

STATUTORY DRAINAGE BOARD AGENDA
Washtenaw County
705 N. Zeeb Rd, Ann Arbor, Michigan
Tuesday, February 19, 2019, 4:30 p.m.

I. CALL TO ORDER

II. VARIOUS CHAPTER TWENTY DRAINS

A. Public Participation

B. Approval of Minutes of Regular Meeting of January 22, 2019 -
Attachment A - Page 1

(ACTION REQUIRED)

C. Monthly Financial Summaries – January 2019
Attachment B – Page 3

(NO ACTION REQUIRED)

III. CLAIMS

A. Claims \$2500.00 and Under – January 2019
Attachment C-1—Page 5

(RECEIVE AND FILE)

B. Claims \$2500.00 and Over – January 2019
None

(RECEIVE AND FILE)

IV. ACTION AND DISCUSSION ITEMS

A. Resolution to Hear Objections to the Proposed Drain, Drain
Project and Petition, the Matter of Assessing the Cost to
Designated Public Corporations and Authorization of the Final
Order of Determination of the Millers Creek Ann Arbor Drainage
District's "MCAA Pepper Pike 5626.01" Drain Project
Attachment D—Page 6

(ACTION REQUIRED)

B. Update: Various Chapter 20 Drains

(NO ACTION REQUIRED)

V. ADJOURNMENT

V.

Next Month's Meeting:

March 18, 2019, 4:30 pm
705 N. Zeeb Rd
Ann Arbor, MI 48103

**COUNTY OF WASHTENAW
STATUTORY DRAINAGE BOARD FOR
THE VARIOUS CHAPTER TWENTY DRAINS**

Minutes of a Meeting Held on January 22, 2019

A regular meeting of the Statutory Drainage Board for the various Chapter 20 Drainage Districts was held in the Washtenaw County Western County Service Center, 705 N. Zeeb Road, Ann Arbor, Michigan, on January 22, 2019.

MEMBERS PRESENT: Harry Sheehan, Chief Deputy Water Resources Commissioner and Acting Chair
Jason Morgan, County Commissioner (call-in)
Katie Scott, County Commissioner (call-in)

MEMBERS ABSENT:

OTHERS PRESENT: Mallory Walczesky, GIS and Special Assessment Supervisor and Recording Secretary

CALL TO ORDER:

Chief Deputy Water Resources Commissioner Harry Sheehan called the meeting to order at 4:30 p.m.

PUBLIC PARTICIPATION:

No members of the public were present.

APPROVAL OF MINUTES:

Morgan, supported by Scott, moved to approve the minutes of the regular November 19, 2018, meeting.

Vote: Yeas -3; Nays - 0; Absent -0;
Motion carried

MONTHLY FINANCIAL SUMMARY:

The Board received the financial summaries from November and December 2018.

CLAIMS:

Scott, supported by Morgan, moved to receive and file the Claims under \$2,500 from November and December 2018.

Vote: Yeas -3; Nays - 0; Absent - 0;
Motion carried

Scott, supported by Morgan, moved to receive and file the Claims over \$2,500 from November and December 2018.

Vote: Yeas -3; Nays - 0; Absent - 0;
Motion carried

County of Washtenaw
Statutory Drainage Board
Minutes of January 22, 2019
Page 2

ACTION AND DISCUSSION ITEMS:

The 2019 meeting calendar was set. Regular meetings will be on February 19 and then the third Monday of the month through December. Meetings will be held at 4:30 p.m. at 705 N. Zeeb Rd, Rm 1105.

Scott, supported by Morgan, moved to approve the Resolution of Tentative Determination of Sufficiency of the Petition, the Practicality of the Proposed Drain Project and Tentatively Name the Public Corporations to be Assessed for the Millers Creek Ann Arbor Drain District's "MCAA Pepper Pike 5626.01" Drain Project.

