Roll call vote was unanimous, motion passed.

   c. Treasurer’s report. Mecosta County presented Treasurer’s report. It was moved by Clare County with support from Isabella County to approve Treasurer’s report.

6. Approval of invoices. Mecosta County represent two drain orders for the publication of the Day of Review notices for Isabella County in the amount of $391.64 and Clare County in the amount of $328.00 respectively. It was moved by Mecosta County with support
from Osceola County to approve Mecosta County pay, from the Orient-Fork Intercounty Drain Fund, the drain orders. Voted on, motion carried.

7. Other Business. Discussion of Barryton Excavation maintenance contract for drain work to be performed in 2019. Clare County moved to allow Mecosta County to inspect drain work and issue payment for work. Mecosta County will issue the SESC permit for drain work. Voted on, motion carried.

8. Public Comment. None.

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

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

Respectfully submitted by:

Jackie Fitzgerald
Mecosta County Drain Commissioner