

# LOOKING GLASS RIVER INTERCOUNTY DRAIN

## DRAINAGE BOARD MEETING

Friday, April 12, 2019

Shiawassee County Health Department Conference Room  
Corunna, Michigan

MEMBERS PRESENT: Michael Gregg, Board Chairperson, Michigan Department of Agriculture & Rural Development  
Phil Hanses, Board Secretary, Clinton County Drain Commissioner  
Carla Clos, Ingham County Deputy Drain Commissioner  
Tony Newman, Shiawassee County Drain Commissioner  
Ken Recker, Livingston County Deputy Drain Commissioner

MEMBERS ABSENT: None

ALSO PRESENT: Jenna Jullie, Shiawassee County Deputy Drain Commissioner  
Alan Boyer, LSG Engineers & Surveyors  
Jerry Gutting, Antrim Township Supervisor,  
Carl S. Schaaf  
Shawn Weaver  
Chris Tomac, Wombat Services  
Ed Vandenboss, T & E Farms

Chairman Gregg called the meeting to order at 11:00 a.m.

### 2. Review and set the agenda

MOTION by Clos to approve the agenda as presented. SECOND by Hanses. MOTION CARRIED unanimously.

### 3. Approval of the January 9, 2019 meeting minutes

MOTION by Recker to approve the minutes of January 9, 2019 as presented. SECOND by Clos. MOTION CARRIED unanimously.

### 4a. Discuss 2019 wood debris maintenance and take action to award a contract.

Hanses reported status of work progress of contract that was authorized in January. Tornado damage work at Hollister Road has been done. Tomac explained the difficulties he faced in moving forward with work upstream of Hollister Road. Water level is too high right now to continue. Hanses reported on concerns from two landowners on the work that was done upstream of Chandler Road.

Chair Gregg asked about continuing work in 2019. Discussion ensued about additional work beyond the work beyond the prior authorized work between Hollister and Laingsburg Roads. The previously prepared maintenance plan drawing was reviewed. Sense board was that the drawing should be updated to reflect the work areas that have been completed and further define the future work areas. Boyer noted

that at the last meeting the board had approved an additional \$118,000 worth of work which would leave about \$62,000 that we could still spend in 2019. It was previously discussed that about 1,000 feet of work area in the area of the Ives Drain in Section 31 of Olive Township would be completed in July or August of this year when water levels are at their lowest. Newman would like to get areas further upstream between Colby Lake Road and Fenner Road completed. Much discussion took place on how best to proceed while maximizing the use of the maintenance budget.

MOTION by Newman to authorize LSG to develop a maintenance contract to receive bids for additional work. SECOND by Clos. MOTION CARRIED unanimously.

#### 4b. Receive progress pay recommendations and authorize payment

MOTION by Hanses to approve payment of Contractor's Pay Application No. 5 in the amount of \$1,512.50 as recommended by the engineer for Wombat Services invoice #190410. SECOND by Clos. MOTION CARRIED unanimously.

#### 4c. Treasurer's report

Jullie distributed a Treasurer's report showing the revenues and expenses of the district.

#### 5. Approval of invoices

Jullie presented the following invoices for approval:

- Ingham County invoice #3937 for administrative expenses in the amount of \$96.25
- LSG invoice #3841 for engineering services in the amount of \$567.50
- Clinton County invoice DR-2019-004 in the amount of \$1,573.30

MOTION by Hanses to authorize payment of the invoices as presented in the total amount of \$2,237.05. SECOND by Recker. MOTION CARRIED unanimously.

#### 6. Other Business

Newman reminded the board of his intent to clean the upstream end of the drain using funds left in the Shiawassee County drain account.

#### 7. Public Comment

Tomac reported that he is working with the Eagle Township board to remove log jams in that township.

#### 8. Set the date, time, and location of next meeting


The next meeting was scheduled for Thursday, April 25, 2019 at 9:00 a.m. at the Shiawassee County Health Department conference room.

