

AGENDA

**Meeting to Determine Necessity of Petition
for Proposed Maintenance and Improvements**

WHEELER INTERCOUNTY DRAIN

(Shiawassee and Genesee)

9255 West Grand Blanc Road

Gaines, Michigan

2:00 pm, March 5, 2024

1. Call to order
2. Introduction of Drainage Board Members and engineer
 - Joseph P. Brezvai, Chairperson, Michigan Department of Agriculture
 - Anthony Newman, Shiawassee County Drain Commissioner
 - Jeffrey Wright, Genesee County Drain Commissioner
 - Ron Hoeft, P.E., PEA Group
3. Motion to elect Secretary
4. Approval of the agenda and meeting minutes
5. Reading of petition, explanation of procedures and voting rules - Chair
6. Presentation of preliminary engineering – Engineer
7. Public comment and questions (**please complete a speaker card**)
 - Please state name and relation to drain
 - Limit comments to 5 minutes until everyone has their first opportunity to speak
 - Be specific/describe problems or desired changes
8. Board member comments
9. Motion regarding whether or not the petition for the drain is necessary and conducive to the public health, convenience, or welfare
10. Motion determining which cities, villages, and townships, if any, should receive an at large assessment for benefit to public health.
11. Motion to retain financial consultant(s) and authorize interim borrowing
12. Closing comments and administrative procedures
13. Adjourn