Vote: Yeas -3; Nays - 0; Absent - 0;
Motion carried

UPDATES ON VARIOUS CHAPTER 20 DRAINS

NONE

ADJOURNMENT:

There, being no further business, on motion duly made, seconded, and unanimously adopted, the meeting was adjourned at 4:49 p.m.

Harry Sheehan, Acting Chair

Upon motion by _____ supported by _____, the minutes of the above meeting were approved at a meeting held on February 19, 2019.

Harry Sheehan, Acting Chair

FUND	DRAIN	CH	LABOR COST	TRUCK COST	EQUIPMENT COST	JANUARY	
						2019 TOTAL	2019 FY TOTAL
8800	Allen Creek and Branches	M20	\$ 2,371.58	\$ 133.45		\$ 2,505.03	\$ 40,403.98
8801	Beyer Relief	M20	\$ 1,677.32	\$ 243.35		\$ 1,920.67	\$ 31,028.87
8802	Carpenter Road	M20				\$ -	\$ 8,383.45
8804	County Farm	M20				\$ -	\$ 2,029.50
8805	East Branch of Big Marsh 20	M20				\$ -	\$ -
8806	Ellsworth Road	M20				\$ -	\$ -
8808	Garden Homes	M20				\$ -	\$ 2,816.03
8809	Gault Village	M20				\$ -	\$ -
8810	Hamilton Tile	M20				\$ -	\$ -
8811	Jewell Road	M20				\$ -	\$ -
8816	Malletts Creek	M20	\$ 1,528.06	\$ 251.20		\$ 1,779.26	\$ 36,990.41
8814	North Ford Lake CONSOL	M20	\$ 708.03	\$ 109.90		\$ 817.93	\$ 37,572.74
8815	North Whittaker Road #1	M20				\$ -	\$ 1,662.86
8817	Rawsonville Road	M20				\$ -	\$ 859.20
8822	Swift Run	M20	\$ 393.35	\$ 62.80		\$ 456.15	\$ 25,329.35
8823	Swift Run Extension	M20				\$ -	\$ 283.11
8825	Traver Creek	M20	\$ 511.36	\$ 94.20		\$ 605.56	\$ 1,077.41
8826	Upper Paint Creek	M20	\$ 57.50			\$ 57.50	\$ 12,557.36
8827	Westlawn	M20				\$ -	\$ -
8828	Whittaker Road	M20				\$ -	\$ -
8829	Whittaker-Textile	M20				\$ -	\$ 6,230.14
8830	Willow Run	M20	\$ 472.02	\$ 47.10		\$ 519.12	\$ 1,313.50
8831	Willow Run Ext 1 & Brnchs	M20				\$ -	\$ 1,184.29
8832	Ypsilanti Township #01	M20				\$ -	\$ 322.18
8833	Ypsilanti Township #02	M20				\$ -	\$ 3,324.85
8834	Ypsilanti Township #03	M20				\$ -	\$ 998.39
8835	Ypsilanti Township #04	M20	\$ 747.37	\$ 117.75		\$ 865.12	\$ 3,639.14
8836	Ypsilanti Township #05	M20				\$ -	\$ -
8837	Ypsilanti Township #06	M20				\$ -	\$ -
8838	Ypsilanti Township #07	M20				\$ -	\$ 4,145.33
8839	Ypsilanti Township #07 Ext	M20				\$ -	\$ -
8840	Ypsilanti Township #08	M20	\$ 57.50			\$ 57.50	\$ 57.50
8841	Ypsilanti Township #09	M20				\$ -	\$ 86.25
8842	Ypsilanti Township #09 Ext	M20				\$ -	\$ 86.25
8843	Ypsilanti Township #10	M20				\$ -	\$ 86.25
8844	Ypsilanti Township #11	M20				\$ -	\$ -
8845	Ypsilanti Township #12	M20				\$ -	\$ -
8846	Ypsilanti Township #13	M20	\$ 314.68	\$ 31.40		\$ 346.08	\$ 4,027.62
8847	Ypsilanti Township #13 Ext	M20				\$ -	\$ 2,519.82
8848	Ypsilanti Township #14	M20				\$ -	\$ 86.25
8851	Ypsilanti Twp #01 Consolidated	M20				\$ -	\$ 4,367.54
8852	Ypsilanti Twp #02 Consolidated	M20				\$ -	\$ 86.25
TOTALS			\$ 8,838.77	\$ 1,091.15	\$ -	\$ 9,929.92	\$ 233,555.82

