



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF AGRICULTURE
AND RURAL DEVELOPMENT

JAMIE CLOVER ADAMS
DIRECTOR

Notice of Drainage Board Meeting

REMY CHANDLER INTERCOUNTY DRAIN

Notice is hereby given that a meeting of the Drainage Board for the said drain will be held at:
3:00 p.m., Wednesday, June 21, 2017

City of East Lansing
Public Works and Environmental Services Department
1800 East State Road
East Lansing, Michigan

The purpose of this meeting is to: 1) receive direction from Woodworth and Associates on relinquishment procedures for the Greens of Walnut Hills Branch and take appropriate action; 2) receive a progress report on maintenance work performed by Wombat and take appropriate action to authorize payments; 3) receive proposals for engineering services for a maintenance plan and route and course delineation of the main and established branches and take action to authorize; 4) receive from Ingham County and Spicer Group a proposal for culvert sizing services and take action to award; 5) authorize the payment of all properly presented invoices, vouchers, and drain orders; and 6) 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:

Phil Hanses
Clinton County Drain Commissioner
100 E. State St.
St. Johns, MI 48879
989-224-5160

Patrick Lindemann
Ingham County Drain Commissioner
707 Buhl
Mason, MI 48854-0220
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, June 15, 2017.

Jamie Clover Adams, Director
Agriculture and Rural Development

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

cc: Michael Woodworth, Woodworth and Associates

Agenda
Remy Chandler Intercounty Drain Drainage Board
Clinton and Ingham Counties

3:00 p.m., Wednesday, June 21, 2017
City of East Lansing
Public Works and Environmental Services Department
1800 East State Road
East Lansing, Michigan

1. Call to order and roll call
Board Members
Michael Gregg, Chair, Michigan Dept. of Agriculture & Rural Development
Phil Hanses, Clinton County Drain Commissioner
Patrick Lindemann, Ingham County Drain Commissioner
2. Review and set the agenda
3. Approval of the March 10, 2017 meeting minutes
4. Communications and reports of board members, committees and consultants
 - a. Receive direction from Woodworth and Associates on relinquishment procedures for the Greens of Walnut Hills Branch and take appropriate action
 - b. Receive a progress report on maintenance work performed by Wombat and take appropriate action to authorize payments
 - c. Receive proposals for engineering services for a maintenance plan and route and course delineation of the main and established branches and take action to authorize
 - d. Receive from Ingham County and Spicer Group a proposal for culvert sizing services and take action to award
 - e. Treasurer's report
 - f. Discuss the Governance Resolution
5. Approval of invoices
6. Other business
7. Public comment
8. Closed session
9. Set the date, time and location of the next meeting
10. Adjourn