



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF AGRICULTURE
AND RURAL DEVELOPMENT

JAMIE CLOVER ADAMS
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:

12:00 p.m., Wednesday, November 8, 2017
Shiawassee County Courthouse
149 Corunna Avenue L-1
Corunna, Michigan

The purpose of this meeting is to: 1) receive an inspection report and pay recommendation and take appropriate action; 2) meet with legal counsel to discuss and take action on the disposal of excess property; 3) authorize the payment of all properly presented invoices, vouchers, and drain orders; and 4) 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 Hanes
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, November 6, 2017.

Jamie Clover Adams, 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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November 6, 2017

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

12:00 p.m., Wednesday, November 8, 2017
Shiawassee County Courthouse
149 Corunna Avenue L-1
Corunna, 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
Anthony Newman, Shiawassee County Drain Commissioner

Legal Counsel

Michael Woodworth, Woodworth & Associates

2. Motion to elect a Secretary
3. Review and set the agenda
4. Approval of the August 16, 2017 meeting minutes
5. Communications and reports of board members, committees, and consultants
 - a. Receive an inspection report and pay recommendation and take appropriate action
 - b. Meet with legal counsel to discuss and take action on the disposal of excess property
 - c. Treasurer's report
 - d. Discuss the Governance Resolution
 - e. Discuss the Part 91 Resolution
6. Approval of invoices
7. Other business
8. Public comment
9. Set the date, time, and location of the next meeting
10. Adjourn