FUND	DRAIN	CH	LABOR COST	TRUCK COST	EQUIPMENT COST	JANUARY	
						2019 TOTAL	2019 FY TOTAL
8800	Allen Creek and Branches	M20	\$ 2,371.58	\$ 133.45		\$ 2,505.03	\$ 40,403.98
8801	Beyer Relief	M20	\$ 1,677.32	\$ 243.35		\$ 1,920.67	\$ 31,028.87
8816	Malletts Creek	M20	\$ 1,528.06	\$ 251.20		\$ 1,779.26	\$ 36,990.41
8835	Ypsilanti Township #04	M20	\$ 747.37	\$ 117.75		\$ 865.12	\$ 3,639.14
8814	North Ford Lake CONSOL	M20	\$ 708.03	\$ 109.90		\$ 817.93	\$ 37,572.74
8825	Traver Creek	M20	\$ 511.36	\$ 94.20		\$ 605.56	\$ 1,077.41
8830	Willow Run	M20	\$ 472.02	\$ 47.10		\$ 519.12	\$ 1,313.50
8822	Swift Run	M20	\$ 393.35	\$ 62.80		\$ 456.15	\$ 25,329.35
8846	Ypsilanti Township #13	M20	\$ 314.68	\$ 31.40		\$ 346.08	\$ 4,027.62
8826	Upper Paint Creek	M20	\$ 57.50			\$ 57.50	\$ 12,557.36
8840	Ypsilanti Township #08	M20	\$ 57.50			\$ 57.50	\$ 57.50
8802	Carpenter Road	M20				\$ -	\$ 8,383.45
8804	County Farm	M20				\$ -	\$ 2,029.50
8805	East Branch of Big Marsh 20	M20				\$ -	\$ -
8806	Ellsworth Road	M20				\$ -	\$ -
8808	Garden Homes	M20				\$ -	\$ 2,816.03
8809	Gault Village	M20				\$ -	\$ -
8810	Hamilton Tile	M20				\$ -	\$ -
8811	Jewell Road	M20				\$ -	\$ -
8815	North Whittaker Road #1	M20				\$ -	\$ 1,662.86
8817	Rawsonville Road	M20				\$ -	\$ 859.20
8823	Swift Run Extension	M20				\$ -	\$ 283.11
8827	Westlawn	M20				\$ -	\$ -
8828	Whittaker Road	M20				\$ -	\$ -
8829	Whittaker-Textile	M20				\$ -	\$ 6,230.14
8831	Willow Run Ext 1 & Brnchs	M20				\$ -	\$ 1,184.29
8832	Ypsilanti Township #01	M20				\$ -	\$ 322.18
8833	Ypsilanti Township #02	M20				\$ -	\$ 3,324.85
8834	Ypsilanti Township #03	M20				\$ -	\$ 998.39
8836	Ypsilanti Township #05	M20				\$ -	\$ -
8837	Ypsilanti Township #06	M20				\$ -	\$ -
8838	Ypsilanti Township #07	M20				\$ -	\$ 4,145.33
8839	Ypsilanti Township #07 Ext	M20				\$ -	\$ -
8841	Ypsilanti Township #09	M20				\$ -	\$ 86.25
8842	Ypsilanti Township #09 Ext	M20				\$ -	\$ 86.25
8843	Ypsilanti Township #10	M20				\$ -	\$ 86.25
8844	Ypsilanti Township #11	M20				\$ -	\$ -
8845	Ypsilanti Township #12	M20				\$ -	\$ -
8847	Ypsilanti Township #13 Ext	M20				\$ -	\$ 2,519.82
8848	Ypsilanti Township #14	M20				\$ -	\$ 86.25
8851	Ypsilanti Twp #01 Consolidated	M20				\$ -	\$ 4,367.54
8852	Ypsilanti Twp #02 Consolidated	M20				\$ -	\$ 86.25
TOTALS			\$ 8,838.77	\$ 1,091.15	\$ -	\$ 9,929.92	\$ 233,555.82

