



APR 04 2018
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RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF AGRICULTURE
AND RURAL DEVELOPMENT

GORDON WENK
DIRECTOR

Notice of Drainage Board Meeting

SPRING BROOK INTERCOUNTY DRAIN

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

2:00 p.m., Monday, April 9, 2018
Eaton County Drain Office
1045 Independence Boulevard
Charlotte, Michigan

The purpose of this meeting is to: discuss the legal review process and the drainage district boundary review process 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:

Richard Wagner
Eaton County
Drain Commissioner
1045 Independence Blvd.
Charlotte, MI 48813
517-543-3809

Geoffrey Snyder
Jackson County
Drain Commissioner
120 W. Michigan Ave.
Jackson, MI 49201
517-788-4398

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, April 4, 2018.

Gordon Wenk, Director
Agriculture and Rural Development

A handwritten signature in blue ink that reads "Brady Harrington".

Brady Harrington
Deputy for the Director
517-284-5624

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Agenda

Spring Brook Intercounty Drain Drainage Board Eaton, Ingham, and Jackson Counties

2:00 p.m., Monday, April 9, 2018
Eaton County Drain Office
1045 Independence Boulevard
Charlotte, Michigan

1. Call to order and roll call
Board Members
Brady Harrington, Chair, Michigan Dept. of Agriculture & Rural Development
Richard Wagner, Eaton County Drain Commissioner
Patrick Lindemann, Ingham County Drain Commissioner
Geoffrey Snyder, Jackson County Drain Commissioner
2. Motion to elect a Secretary
3. Review and set the agenda
4. Approval of the September 30, 1998 meeting minutes
5. Communications and reports of board members, committees, and consultants
 - a. Discuss the legal review process and the drainage district boundary review process and take appropriate action
 - b. Discuss and designate a FOIA Coordinator
 - c. Discuss the Governance Resolution
 - d. 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