MINUTES OF BOARD OF DETERMINATION MEETING

IN THE MATTER OF: Smith and Oesterle Drain

DATE/TIME: Wednesday, July 8, 2020 at 6:30 P.M.

LOCATION: Village of Webberville Hall, 115 S. Main Street, Webberville, MI 48892

BOARD MEMBERS: Paulette Hatchett, Cheryl Risner, Dennis Williams, and Helen Le Blanc (Alternate)

The Board of Determination met on the above date to consider whether it is necessary and conducive to the public health, convenience or welfare to maintain and improve the Smith and Oesterle Drain. Further, the Board of Determination met to determine whether it is necessary to add lands to and/or delete lands from the Smith and Oesterle Drain Drainage District.

The meeting was called to order by Ingham County Drain Commissioner Patrick E. Lindemann at approximately _____________ p.m.

Mr. Lindemann led the audience in the Pledge of Allegiance and then administered the Oath to the Board of Determination members.

ELECTION OF CHAIRPERSON AND SECRETARY:

________________________ made a motion to elect __________________________ as Chairperson and

________________________ as Secretary. The motion was supported by __________________________.

Motion Carried: Yes: _______________ No: _______________ 

APPROVAL OF AGENDA:

A motion was made by __________________________ to approve the proposed agenda. The motion was

supported by __________________________.

Motion Carried: Yes: _______________ No: _______________
BACKGROUND/OVERVIEW OF PETITION, ROLE AND DUTIES OF BOARD, AND RIGHT OF APPEAL

Drainage District Attorney Douglas R. Kelly provided information regarding the purpose of the meeting, the roles and duties of the Board and the right to appeal.

PRESENTATION BY ENGINEER:

A presentation was given by the Engineer, Alan D. Boyer, P.E., regarding the maintenance and improvement of the Smith and Oesterle Drain and adding lands to and/or deleting lands from the Drainage District.
PUBLIC TESTIMONY

The following people provided public comment/testimony:

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MOTIONS:

MAINTENANCE AND IMPROVEMENT OF SMITH AND OESTERLE DRAIN:

It was moved by ___________________ and seconded by ___________________ that maintenance and improvement of the Smith and Oesterle Drain is / is not necessary and conducive to the public health, convenience or welfare for the following reasons: ____________________________

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The Board discussed the motion: ____________________________

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Motion Carried: Yes: _____________ No: _________________

ADDITION OF LANDS TO AND/OR DELETION OF LANDS FROM THE SMITH AND OESTERLE DRAIN DRAINAGE DISTRICT:

It was moved by ___________________ and seconded by ___________________ that the addition of lands to and/or deletion of lands from the Smith and Oesterle Drain Drainage District is / is not necessary and conducive to the public health, convenience or welfare and that the Drainage District as shown on the attachment hereto is the approved Drainage District for the following reasons: ______________________________________

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________________________________________________________________________
The Board discussed the motion:

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Motion Carried: Yes: __________ No: __________

REMINDER OF RIGHT TO APPEAL ORDER OF NECESSITY

The Attorney provided a reminder of the right to appeal the order of necessity.

ADJOURN

It was moved by __________________ and seconded by __________________ that the meeting be adjourned.

Motion Carried: Yes: __________ No: __________

Meeting adjourned at approximately __________ p.m.

SECRETARY, BOARD OF DETERMINATION

MILEAGE:

Paulette Hatchett ________________ Miles (Round Trip)

Cheryl Risner ________________ Miles (Round Trip)

Dennis Williams ________________ Miles (Round Trip)

(Alternate)

Helen Le Blanc ________________ Miles (Round Trip)