FUND	DRAIN	CH	COST	GL DATE	INV DATE	VENDOR	DESCRIPTION
CLAIMS UNDER \$2,500							ATTACHMENT C-1
8801	Beyer Relief	M20	\$ 834.00	1/14/2019	12/18/2018	Michigan Power Rodding, Inc	TV inspection
8808	Garden Homes	M20	\$ 834.00	1/16/2019	12/11/2018	Michigan Power Rodding, Inc	crawler inspection
8829	Whittaker-Textile	M20	\$ 70.20	1/14/2019	11/5/2018	Pinter's Flowerland inc.	supplies
8860	Equipment Revolving Fund	REQ	\$ 49.33	1/3/2019	12/19/2018	Lowes Home Centers, Inc.	supplies
8860	Equipment Revolving Fund	REQ	\$ 165.00	1/14/2019	12/14/2018	Jack Doheny, Inc	repairs
8860	Equipment Revolving Fund	REQ	\$ 26.00	1/17/2019	1/4/2019	Tractor supply	supplies
8860	Equipment Revolving Fund	REQ	\$ 32.99	1/17/2019	1/8/2019	Tractor supply	supplies
8860	Equipment Revolving Fund	REQ	\$ 10.91	1/17/2019	1/2/2019	Lowes Home Centers, Inc.	supplies
8860	Equipment Revolving Fund	REQ	\$ 14.10	1/17/2019	1/3/2019	Lowes Home Centers, Inc.	supplies
SUBTOTAL			\$ 2,036.53				
CLAIMS OVER \$2,500							
N/A							
SUBTOTAL			\$ -				
GRAND TOTAL			\$ 2,036.53				

RESOLUTION TO HEAR OBJECTIONS TO THE PROPOSED DRAIN, DRAIN PROJECT AND PETITION, THE MATTER OF ASSESSING THE COST TO DESIGNATED PUBLIC CORPORATIONS AND AUTHORIZATION OF THE FINAL ORDER OF DETERMINATION FOR THE MILLERS CREEK ANN ARBOR "MCAA PEPPER PIKE 5626.01 DRAIN PROJECT"

Washtenaw County Statutory Drain Board

FEBRUARY 19, 2019

The Chair read the petition for improvements to the MILLERS CREEK ANN ARBOR Drainage District and the "MCAA PEPPER PIKE 5626.01 DRAIN PROJECT" and announced that this was the time and place set to hear any objections to the proposed drain, drain project, to the petition therefore, and to the matter of assessing the cost of said project to the public corporation heretofore designated by this Board and set forth in the notice of this hearing.

The Chair presented proof of the publication of the notice of this hearing, which publication was made in the MLive's paper version of the Ann Arbor News on January 27 and February 3, 2019, and also presented proof of the sending of said notice of hearing by certified mail to the Clerk of the City of Ann Arbor, which notice was so mailed on January 23, 2019. By unanimous consent, said proofs of publication and mailing were placed on file with the Chair.

The Chair then inquired if any public corporation to be assessed, or any taxpayer thereof, desired to object to the proposed drain project, to the petition therefore, or to the matter of assessing the cost of such project to the public corporation heretofore designated by this Board and referred to in the notice of hearing.

The following people objected to the project: _____.

The following resolution was offered by _____ and seconded by _____.

