

## **AGENDA**

### **County Line Intercounty Drain Drainage Board** Lapeer and Oakland Counties

**1:00 p.m., Thursday, July 21, 2022**

Brandon Township Library  
304 South Street  
Ortonville, MI 48462

1. Call meeting to order

Board Members:

Mike Gregg, Chair, Michigan Department of Agriculture & Rural Development

Joseph Suma, Lapeer County Drain Commissioner

James Nash, Oakland County Water Resources Commissioner

2. Approval of the meeting agenda for July 21, 2022
3. Approval of the Drainage District Board Meeting Minutes from November 30, 2016
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 scope a CCTV inspection to properly locate and inspect the enclosed drain and perform necessary maintenance, as limited by the Michigan Drain Code, for 2023 and approve an assessment of \$2,500 for 2023
6. Other Business
7. Adjourn

**Agenda Item No. 3**

Board Meeting Minutes from  
November 30, 2016

Minutes of the Meeting  
of the Intercounty Drainage Board for the  
County Line Drain

November 30, 2016

A meeting of the Intercounty Drainage Board for the County Line Drain was held at the Lapeer County Court Complex, County Court House, 225 Clay Street, Lapeer, Michigan on November 30, 2016.

Board Members Present: Michael Gregg, Chairperson  
Michigan Department of Agriculture and Rural Development

Joseph Suma, Member  
Lapeer County Drain Commissioner

Steven Korth, Member  
Office of the Oakland County Water Resources Commissioner

Also Present: Stacy Hissong, Fahey Shultz Burzych Rhodes PLC  
Michael McMahan, Oakland County  
Joel Kohn, Oakland County  
Jacklyn Thomas, Oakland County

Chairperson Gregg called the meeting to order at 1:39 p.m.

It was moved by Mr. Suma, supported by Mr. Korth, to have Oakland County serve as Secretary.

Adopted: Yeas – 2  
Nays – 0

It was moved by Mr. Suma, supported by Mr. Korth, to approve the November 30, 2016 agenda.

Adopted: Yeas – 2  
Nays – 0

It was moved by Mr. Suma, supported by Mr. Korth, to approve the minutes from the July 15, 2016 meeting.

Adopted: Yeas – 2  
Nays – 0

Mr. McMahan presented the trial balance as of November 23, 2016 showing a deficit of \$31,703.17. He stated the October 20, 2004 tentative apportionment split between counties was Oakland 27.9% and Lapeer 72.1%. The total assessment proposed is \$50,179.21. This would show an amount due of \$14,000 for Oakland County.

Mr. McMahon pointed out that the minutes from the July 15, 2016 reflected a transposed apportionment for Oakland County. It should show 27.9% and instead shows 29.7% in the minutes.

Motion by Mr. Korth, supported by Mr. Suma, to reconsider the motion of approval of minutes.

Adopted:      Yeas – 2  
                     Nays – 0

Motion by Mr. Korth, supported by Mr. Suma, to approve the minutes of July 15, 2016 and correct the Oakland County apportionment percentage to read 27.9%.

Adopted:      Yeas – 2  
                     Nays – 0

Ms. Hissong informed the Board members that the abandonment of the petition would need to be publicized in a paper of general circulation in the county according to Section 221 of the Drain Code.

Ms. Hissong stated that an opinion letter with a computation of costs explaining the options available to address the fund deficit would need to be prepared and presented to the Lapeer County Board of Commissioners. She also suggested that a resolution be presented at the same time.

Ms. Hissong requested that the interest rate be provided to calculate the deficit.

Ms. Hissong will prepare the appropriate language for the petition abandonment publication.

Motion by Mr. Suma, supported by Mr. Korth, to authorize legal counsel to prepare for publication a notice for the abandonment of the drain project pursuant to Section 221 of the Michigan Drain Code and for each county office to publish the notice consistent with Section 221 in a newspaper of general circulation.

Adopted:      Yeas – 2  
                     Nays – 0

Ms. Hissong requested to have a phone conference with the Lapeer County Controller and explain the three options available to address the fund deficit before a resolution is brought before the Lapeer County Board of Commissioners. She will prepare the legal opinion letter to present as a reference.

Motion by Mr. Suma, supported by Mr. Korth, to retain legal counsel to prepare a legal opinion as to the payment of incurred costs relative to the abandoned petition and also to assist the Lapeer County Drain Commissioner with the preparation of any necessary resolutions and to attend Lapeer County Board of Commissioners meetings related to this issue.

Adopted:      Yeas – 2  
                     Nays – 0

Motion by Mr. Suma, supported by Mr. Korth, to approve payment of Invoice # 33611 from Fahey Schultz Burzych Rhodes in the amount of \$176.00 as presented.

Adopted:      Yeas – 2  
                     Nays – 0

The meeting was adjourned at approximately 2:17 p.m.



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Steven Korth, Member  
County Line Intercounty Drain Drainage Board

STATE OF MICHIGAN            )  
  )SS.  
COUNTY OF OAKLAND        )

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the County Line Intercounty Drain, Oakland County, Michigan, held on the 30<sup>th</sup> day of November 2016, and that the minutes are on file in the office of the Oakland County Water Resources Commissioner and are available to the public.

I further certify that the notice of the meeting was posted at least 18 hours in advance of the meeting at the office of the Oakland County Water Resources Commissioner.



