



RICK SNYDER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF AGRICULTURE  
AND RURAL DEVELOPMENT

GORDON WENK  
DIRECTOR

## Notice of Drainage Board Meeting

### MISTEGUAY CREEK 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.**, Tuesday, July 10, 2018  
Genesee County Drain Office  
Modular Meeting Room  
G-4608 Beecher Road  
Flint, Michigan

The purpose of this meeting is to: 1) receive from Saginaw County a proposed settlement agreement of the Albee Twp v Misteguay litigation and take appropriate action; 2) take action on a resolution authorizing a one year extension of the \$800,000 note with Chemical Bank; 3) authorize the payment of all properly presented invoices, vouchers, and drain orders; 4) 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:

Jeffrey Wright  
Genesee County  
Drain Commissioner  
G-4608 Beecher Road  
Flint, MI 48532  
810-732-1590

Douglas Enos  
Midland County  
Drain Commissioner  
Special Commissioner  
for Saginaw County  
220 W. Ellsworth St.  
Rm 229-30  
Midland, MI 48640  
989-832-6772

Brian Wendling  
Saginaw County  
Public Works  
Commissioner  
111 S. Michigan Ave.  
Saginaw, MI 48602  
989-790-5258

Gregory Alexander  
Sanilac County  
Drain Commissioner  
Special Commissioner  
for Shiawassee County  
60 W. Sanilac Ave.  
Suite 201  
Sandusky, MI 48471  
810-648-4900

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/Public Works 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, July 5, 2018.

Gordon Wenk, Director  
Michigan Department of  
Agriculture and Rural Development

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



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July 5, 2018

**SENT VIA EMAIL**

Mr. Jeffrey Wright  
Genesee County Drain Commissioner  
G-4608 Beecher Road  
Flint, MI 48532

Mr. Douglas Enos  
Midland County Drain Commissioner  
220 West Ellsworth Street, Rm 229-30  
Midland, MI 48640

Mr. Gregory Alexander  
Sanilac County Drain Commissioner  
60 West Sanilac Avenue, Suite 201  
Sandusky, MI 48471

RE: Misteguay 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

MRG:ps

Enclosure

# Agenda

## Misteguay Creek Intercounty Drain Drainage Board Genesee, Saginaw, and Shiawassee Counties

9:00 a.m., Tuesday, July 10, 2018  
Genesee County Drain Office  
Modular Meeting Room  
G-4608 Beecher Road  
Flint, Michigan

1. Call to order and roll call

### Board Members for Petitioned Project

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

Jeffrey Wright, Genesee County Drain Commissioner

Douglas Enos, Midland County/Special Commissioner for Saginaw County (Secretary)

Gregory Alexander, Sanilac County/Special Commissioner for Shiawassee County

### Board Members for Petitioned Project

Brian Wendling, Saginaw County Public Works Commissioner

Anthony Newman, Shiawassee County Drain Commissioner

Engineer: Ronald Hansen, P.E., Spicer Group, Inc.

Legal Counsel: Michael Woodworth, Esq., Woodworth & Associates

2. Review and set the agenda
3. Approval of the December 13, 2017 meeting minutes
4. Communications and reports of board members, committees, and consultants
  - a. Receive from Saginaw County a proposed settlement agreement of the Albee Twp v Misteguay litigation and take appropriate action
  - b. Take action on a resolution authorizing a one year extension of the \$800,000 note with Chemical Bank
  - c. 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