



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF AGRICULTURE
AND RURAL DEVELOPMENT

GORDON WENK
DIRECTOR

Notice of Drainage Board Meeting

MAPLE RIVER INTERCOUNTY DRAIN

Notice is hereby given that a meeting of the Drainage Board for the said drain will be held at:

9:00 a.m., Friday, March 9, 2018
Clinton County Court House
100 East State Street
St. Johns, Michigan

The purpose of this meeting is to: 1) receive a report from legal counsel on the status of quit claimed district property and take any required action; 2) receive a status report on the sale of the Bear Creek property and take appropriate action; 3) receive a report from legal counsel and the engineer regarding the status of easement recordings; 4) receive a report from legal counsel on the status of the Day of Review procedures; 5) receive a report from Shiawassee County on the status of maintenance work on the Fouss property and take appropriate action for payment; 6) authorize the payment of all properly presented invoices, vouchers, and drain orders; and 7) any other business that may come before the Board.

Proceedings conducted at this public meeting will be subject to the provisions of the Michigan Open Meetings Act. Additional information may be obtained from the following offices:

Bernard Barnes
Gratiot County
Drain Commissioner
904 E. Center St.
Ithaca, MI 48847
989-875-5207

Phil Hanses
Clinton County
Drain Commissioner
100 E. State St., Ste. 2300
St. Johns, MI 48879
989-224-5160

Anthony Newman
Shiawassee County
Drain Commissioner
149 Corunna Ave., L-1
Corunna, MI 48817
989-743-2398

Persons with disabilities needing accommodations for effective participation in the meeting should contact the Drain Commissioner of their County at the number listed above or through the Michigan Relay Center at 7-1-1 (TDD) at least 24 hours in advance of the meeting to request mobility, visual, hearing or other assistance.

Dated at Lansing, Michigan, March 6, 2018.

Gordon Wenk, Director
Michigan Department of Agriculture
and Rural Development

Michael R. Gregg
Agriculture and Rural Development
Deputy for the Director
517-284-5624



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March 6, 2018

SENT VIA EMAIL

Mr. Bernard Barnes
Gratiot County Drain Commissioner
904 E. Center St.
Ithaca, MI 48847

Mr. Phil Hanses
Clinton County Drain Commissioner
100 E. State St., Suite 2300
St. Johns, MI 48879

Mr. Anthony Newman
Shiawassee County Drain Commissioner
149 Corunna Ave., L-1
Corunna, MI 48817

RE: Maple River Intercounty Drain

Dear Commissioners:

Enclosed is a Notice of Meeting. Please post it in your office or in your building where other such Notices are posted. Also in accordance with P.A. 528 of the Public Acts of 2012, if your county maintains a website that is accessible to the public, this notice shall be posted on the homepage or on a separate webpage dedicated to public notices.

Also, please prepare an Affidavit of Posting and forward one copy to this office.

Sincerely,

A handwritten signature in blue ink that reads 'Michael R. Gregg'.

Michael R. Gregg
Environmental Stewardship Division

MRG:ps

Enclosure

Agenda

Maple River Intercounty Drain Drainage Board Clinton, Gratiot, and Shiawassee Counties

9:00 a.m., Friday, March 9, 2018
Clinton County Court House
100 East State Street
St. Johns, Michigan

1. Call to order and roll call

Board Members

Michael Gregg, Chair, Michigan Dept. of Agriculture & Rural Development

Bernard Barnes, Gratiot County Drain Commissioner

Phil Hanses, Clinton County Drain Commissioner & Secretary

Anthony Newman, Shiawassee County Drain Commissioner

Legal Counsel

Michael Woodworth Esq, Woodworth & Associates

Engineer

Alan Boyer, P.E., LSG Engineers & Surveyors

2. Review and set the agenda

3. Approval of the January 31, 2018 meeting minutes

4. Communications and reports of board members, committees, and consultants

- a. Receive a report from legal counsel on the status of quit claimed district property and take any required action
- b. Receive a status report on the sale of the Bear Creek property and take appropriate action
- c. Receive a report from legal counsel and the engineer regarding the status of easement recordings
- d. Receive a report from legal counsel on the status of the Day of Review procedures
- e. Receive a report from Shiawassee County on the status of maintenance work on the Fous property and take appropriate action for payment
- f. Treasurer's report

5. Approval of invoices

6. Other business

7. Public comment

8. Set the date, time, and location of the next meeting

9. Adjourn