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Steven Korth, Member  
County Line Intercounty Drain Drainage Board

Dated: December 13, 2016

Run By: 13073  
 Run: 11/23/2016 at 11:07 AM  
 Scope: 25069 County Line Drain Ch 4

**YTD Trial Balance**  
**Fund: 25069 County Line Drain Ch 4**  
**As of Fiscal Period: Month 2, 2017**

ACCOUNT		Fiscal Year BEG BAL	Current FY Net Activity	ENDING BAL
100100	Cash - Operating	(21,343.64)	(59.24)	(21,402.88)
104100	Accrued Interest on Investment	(20.32)	2.53	(17.79)
208000	Due to Other Funds	(10,282.50)	0.00	(10,282.50)
230852	Accounts Payable	(176.00)	176.00	0.00
	Revenues	0.00	56.71	56.71
	Expenditures	0.00	(176.00)	(176.00)
	Special Items- Uses	0.00	0.00	0.00
381350	FB Restricted Programs	31,822.46	0.00	31,822.46
		0.00	0.00	0.00

11/23/16    Fund Balance    \$    31,703.17    Deficit

Vendor # 20652

**FAHEY  
SCHULTZ  
BURZYCH  
RHODES PLC**  
ATTORNEYS AT LAW

4151 Okemos Road  
Okemos, MI 48864  
Ph: 517-381-0100  
Fax: 517-381-5051

September 6, 2016

Invoice # 33611

Oakland CWRC, Treasurer  
Countyline Intercounty Drain  
One Public Works Drive  
Building 95 West  
Waterford, MI 48328-1907

Billing Attorney: Stacy L Hissong

For Professional Services Rendered Through: August 31, 2016

**MATTER:** Countyline ICD  
(Oakland, Lapeer)

<u>DATE</u>	<u>DESCRIPTION</u>	<u>TIMEKEEPER</u>	<u>HOURS</u>	<u>RATE</u>	<u>AMOUNT</u>
07/18/16	Conference with Mike Gregg; teleconference with Joe Suma	SLH	0.50	\$220.00	110.00
	Conference w/ M. Gregg	ACG	0.40	\$150.00	60.00
07/19/16	Telephone conference with Lapeer County Drain Commissioner	SLH	0.30	\$220.00	66.00
Totals					\$236.00
Discount					- 60.00
<u>Total Fees After Adjustment</u>					\$176.00
<b>Total Fee &amp; Disbursements</b>					<b>\$176.00</b>
Balance Forward (Please disregard if already paid)					\$0.00
<b>Balance Due</b>					<b>\$176.00</b>

\$ 176.<sup>00</sup>

Fund	25069	Dept	6010101
Prog	144030	Acct	731073
Contract #		Project	
Chap 20/21		Op Unit	
Approver	<i>[Signature]</i>		

12-19-16

County Line

APPROVED AT CH. 20/21
DRAIN BOARD MEETING
DATE: 11-30-16 <i>[Signature]</i>



**Agenda Item No. 4**

Public Comment

**Agenda Item No. 5**

**Drain Maintenance Memorandum**

**OAKLAND COUNTY  
WATER RESOURCES COMMISSIONER****MEMORANDUM**

**TO:** Michael Gregg - Chairperson of the Weir Inter-county Drain Drainage Board

**FROM:** Geoff S. Wilson, P.E. - Assistant Chief Engineer  
Ed Thick – Supervisor Drain Maintenance

**SUBJECT:** County Line Drain Maintenance

**DATE:** July 21, 2022

The County Line Drain has been without activity for several years. There are very few structures on this drain and the exact location is difficult to determine. The drain should be located and inspected from within the pipe using closed conduit televising (CCTV). The upstream inlet should be dug out.

The maintenance account has a deficit balance of (\$36,040). This deficit is attributed to the \$36,179.21 outstanding Lapeer County portion of the \$50,179.21 assessment from 2017 to cover the expenses of the abandoned petition for maintenance. The assessment length of the drain is one mile. The drain is apportioned to Lapeer County 72.1% and to Oakland County 27.9%.

**Requested Actions:**

Authorize the Oakland County Water Resources Commissioner to scope a CCTV inspection to properly locate and inspect the enclosed drain, and to perform the necessary maintenance (as limited by the Michigan Drain Code) for 2023.

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



2017 Orthophotography  
**DRAIN QUARTER GRID(S)**  
2 QUARTER SHEET(S)  
BRT005, HAT140

## COUNTY LINE DRAIN - INTER-COUNTY

**Oakland County**  
**Revenue and Expenditures - 8 year Comparison**  
**Fund: 25069 County Line Drain Ch 4**

	FY 2014	FY 2015	FY 2016	FY 2017	FY 2018	FY 2019	FY 2020	FY 2021
<b>Revenues</b>								
655077 Accrued Interest Adjustments	(13.99)	6.20	(25.43)	(40.58)	(19.10)	(66.87)	34.96	36.59
655385 Income from Investments	(523.14)	(327.23)	(311.92)	(248.54)	(327.33)	(461.62)	(473.56)	(207.19)
695500 Transfers In	0.00	0.00	14,000.00	7.70	0.00	0.00	0.00	0.00
<b>Total Revenues</b>	<b>(537.13)</b>	<b>(321.03)</b>	<b>13,662.65</b>	<b>(281.42)</b>	<b>(346.43)</b>	<b>(528.49)</b>	<b>(438.60)</b>	<b>(170.60)</b>
<b>Expenditures</b>								
731073 Legal Services	0.00	0.00	176.00	1,836.80	0.00	0.00	0.00	0.00
731528 Publishing Legal Notices	0.00	0.00	0.00	30.00	0.00	0.00	0.00	0.00
771638 Drain Equip Labor	204.45	0.00	0.00	0.00	527.27	0.00	0.00	0.00
771639 Drain Equipment	39.58	0.00	0.00	0.00	81.24	0.00	0.00	0.00
<b>Total Expenditures</b>	<b>244.03</b>	<b>0.00</b>	<b>176.00</b>	<b>1,866.80</b>	<b>608.51</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

**Agenda Item No. 6**

Other Business

**Agenda Item No. 7**

Adjourn