



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF AGRICULTURE
AND RURAL DEVELOPMENT

JAMIE CLOVER ADAMS
DIRECTOR

Notice of Drainage Board Meeting

BIRCH RUN CREEK INTERCOUNTY DRAIN

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

11:00 a.m., Monday, November 27, 2017
Saginaw County Public Works Office
111 South Michigan Avenue
Saginaw, Michigan

The purpose of this meeting is to: review the inspection report from Spicer Group and discuss potential options for future work; 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:

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

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

Robert Mantey
Tuscola County
Drain Commissioner
125 W. Lincoln Street
Suite 100
Caro, MI 48723
989-672-3820

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 21, 2017.

Jamie Clover Adams, Director
Agriculture and Rural Development

Brady Harrington
Deputy for the Director
517-284-5624



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November 21, 2017

SENT VIA EMAIL

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

Mr. Brian Wendling
Saginaw County Public Works Commissioner
111 South Michigan Avenue
Saginaw, MI 48602

Mr. Robert Mantey
Tuscola County Drain Commissioner
125 West Lincoln Street, Suite 100
Caro, MI 48723

RE: Birch Run 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 "Brady Harrington".

Brady Harrington
Environmental Stewardship Division

BH:ps

Enclosure

Agenda

Birch Run Creek Intercounty Drain Drainage Board Genesee, Saginaw, and Tuscola Counties

11:00 a.m., Monday, November 27, 2017
Saginaw County Public Works Office
111 South Michigan Avenue
Saginaw, Michigan

1. Call to order and roll call
Board Members
Brady Harrington, Chair, Michigan Dept. of Agriculture & Rural Development
Jeffrey Wright, Genesee County Drain Commissioner
Brian Wendling, Saginaw County Public Works Commissioner
Robert Mantey, Tuscola County Drain Commissioner
2. Motion to elect a Secretary
3. Review and set the agenda
4. Approval of the March 27, 2017 meeting minutes
5. Communications and reports of board members, committees, and consultants
 - a. Review the inspection report from Spicer Group and discuss potential options for future work
 - b. Treasurer's report
 - c. Discuss and designate a FOIA Coordinator
 - d. Discuss the Governance Resolution
6. Approval of invoices
7. Other business
8. Public comment
9. Set the date, time and location of the next meeting
10. Adjourn