

OTTAWA COUNTY WATER RESOURCES COMMISSIONER

IMPERIAL ESTATES NORTH

MINUTES OF BOARD OF DETERMINATION MEETING

NAME OF DRAIN: **Imperial Estates North Drain**

DATE: **April 25, 2019 at 10:00 a.m.**

LOCATION: **Holland Charter Township, 353 N. 120th Avenue, Holland**

BOARD MEMBERS: **Bill Cargo, Ken Souter & Rich VanderKlok**

The Board of Determination met on the above date to consider whether the petition, dated February 21, 2019, for the location, establishment and construction of the **Imperial Estates North Drain**, pursuant to Chapter 4 of Public Act 40 of 1956, as amended, is necessary and conducive to the public health, convenience or welfare.

ELECTION OF CHAIRPERSON AND SECRETARY/RULES:

1. _____ made a motion that _____ serves as Chairperson.
Seconded by _____.
Is there any discussion?

Members in favor of the motion? (if not all members, ask for those opposed)

Motion [**PASSES** / **FAILS**] by a _____ to _____ vote.

2. _____ made a motion that _____ serves as Secretary.
Seconded by _____.
Is there any discussion?

Members in favor of the motion? (if not all members, ask for those opposed)

Motion [**PASSES** / **FAILS**] by a _____ to _____ vote.

3. _____ made a motion that public comment be limited to three (3) minutes per person.
Seconded by _____.
Is there any discussion?

Members in favor of the motion? (if not all members, ask for those opposed)

Motion [**PASSES** / **FAILS**] by a _____ to _____ vote.

[An engineer presented information relating to the condition of the proposed Drain.]

Public Comment was received by the Board of Determination.

DECISION AS TO NECESSITY:

1. _____ made a motion that the location, establishment and construction of the **Imperial Estates North Drain**, [**IS / IS NOT**] necessary and conducive to the public health, convenience or welfare.

Seconded by _____.

Is there any discussion?

Members in favor of the motion? (if not all members, ask for those opposed)

Motion [**PASSES / FAILS**] by a _____ to _____ vote.

Meeting adjourned.

SECRETARY, BOARD OF DETERMINATION