



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF AGRICULTURE
AND RURAL DEVELOPMENT

JAMIE CLOVER ADAMS
DIRECTOR

Notice of Drainage Board Meeting

SPAULDING 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., Thursday, January 11, 2018
Shiawassee County Emergency Operations Center
149 Corunna Avenue, LL
Corunna, Michigan

The purpose of this meeting is to: receive an inspection report and pay recommendations from Ingham County 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:

Anthony Newman
Shiawassee County
Drain Commissioner
149 Corunna Ave. L-1
Corunna, MI 48817
989-743-2398

Patrick Lindemann
Ingham County
Drain Commissioner
707 Buhl
Mason, MI 48854
517-676-8395

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, January 3, 2018.

Jamie Clover Adams, Director
Agriculture and Rural Development

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



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DEPARTMENT OF AGRICULTURE
AND RURAL DEVELOPMENT

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January 3, 2018

SENT VIA EMAIL

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

Mr. Patrick Lindemann
Ingham County Drain Commissioner
707 Buhl
Mason, MI 48854-0220

RE: Spaulding 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

Spaulding Intercounty Drain Drainage Board Ingham and Shiawassee Counties

9:00 a.m., Thursday, January 11, 2018
Shiawassee County Emergency Operations Center
149 Corunna Avenue, LL
Corunna, Michigan

1. Call to order and roll call
Board Members
Michael Gregg, Chair, Michigan Dept. of Agriculture & Rural Development
Patrick Lindemann, Ingham County Drain Commissioner
Anthony Newman, Shiawassee County Drain Commissioner
2. Review and set the agenda
3. Approval of the June 13, 2011 meeting minutes
4. Communications and reports of board members, committees, and consultants
 - a. Receive an inspection report and pay recommendations from Ingham County and take appropriate action
 - b. Treasurer's report
 - c. Discuss and designate a FOIA Coordinator
 - d. Discuss the Governance Resolution
5. Approval of invoices
6. Other business
7. Public comment
8. Set the date, time, and location of the next meeting
9. Adjourn