MEETING MINUTES

Meeting for Determination of Practicability of Maintenance and Improvement WILLIAMS INTERCOUNTY DRAIN DRAINAGE BOARD

Kent and Montcalm Counties

Nelson Township Library, 88 Eighth St., Sand Lake, Michigan January 10, 2024 – 1:30 p.m.

Board Members Present: Brady Harrington, Chair, MDARD

Ken Yonker, Kent County Drain Commissioner

Todd Sattler, Montcalm County Drain Commissioner

Board Members Absent: None

Others Present: Angie Latvaitis, Kent County Deputy Drain Commissioner

Joel Morgan, Kent County Drain Commission Engineer

Stacy Hissong, Fahey Schultz Burzych Rhodes

Bonnie Rozema, Court Recorder

Residents

Meeting was called to order by chairman, Brady Harrington at 1:30 pm.

Motion by Sattler, supported by Yonker, that **Kent** County Serve as Secretary. Roll Call: Kent County, yes; Montcalm County, yes. All ayes, motion carried.

Motion by Sattler, supported by Yonker, to accept the agenda with the amendment that there is no Meeting Minutes to approve. Roll Call: Kent County, yes; Montcalm County, yes. All ayes, motion carried.

Chair Harrington read petition dated October 2, 2023 from residents within the Williams Drainage District requesting the drainage board for improvements and district be extended into Montcalm County.

Motion by Yonker, supported by Sattler, that the petition received is sufficient. Roll Call: Kent County, yes; Montcalm County, yes. All ayes, motion carried.

Presentation on the Williams Drain and inspection results by Joel Morgan, Senior Engineer for Kent County.

Public comment was received by the Board. Several property owners presented questions to the Board and others present. No written comments were received by Kent or Montcalm. Public comment closed at 2:38 pm. Transcript of the meeting was taken by Bonnie Rozema and provided for official record later.

Motion by Yonker, supported by Sattler, that the petition IS practicable for maintenance and improvement and district extended into Montcalm. Roll Call: Kent County, yes; Montcalm County, yes. All ayes, motion carried.

Motion by Yonker, supported by Sattler, for Kent County to seek a proposal from three area engineering firms for a preliminary engineering study on the Williams IC Drain. Roll Call: Kent County, yes; Montcalm County, yes. All ayes, motion carried

Next meeting: At the call of the Chair

Motion by Sattler, supported by Yonker, to adjourn. Roll Call: Kent County, yes; Montcalm County, yes. Meeting adjourned at 2:49 pm.