#### 9. Adjourn

MOTION by Recker to adjourn the meeting. SECOND by Hanses. MOTION CARRIED unanimously.

Chair Gregg declared the meeting adjourned at 12:14 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Phil Hansas". The signature is written in a cursive style with a large initial "P".

Phil Hansas, Secretary

Approved by the Drainage Board on April 25, 2019.

# Agenda

## Looking Glass River Intercounty Drain Drainage Board Clinton, Ingham, Livingston, and Shiawassee Counties

11:00 a.m., Friday, April 12, 2019  
Shiawassee County  
Health Department Conference Room  
149 Corunna Avenue  
Corunna, Michigan

1. Call to order and roll call

### Board Members

Michael Gregg, Chair, Michigan Dept. of Agriculture & Rural Development  
Phil Hanses, Clinton County Drain Commissioner  
Patrick Lindemann, Ingham County Drain Commissioner  
Brian Jonckheere, Livingston County Drain Commissioner  
Anthony Newman, Shiawassee County Drain Commissioner

### Engineer

Alan Boyer, P.E., LSG Engineers and Surveyors

2. Review and set the agenda
3. Approval of the January 9, 2019 meeting minutes
4. Communications and reports of board members, committees, and consultants
  - a. Discuss 2019 woody debris maintenance and take action to award a contract
  - b. Receive progress pay recommendations and authorize payment
  - c. Treasurer's report
5. Approval of invoices
6. Other business
7. Public comment
8. Set the date, time, and location of the next meeting
9. Adjourn

# PLEASE SIGN IN

LOOKING GLASS RIVER INTERCOUNTY DRAINAGE BOARD MEETING  
April 12, 2019 at 11:00 A.M.

NAME	REPRESENTING
Phil Hanses	Clinton County
CHRIS Tomk	WOMBAT SERVICES
CARL SCHWAB	Land owner
Shawn Weaver	Land owner
Ed Vandenberg	T+E Farms
KEN RECKER	LIVINGSTON CO.
Mike Gregg	MDARD
Jenny Jellie	Shia Deputy
Carla Das	JCDC
Alan Boyer	LSG
Jerry Gutting	Antrim Twp.
Tony Newman	Shia Co Dr Comm

## Treasurer's Report Looking Glass Joint

<b>Date</b>	<b>Funds in</b>	
01/31/2017	Loan from Mrs. Lee due 6/1/19&6/1/20	\$ 400,000.00
06/30/2017	Interest	\$ 132.64
12/31/2017	Interest	\$ 76.49
07/01/2018	Interest	\$ 2.61
09/07/2018	Loan from Shiawassee Drain - Spaulding 6/7/19	\$ 50,000.00
12/31/2018	Interest	\$ 11.66
01/09/2019	Loan from Shiawassee Drain - Spaulding 7/9/19	\$ 32,000.00
<b>Total</b>		<b>\$ 482,223.40</b>

