



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF AGRICULTURE
AND RURAL DEVELOPMENT

GARY MCDOWELL
DIRECTOR

Notice of Drainage Board Meeting

SOUTH BRANCH OF MILL CREEK INTERCOUNTY DRAIN

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

2:00 p.m., Thursday, January 14, 2021
to join by videoconference: <http://bit.ly/2LsY19f>
to join by telephone: 248-509-0316 Conference ID: 185 105 447#

The purpose of this meeting is to conduct necessary and appropriate business of the drainage board (see attached agenda) and any other business that may come before the Board.

Proceedings conducted at this public meeting are subject to the provisions of the Michigan Open Meetings Act. The meeting is being held virtually to limit the spread of COVID-19.

Joseph Suma
Lapeer County
Drain Commissioner
255 Clay Street, Room 305
Lapeer, MI 4846
810-667-0371

Robert Wiley
St. Clair County
Drain Commissioner
21 Airport Drive
St. Clair, MI 48079
810-364-5369

Douglas Sweet
Sanilac County
Drain Commissioner
60 W. Sanilac Ave, Ste. 201
Sandusky, MI 48471
810-648-4900

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.

The State is taking proactive steps to mitigate the spread of COVID-19 in Michigan. We appreciate your understanding and cooperation in reducing the coronavirus risk to Michigan residents. For current and up-to-date information regarding the coronavirus visit <http://www.Michigan.gov/Coronavirus> or <http://www.CDC.gov/Coronavirus>.

Dated at Lansing, Michigan, January 13, 2021.

Gary McDowell, Director
Michigan Department of
Agriculture and Rural Development

Brady Harrington
Deputy for the Director
517-284-5624



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January 13, 2021

SENT VIA EMAIL

Mr. Joseph Suma
Lapeer County Drain Commissioner
255 Clay Street, Room 305
Lapeer, MI 48446

Mr. Robert Wiley
St. Clair County Drain Commissioner
21 Airport Drive
St. Clair, MI 48079

Mr. Douglas Sweet
Sanilac County Drain Commissioner
60 West Sanilac Avenue, Suite 201
Sandusky, MI 48471

RE: South Branch of Mill Creek Intercounty Drain

Dear Commissioners:

Enclosed is a Notice of Meeting. If accessible, 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 and agenda** 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

BLH:ps

Enclosure

Agenda

South Branch of Mill Creek Intercounty Drain Drainage Board Lapeer, St. Clair, and Sanilac Counties

2:00 p.m., Thursday, January 14, 2021

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1. Call to order and Introductions
Board Members
Brady Harrington, Chair, Michigan Dept. of Agriculture & Rural Development
Joseph Suma, Lapeer County Drain Commissioner
Robert Wiley, St. Clair County Drain Commissioner
Douglas Sweet, Sanilac County Drain Commissioner
2. Motion to elect a Secretary
3. Review and set the agenda
4. Approval of the September 2, 2020 meeting minutes
5. Communications and reports of board members, committees, and consultants
 - a. Discuss maintenance progress and take any appropriate action
 - b. Authorize progress payment
 - c. Discuss GEI Consultants contract
 - d. Receive the Treasurer's report
6. Approval of invoices
7. Other business
8. Public comment
9. Set the date, time, and location of the next meeting
10. Adjourn