WHEREAS, a petition was filed with the Water Resources Commissioner of the County of Washtenaw, State of Michigan, under the provisions of Chapter 20 of Act 40, Public Acts of 1956, as amended, by the City of Ann Arbor, County of Washtenaw, Michigan, requesting improvements to the MILLERS CREEK ANN ARBOR Drainage District and improvements to the MILLERS CREEK ANN ARBOR Drain; and,

WHEREAS, the necessary proceedings have been taken in respect to said petition, including the holding of a hearing for the purpose of receiving any

objections to the proposed drain and project, to the petition therefore, and to the matter of assessing the costs to the hereinafter named public corporation;

NOW, THEREFORE, BE IT RESOLVED BY THE DRAINAGE BOARD FOR THE MILLERS CREEK ANN ARBOR DRAINAGE DISTRICT AS FOLLOWS:

1. That the said petition is sufficient in all respects; that the said petition is necessary for the public health; is practicable and should be constructed; and that the following public corporation should be assessed for the cost thereof, to-wit;

CITY OF ANN ARBOR, Washtenaw
County, Michigan, at large,
for benefits of the public
health

2. That the general description of the improvements to be made to said drain as presented in the petition is hereby approved.

3. That the Chair of this Board is hereby authorized and directed to the issue on behalf of the Board its Final Order of Determination in accordance with the determination made in this resolution.

VOTE: ___Ayes; ___ Nays; ___ Absent; ___ Abstain

The resolution was/was not declared adopted.

CERTIFICATION

I hereby certify that the foregoing is a true and complete copy of the minutes of a meeting of the Statutory Drainage Board, Washtenaw County, Michigan, held on February 19, 2019, and that the said minutes are on file in the office of the Washtenaw County Water Resources Commissioner and are available to the public.

I further certify that notice of the meeting was posted at least 18 hours before the meeting at the office of the Washtenaw County Water Resources Commissioner.

Harry Sheehan, Acting Chair
Chief Deputy Water Resources Commissioner

NOTICE OF HEARING CONCERNING PUBLIC CORPORATIONS
TO BE ASSESSED AND APPORTIONMENT OF COSTS
OF MILLERS CREEK ANN ARBOR DRAINAGE DISTRICT'S
"MCAA PEPPER PIKE 5626.01 DRAIN PROJECT"

NOTICE IS HEREBY GIVEN that pursuant to the provisions of Chapter 20 of Act 40, of Public Acts of Michigan, 1956, as amended, necessary proceedings have been taken for a Drain Project to the MILLERS CREEK ANN ARBOR, the location thereof to be as follows described in Attachment 1.

NOTICE IS FURTHER GIVEN that the Drainage Board for said drain determined that the following public corporations should be assessed for the cost of said project, to wit:

City of Ann Arbor, Washtenaw County, Michigan, at large, for benefits to public health;

NOTICE IS FURTHER GIVEN that the cost of the "MCAA PEPPER PIKE 5626.01 Drain Project," the necessity of which was determined by the Drainage Board on February 19, 2019, has been tentatively apportioned as follows, to wit:

City of Ann Arbor, Washtenaw County, Michigan, at large for benefits to public health 100%

NOTICE IS FURTHER GIVEN, that the Drainage Board for the "MCAA PEPPER PIKE 5626.01 Drain Project" will meet at 4:30 p.m. Michigan Time on the 18th day of March, 2019, in the Office of the Water Resources Commissioner, 705 N. Zeeb Road, Ann Arbor, Michigan, for the purpose of hearing any objections of public corporations to be assessed, or any taxpayers thereof. No further opportunity for consideration of these matters will be afforded.

This Notice is given by order of the Drainage Board for the MILLERS CREEK ANN ARBOR DRAINAGE DISTRICT.

FEBRUARY 20, 2019



EVAN PRATT
Chair of the Drainage Board for the Millers
Creek Ann Arbor Drainage District.

ATTACHMENT A

DRAIN NAME: MILLERS CREEK ANN ARBOR

PROJECT DESCRIPTION: Restore 1000 feet of channel and install 110 feet of pipe in a tributary of Millers Creek in Glazier Hill Park in Ann Arbor.