<b>Date</b>	<b>D.O.</b>	<b>Expenses</b>		
10/06/2015	04473	Woodworth	\$ 16,095.60	
10/06/2015	04474	LSG	\$ 7,292.50	
11/20/2015	04500	Streamside	\$ 488.75	
07/18/2016	04638	Woodworth	\$ 1,613.75	
12/16/2016	04698	Idependent Newspaper	\$ 139.20	
12/16/2016	04699	Ing Co #3095, #3164, & #3141	\$ 404.25	
12/16/2016	04700	Woodworth	\$ 3,684.28	
12/16/2016	04701	LSG	\$ 29,344.95	\$ 59,063.28
03/15/2017	04711	Woodworth #441	\$ 101.00	
03/15/2017	04725	Chattaway pmt 1	\$ 36,575.00	
03/15/2017	04726	Dickinson & Wright #073337-01	\$ 4,700.00	
03/15/2017	04730	Ing Co #3300 & #3254	\$ 269.50	
03/15/2017	04731	LSG #2680	\$ 12,137.50	
05/04/2017	04746	Helicopter flyover	\$ 608.00	
06/22/2017	04788	Ing Co #3325	\$ 77.00	
06/22/2017	04789	Woodworth #550	\$ 305.53	
06/22/2017	04790	LSG #2789	\$ 3,240.00	
08/16/2017	04833	Ing Co #3439	\$ 115.50	
11/07/2017	04914	Woodworth #662, #592, #705, #737	\$ 6,077.76	
11/07/2017	04915	LSG #3026	\$ 4,515.00	
11/07/2017	04916	Ing Co #3226 & #3459	\$ 308.00	
11/07/2017	04917	Clinton Co: DR-2017-034	\$ 906.10	
11/08/2017	04926	Chattaway pmt 2	\$ 43,125.00	
11/08/2017	04922	Livingston County	\$ 705.16	
12/13/2017	04939	Helicopter flyover	\$ 524.00	
12/31/2017	04960	Chattaway Pmt 3	\$ 86,787.50	
12/31/2017	04961	Wombat Pmt 1	\$ 50,087.50	
12/31/2017	04962	Woodworth #758, #820	\$ 3,653.33	
12/31/2017	04963	LSG #3115	\$ 5,467.50	
12/31/2017	04964	Ing Co #3569	\$ 154.00	\$ 260,439.88
01/30/2018	04984	LSG # 3138	\$ 3,702.50	
03/09/2018	05005	LSG #3175	\$ 3,067.50	
03/09/2018	05006	Woodworth #00838 & 00880	\$ 7,578.36	
03/09/2018	05007	Wombat Pmt 2	\$ 26,250.00	

03/09/2018	05008	Ing Co #3630 & #3631	\$	313.50	
04/24/2018	05043	Ing Co	\$	3,215.28	
04/24/2018	05042	Livingston County #2877 & 2876	\$	822.79	
04/24/2018	05041	Clinton Co:	\$	1,371.58	
04/24/2018	05040	Independent	\$	1,287.60	
04/24/2018	05039	LSG #3236	\$	3,580.00	
04/24/2018	05040	Woodworth #900	\$	8,785.51	
05/15/2018	05056	USA Today Network #1604347	\$	665.30	
05/15/2018	05057	LSG #3277	\$	2,952.50	
05/15/2018	05058	Woodworth #942	\$	5,880.17	
05/15/2018	05059	Ingham Co #3685	\$	115.50	
05/15/2018	05060	Mrs. Lee	\$	8,681.42	
05/15/2018		JE Shiawassee Co (Extend Your Reach)	\$	2,234.88	
06/08/2018	05072	Mrs. Lee	\$	148.02	
08/28/2018	05131	Ing Co: #3725	\$	115.50	
08/28/2018	05132	Woodworth: 957	\$	2,630.55	
09/07/2018	05141	Wombat PP 3 of 3	\$	28,923.50	
10/10/2018	05164	LSG: 3484	\$	3,377.50	
10/10/2018	05165	Wombat	\$	6,000.00	
11/27/2018	05197	Shiawassee ROD	\$	30.00	
11/27/2018	05198	Livingston County #2942	\$	469.06	
11/27/2018	05199	Ingham Co #3840	\$	154.00	
11/27/2018	05200	LSG: #3577	\$	655.00	
12/31/2018	05239	Ing Co: #3871	\$	115.50	
12/31/2018	05240	LSG #3702	\$	1,620.00	
12/31/2018	05241	Wombat #190107	\$	37,308.68	\$ 162,051.70
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04/12/2019	05278	Ing Co Maintenance	\$	96.25	
04/12/2019	05279	LSG #3841	\$	567.50	
04/12/2019	05280	Wombat #190410	\$	1,512.50	

**Total**      **\$ 483,731.11**  
**\$ (1,507.71)**