



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF AGRICULTURE
AND RURAL DEVELOPMENT

GARY MCDOWELL
DIRECTOR

Notice of Drainage Board Meeting

ALDER CREEK INTERCOUNTY DRAIN

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

10:00 a.m., Wednesday, January 23, 2019
Victor Township Hall
6843 Alward Road
Laingsburg, Michigan

The purpose of this meeting is to: 1) receive recommendations from LSG regarding revisions to the drainage district boundary and take appropriate action; 2) receive a legal opinion from Clark Hill regarding the establishment of the drain and jurisdiction of the Board; 3) discuss the alternatives for maintenance and improvement of the drain and Lake Victoria and take appropriate action; 4) authorize the payment of all properly presented invoices, vouchers, and drain orders; 5) and 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:

Phil Hanses
Clinton County
Drain Commissioner
100 E. State St., Suite 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, January 18, 2019.

Gary McDowell, Director
Michigan Department of
Agriculture and Rural Development

Michael R. Gregg
Deputy for the Director
517-284-5624



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January 18, 2019

SENT VIA EMAIL

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: Alder Creek 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

MG:jt

Enclosure

Agenda

Alder Creek Intercounty Drain Drainage Board Clinton and Shiawassee Counties

10:00 a.m., Wednesday, January 23, 2019
Victor Township Hall
6843 Alward Road
Laingsburg, Michigan

1. Call to order and roll call

Board Members

Michael R. Gregg, Michigan Dept. of Agriculture & Rural Development
Phil Hanses, Clinton County Drain Commissioner
Anthony Newman, Shiawassee County Drain Commissioner

2. Motion to elect a Secretary
3. Review and set the agenda
4. Approval of the August 14, 2018 meeting minutes
5. Communications and reports of board members and consultants
 - a. Receive recommendations from LSG regarding revisions to the drainage district boundary and take appropriate action
 - b. Receive a legal opinion from Clark Hill regarding the establishment of the drain and jurisdiction of the Board
 - c. Discuss the alternatives for maintenance and improvement of the drain and Lake Victoria and take appropriate action
 - d. Discuss and designate a FOIA Coordinator
 - e. Discuss the Governance Resolution
 - f. Treasurer's report
6. Approval of invoices
7. Other business
8. Public comment
9. Set the date, time, and location of the next meeting
10. Adjourn