

GRETCHEN WHITMER GOVERNOR

STATE OF MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

GARY MCDOWELL DIRECTOR

Notice of Drainage Board Meeting (In accordance with P.A. 40, of 1956 as amended)

MILK RIVER INTERCOUNTY DRAIN

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

10:00 a.m., Thursday, January 27, 2022 St. Clair Shores City Hall 27600 Jefferson Street St. Clair Shores, Michigan

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 will be subject to the provisions of the Michigan Open Meetings Act.

Candice Miller Macomb County Public Works Commissioner 21777 Dunham Clinton Township, MI 48036 586-469-5325

Elmeka Steele Wayne County Drain Commissioner 400 Monroe St, Ste 400 Detroit. MI 48226 313-224-3620

Brvan Babcock City of St. Clair Shores Director of Public Works & Water City Administrator 19700 Pleasant Dr. St. Clair Shores, MI 48080 586-445-5363

Frank Schulte City of Grosse Pointe Woods 20025 Mack Plaza Grosse Pointe Woods, MI 48236 313-343-2450

Those needing accommodations for effective participation in the meeting should contact the drain/public works commissioner of their county at the number listed above or may use the Michigan Relay Center by calling 711 for deaf, hard of hearing, or speech-impaired persons.

Dated on January 24, 2022.

Gary McDowell, Director Michigan Department of Agriculture & Rural Development Shulael R. Gregg

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



STATE OF MICHIGAN

GOVERNOR

AND RURAL DEVELOPMENT

DIRECTOR

January 24, 2022

SENT VIA EMAIL

Ms. Candice Miller Macomb County Public Works Commissioner 21777 Dunham Clinton Township, MI 48036

Ms. Elmeka Steele Wayne County Drain Commissioner 400 Monroe St, Ste 400 Detroit, MI 48226

Mr. Bryan Babcock City of St. Clair Shores Director of Public Works & Water 19700 Pleasant Dr. St. Clair Shores, MI 48080

Mr. Frank Schulte City of Grosse Pointe Woods City Administrator 20025 Mack Plaza Grosse Pointe Woods, MI 48236

RE: Milk River Intercounty Drain

Ladies and Gentlemen:

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, Mulach R. Gregg

Michael R. Gregg

Environmental Stewardship Division

MRG:jm

Agenda

Milk River Intercounty Drain Drainage Board

(Macomb and Wayne Counties)

10:00 a.m., Thursday, January 27, 2022 St. Clair Shores City Hall 27600 Jefferson Street St. Clair Shores, Michigan

1. Call to Order

Board Members

Michael R. Gregg, Chair, Michigan Department of Agriculture & Rural Development Elmeka N. Steele, Esq., Wayne County Drain Commissioner, Wayne County Candice Miller, Macomb County Public Works Commissioner, Macomb County Bryan Babcock, P.E., Director of Public Works/Water, City of St. Clair Shores Frank Schulte, City Administrator, City of Grosse Pointe Woods

- 2. Approval of Agenda
- 3. Approval of the Minutes for:
 - a. December 16, 2021, Regular Drainage Board Meeting
- 4. Reports

a.	Operations and Maintenance	P. Trombley/K. Walby/K. Seidel
b.	Priority 1B and Select Improvements Project	G. Tupancy/R. Strassburg

• Construction Update

G. Tupancy/R. Strassburg

5. New Business

a. Board Packets K. Walby

M. Moore/Wayne County b. FY22 6/30/22 Budget Revision

6. Unfinished Business

a.	GPW Inspection Letter-Compliance	K. Walby/K. Seidel
b.	User Charge/O & M Overview	K. Walby/K. Seidel
c.	Update-AT&T Cell Tower-Engineering Analysis	Tetra Tech
d.	Milk River Generator Proposal	Tetra Tech
e.	Property Insurance/Appraisal Quote	K. Walby/Stephen Saph
f.	Girard Drain-Update	Kip Walby/Wayne County

- 7. Approval of the SEMSD Operations and Maintenance Invoice
- 8. Public Comment
- 9. Next Drainage Board Meeting: Thursday, February 24, 2022 @ 10:00 a.m.
- 10. Adjournment