



OTTAWA COUNTY WATER RESOURCES COMMISSIONER

MERCURY DRIVE DRAIN

MINUTES

**Mercury Drive Chapter 20 Drain**

**Drainage Board Meeting**

**March 13, 2020, 10:30 am – Fillmore Street Complex – Conference Room 141**

Members Present: Joe Bush, Chairman  
Joe Baumann  
Roger Bergman

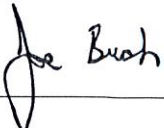
Others Present: Jerry Olman, Ottawa County Road Commission  
Sara Hirst, Ottawa County Water Resources Office  
Chad Meints, Ottawa County Water Resources Office

The meeting was called to order by Joe Bush at 10:30 a.m. He stated that the purpose of the meeting was to discuss the petition(s) from Grand Haven Charter Township and Ottawa County Road Commission to establish Mercury Drive as a Chapter 20 Drain.

1. Motion was made by Bush and supported by Bergman to Elect Baumann as secretary for the meeting. Motion passed.
2. Motion was made by Bush and supported by Baumann to approve the agenda for the meeting. Motion passed.
3. Motion was made by Bush and supported by Bergman to tentatively determine that the Grand Haven Charter Township and Ottawa County Road Commission petition(s) were sufficient (see attachment). Motion passed.
4. Motion was made by Bush and supported by Baumann to tentatively determine the proposed drainage project is practicable. There was discussion of where outlets were and around any project work currently due to Mercury Drive being recently constructed. There was no project work being proposed at this time. Motion passed.
5. Motion was made by Bush and supported by Baumann to tentatively determine that Ottawa County, Grand Haven Charter Township, and the City of Grand Haven shall be assessed for the benefits to the public health. Motion passed.
6. Motion was made by Bush and supported by Bergman to move adoption of Drainage Board Resolution. No. 1 (see attachment). Motion passed.

There being no further business, a motion to adjourn was made by Bush and supported by Baumann at 10:43 a.m. Motion passed.

Dated: April 6<sup>th</sup>, 2020

  
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Joe Bush  
Chairman of the Drainage Board