

**MEETING MINUTES**  
**Meeting for Determination of Practicability of Maintenance and Improvement**  
**REXFORD LAKE INTERCOUNTY DRAIN DRAINAGE BOARD**  
Muskegon, Kent and Ottawa Counties

Tyrone Township Offices, 28 E. Muskegon St., Kent City, Michigan  
November 14, 2023 – 10:00 a.m.

Board Members Present:   Brady Harrington, Chair, MDARD  
                                  Brenda Moore, Muskegon County Drain Commissioner  
                                  Ken Yonker, Kent County Drain Commissioner  
                                  Joe Bush, Ottawa County Water Resource Commissioner

Board Members Absent:   None

Others Present:            Angie Latvaitis, Kent County Deputy Drain Commissioner  
                                  Stacy Hissong, Fahey Schultz Burzych Rhodes  
                                  Residents

Meeting was called to order by chairman, Brady Harrington at 10:13 am.

Motion by Bush, supported by Yonker, that Kent County Serve as Secretary. Roll Call: Muskegon County, yes; Kent County, yes; Ottawa County, yes. All ayes, motion carried.

Motion by Yonker, supported by Bush, to accept the agenda as presented and approve the May 24, 2023 Meeting Minutes as presented. Roll Call: Muskegon County, yes; Kent County, yes; Ottawa County, yes. All ayes, motion carried.

Chair Harrington read petition dated August 27, 2023 from residents within the Rexford Lake Drainage District requesting the drainage board for improvements. Chair Harrington also discussed a request from Kent County to add lands to Rexford Lake Intercounty Drain Drainage District that results in adding Ottawa County to the Drainage District.

Motion by Moore, supported by Bush, that the petition received is sufficient. Roll Call: Muskegon County, yes; Kent County, yes; Ottawa County, yes. All ayes, motion carried

Public comment was received by the Board. Several property owners presented questions to the Board and others present. No written comments were received by Kent, Ottawa, or Muskegon. Public comment closed at 11:40 am. Transcript of the meeting was taken by Karen Banks of Banks Reporting and provided for official record later.

Motion by Moore, supported by Yonker, that Ottawa County should be added to the Drainage District.  
Roll Call: Muskegon County, yes; Kent County, yes; Ottawa County, yes. All ayes, motion carried

Motion by Yonker, supported by Bush, that the petition **IS** practicable for maintenance and improvement.  
Roll Call: Roll Call: Muskegon County, yes; Kent County, yes; Ottawa County, yes. All ayes, motion carried.

Motion by Yonker, supported by Bush, and amended by Moore, for Kent County to seek a proposal from three area engineering firms, specifically Spicer Group Inc, Land and Resources Engineering and ENG., Inc, for a preliminary engineering study on the Rexford Lake IC Drain. Roll Call: Muskegon County, yes; Kent County, yes; Ottawa County, yes. All ayes, motion carried

Next meeting:                    At the call of the Chair

Motion by Bush, supported by Yonker, to adjourn. Roll Call: Muskegon County, yes; Kent County, yes; Ottawa County, yes. All ayes, motion carried. Meeting adjourned at 11:51 am.