



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF AGRICULTURE
AND RURAL DEVELOPMENT

JAMIE CLOVER ADAMS
DIRECTOR

Notice of Drainage Board Meeting

SOUTH BRANCH OF BAD RIVER AND PINE CREEK INTERCOUNTY DRAIN NO. 140 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, November 1, 2017
Gratiot County Drain Office
904 East Center Street
Ithaca, Michigan

The purpose of this meeting is to: review the legal opinions and take appropriate action; authorize the payment of all properly presented invoices, vouchers, and drain orders; 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:

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

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

Anthony Newman
Shiawassee County
Drain Commissioner
149 Corunna Avenue 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, October 30, 2017.

Jamie Clover Adams, Director
Agriculture and Rural Development

Brady Harrington
Deputy for the Director
517-284-5624



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October 30, 2017

SENT VIA EMAIL

Mr. Brian Wendling
Saginaw County Public Works Commissioner
111 S. Michigan Ave.
Saginaw, MI 48602

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

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

RE: South Branch of Bad River and Pine Creek Intercounty Drain
No. 140 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 "Brady Harrington".

Brady Harrington
Environmental Stewardship Division

BH:ps

Enclosure

Agenda

South Branch of Bad River and Pine Creek Intercounty Drain Drainage Board No. 140 Intercounty Drain

Gratiot, Saginaw, and Shiawassee Counties

10:00 a.m., Wednesday, November 1, 2017
Gratiot County Drain Commissioner's Office
904 East Center Street
Ithaca, Michigan

1. Call to order and roll call
Board Members
Brady Harrington, Chair, Michigan Dept. of Agriculture & Rural Development
Brian Wendling, Saginaw County Public Works Commissioner
Bernard Barnes, Gratiot 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 May 23, 2017 for South Branch of Bad River and Pine Creek ICD and last meeting minutes for No. 140
5. Communications and reports of board members, committees, and consultants
 - a. Review the legal opinions and take appropriate action
 - b. Treasurer's report
 - c. Discuss and designate a FOIA Coordinator (No. 140 ICD)
 - d. Discuss the Governance Resolution (both ICDs)
6. Approval of invoices
7. Other business
8. Public comment
9. Set the date, time and location of the next meeting
10. Adjourn