

Courts, Public Safety, and Infrastructure Development

Committee Meeting Minutes



December 18, 2023, 6:00 p.m.
Hybrid In-Person and Virtual Meeting
304 E. Grand River Ave., Board Chambers, Howell, Michigan
Zoom Virtual Meeting ID: 399-700-0062 / Password: LCBOC
<https://us02web.zoom.us/j/3997000062>

Members Present: Jay Drick, Chair, Roger Deaton, Vice-Chair, Wes Nakagiri, Nick Fiani

1. Call Meeting to Order

The meeting was called to order by the Committee Chair, Commissioner Jay Drick, at 6:03 p.m.

2. Roll Call

Roll call by the recording secretary indicated the presence of a quorum.

3. Approval of Minutes

3.1 Meeting Minutes dated: October 16, 2023

Motion to approve the Minutes as presented.

It was moved by N. Fiani

Seconded by R. Deaton

Yes (4): J. Drick, R. Deaton, W. Nakagiri, and N. Fiani; No (0): None

Motion Carried (4 to 0)

4. Approval of Agenda

Motion to approve the Agenda as presented.

It was moved by N. Fiani

Seconded by R. Deaton

Yes (4): J. Drick, R. Deaton, W. Nakagiri, and N. Fiani; No (0): None

Motion Carried (4 to 0)

5. Reports

5.1 Drain Commissioner

Dam Structure / Modification Update: Ken Recker and Mitch Dempsey led the report and answered questions by Commissioners.

- Concrete - water's outlet, two gates/openings on the dam, used for water level operation. Gates are deterioration. The culvert is showing signs of piping water going around, rather than through the pipe. Issues were noted and patched in 2014.
- Proposal requested to modify the log gate and repair culvert, greater than \$10,000, plan to approach the Board to exceed the maintenance and repair limits.
- Total estimate is \$358,930

- Intent to do during winter draw down, shouldn't interfere with recreational/fishing activities.
- Potential for bonds and requesting the County to pledge full faith and credit to fund the project.

6. Resolutions for Consideration

None.

7. Call to the Public

None.


8. Adjournment

Motion to adjourn the meeting at 6:22 p.m.

It was moved by W. Nakagiri
Seconded by R. Deaton

Yes (4): J. Drick, R. Deaton, W. Nakagiri, and N. Fiani; No (0): None

Motion Carried (4 to 0)



Natalie Hunt, Recording Secretary