



OTTAWA COUNTY WATER RESOURCES COMMISSIONER

MAIN STREET DRAIN

MINUTES

Main Street Chapter 20 Drain

Drainage Board Meeting

March 13, 2020, 10:00 am – Fillmore Street Complex – Conference Room 141

Members Present: Joe Bush, Chairman
Joe Baumann
Roger Bergman

Others Present: Jerry Olman, Ottawa County Road Commission
Sara Hirst, Ottawa County Water Resources Office
Chad Meints, Ottawa County Water Resources Office

The meeting was called to order by Joe Bush at 10:00 a.m. He stated that the purpose of the meeting was to discuss the petition(s) from Georgetown Charter Township to establish Main Street as a Chapter 20 Drain.

1. Motion was made by Baumann and supported by Bergman to Elect Baumann as secretary for the meeting. Motion passed.
2. Motion was made by Bergman and supported by Baumann to approve the agenda for the meeting. Motion passed.
3. Joe Bush explained that the reason for petitioning to establish Main Street as a Chapter 20 was that private water for new construction at 200 Baldwin St in Georgetown Township could not meet 100-year flood requirements except to be discharged into the road right of way storm sewer system. Ottawa County Road Commission would not allow for the run off of water to enter into their system, so establishing this as a county drain system would allow for this. Jerry Olman of the Ottawa County Road Commission explained that his staff still does maintenance work to keep storm sewer system working properly but understood that it was a better fit to establish this under the Counties jurisdiction for any potential issues in the future and having a mechanism to pay for this.
4. Attached is petition from Georgetown Charter Township and discussion was had in regards to any other township/cities involved within said district.
5. Discussion:
 - a. Motion was made by Baumann and supported by Bergman to tentatively determine that the Georgetown Charter Township petition is sufficient (see attachment). Motion passed.
 - b. Motion was made by Baumann and supported by Bergman to tentatively determine the proposed drainage project is practicable. There was discussion of any project work currently needed. Joe Bush explained no work at this time it will fall under MS4 permitting and Ottawa County Road Commission will still do maintenance of keeping catch basins and streets cleaned of debris. There is no project work being proposed at this time. Motion passed.
 - c. Motion was made by Bush and supported by Bergman to tentatively determine that Ottawa County and Georgetown Charter Township shall be assessed for the benefits to the public health. Motion passed.
6. No public comment.



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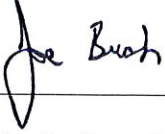
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7. Motion was made by Bush and supported by Bergman to move adoption of Drainage Board Resolution. No. 1 (see attachment). Motion passed.

8. The public hearing was set for: MAY 27, 2020 AT 10:30 AM

There being no further business, a motion to adjourn was made by Bush and supported by Baumann at 10:14 a.m. Motion passed.

Dated: APRIL 6th, 2020



Joe Bush
Chairman of the Drainage Board