#### AGENDA

#### **Bare Intercounty Drain Drainage Board**

Genesee and Oakland Counties

#### **11:00 a.m., Thursday, July 21, 2022** Brandon Township Library 304 South Street Ortonville, MI 48462

1. Call meeting to order

<u>Board Members</u>: Mike Gregg, Chair, Michigan Department of Agriculture & Rural Development Jeffrey Wright, Genesee County Drain Commissioner James Nash, Oakland County Water Resources Commissioner

- 2. Approval of the meeting agenda for July 21, 2022
- 3. Approval of Drainage District Board Meeting Minutes from December 22, 1949
- 4. Public Comment
- 5. Present Memorandum from Geoff S. Wilson, P.E., Assistant Chief Engineer and Ed Thick, Drain Maintenance Supervisor, dated July 21, 2022, requesting the Board to authorize the Oakland County Water Resources Commissioner to preform necessary maintenance for 2023 and approve an assessment of \$2,500 for 2023
- 6. Other Business
- 7. Adjourn

Board Meeting Minutes from December 22, 1949

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s * u _	MINUTES OF MEETING OF DRAINAGE BOARD
м., <sup>1</sup>	Date DEC. 22, 1949
5 H 9 - K	Minutes of Meeting of Drainage Board for BARE
	Drain located and established in the Townships of <b>GRAND BLANC</b>
	County of GENESEE, Cownship of HOLLY
	County of OAKLAND , Township of
	County of, Township of
	County of, State of Michigan in which counties
	said Drain is located.
1	Meeting called to order by L. G. MONK of State Department
	of Agriculture.
	Drain Commissioners present: B. E. O'BRIEN County of
5 <sup>5</sup>	GENESEE EARL L. CLARK County of
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all	······································
a 3.	Motion by O'BRIEN supported by MONK
	that EARL L. CLARK act as Secretary.
	Motion carried.
	Discussion:
	MOTION BY O'BRIEN THAT F. A. ANDERSON BE APPOINTED ENGINEER TO MAKE A SURVEY. SUPPORTED BY CLARK. Roll Call - Yeas - O'Brien, Clark No None
ē <sup>2</sup> 3	
	MOTION BY O'BRIEN, SUPPORTED BY CLARK THAT THE DRAIN
Дарані	BE DECLARED PRACTICAL.
	Voting on Drain, YesO'BRIEN, CLARK
	No
	Motion made to adjourn byO'BRIEN
	Supported by CLARK, Meeting adjourned.
19	Signed EARL L. CLARK
	, Decretary
5. 5.	

Public Comment

### Drain Maintenance Memorandum

#### OAKLAND COUNTY WATER RESOURCES COMMISSIONER

# **MEMORANDUM**

TO:Michael Gregg - Chairperson of the Bare Intercounty Drain Drainage BoardFROM:Geoff S. Wilson, P.E. - Assisstant Chief Engineer<br/>Ed Thick – Supervisor Drain MaintenanceSUBJECT:Bare Drain Maintenance

DATE: July 21, 2022

The Bare Drain was inspected in 2015 and the inspection yielded approximately \$5,000 worth of repairs over two years. The repairs primarily consisted of downed tree removals with minor equipment usage to remove lessened cross section and to remove a failed corrugated metal pipe culvert. The drain was inspected again in 2018 and yielded approximately \$1,600 worth of repairs that consisted of removing downed trees. An inspection was completed in May 2022 and discloses no maintenance required.

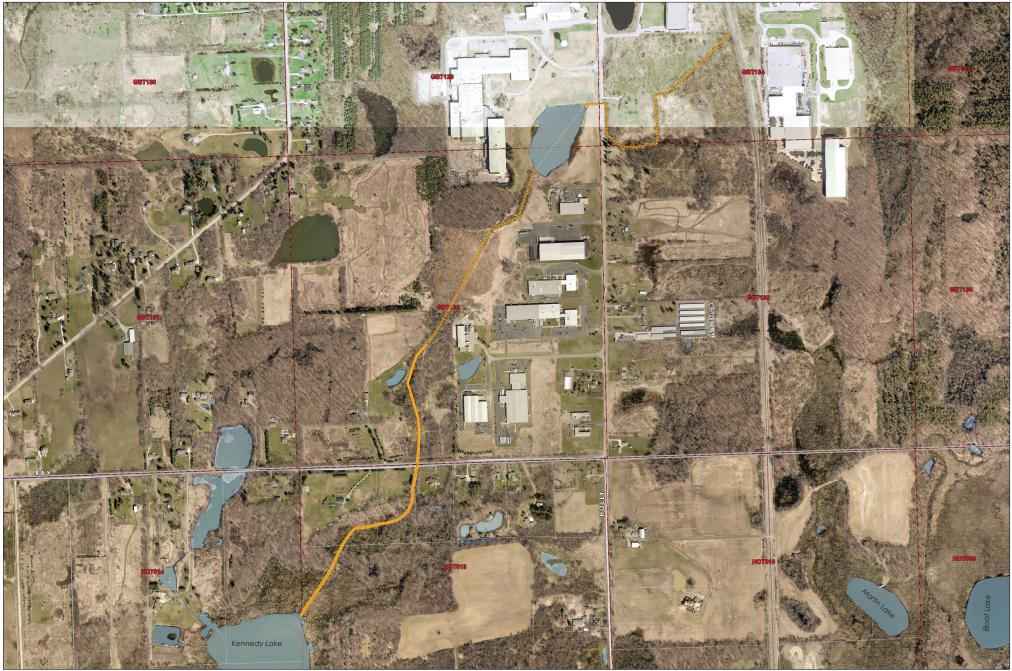
The maintenance account has a deficit balance of (\$581) as of March 31, 2022. The assessment length of the drain is two miles. The drain is apportioned to Genesee County 94% and to Oakland County 6%.

Requested Actions:

Authorize the Oakland County Water Resources Commissioner to perform necessary maintenance for 2023.

Approve an assessment of \$2,500 for 2023.

OAKLAND COUNTY WATER RESOURCES COMMISSIONER	
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2017 Orthophotography <u>DRAIN QUARTER GRID(S)</u> 5 QUARTER SHEET(S) GBT129, GBT132, GBT134, HOT013, HOT014

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BARE DRAIN - INTER-COUNTY



#### Oakland County Revenue and Expenditures - 8 year Comparison Fund: 25389 Bare Drain Ch 4

		FY 2014	FY 2015	FY 2016	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021
Revenues									
655077	Accrued Interest Adjustments	2.76	(0.07)	0.19	(3.79)	6.07	(0.53)	0.85	0.91
655385	Income from Investments	(1.70)	3.74	(3.74)	(29.00)	11.48	7.32	(11.58)	(5.06)
695500	Transfers In	0.00	1,300.00	1,000.00	6,000.00	0.00	0.00	0.00	0.00
	Total Revenues	1.06	1,303.67	996.45	5,967.21	17.55	6.79	(10.73)	(4.15)
Expendi	itures								
771638	Drain Equip Labor	0.00	1,312.24	464.87	4,296.11	0.00	2,140.54	0.00	0.00
771639	Drain Equipment	0.00	405.76	9.03	220.20	0.00	418.21	0.00	0.00
	Total Expenditures	0.00	1,718.00	473.90	4,516.31	0.00	2,558.75	0.00	0.00

**Other Business** 

Adjourn