

STATUTORY DRAINAGE BOARD AGENDA
Washtenaw County
705 N. Zeeb Rd, Ann Arbor, Michigan
Monday, April 15, 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 March 18, 2019 -
Attachment A - Page 1 (ACTION REQUIRED)
 - C. Monthly Financial Summary – March 2019
Attachment B – Page 3 (NO ACTION REQUIRED)
- III. CLAIMS
 - A. Claims \$2500.00 and Under – March 2019
Attachment C-1 -- Page 5 (RECEIVE AND FILE)
 - B. Claims \$2500.00 and Over – March 2019
Attachment C-2 -- Page 5 (RECEIVE AND FILE)
- IV. ACTION AND DISCUSSION ITEMS
 - A. Resolution to Set Tentative Apportionment of Cost and to
Schedule Public Hearing on Objections to Apportionment of
Cost for the Huron River Green Infrastructure Drainage District's
"HRGIDD NPS-Tree Planting 5504-08 Drain Project" Located in
the City of Ann Arbor (ACTION REQUIRED)
Attachment D—Page 6
 - B. Schedule Special Meeting of the SDB for June 3rd (ACTION REQUIRED)
 - C. Update: Various Chapter 20 Drains (NO ACTION REQUIRED)
- V. ADJOURNMENT

Next Month's Meeting:

May 20, 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 March 18, 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 March 18, 2019.

MEMBERS PRESENT: Evan Pratt, Water Resources Commissioner and Chair
Jason Morgan, County Commissioner (call-in)
Katie Scott, County Commissioner (call-in), joined meeting
at 4:48 pm

MEMBERS ABSENT:

OTHERS PRESENT: Mallory Walczesky, GIS and Special Assessment Supervisor
Peter Ecklund, Bond Counsel

CALL TO ORDER:

Water Resources Commissioner Evan Pratt called the meeting to order at 4:34 p.m.

PUBLIC PARTICIPATION:

No members of the public were present.

APPROVAL OF MINUTES:

Morgan, supported by Pratt, moved to approve the minutes of the regular January 22, 2019, meeting.

Vote: Yeas -2; Nays - 0; Absent -1;
Motion carried

MONTHLY FINANCIAL SUMMARY:

The Board received the financial summaries from February 2019.

CLAIMS:

Claims under \$2,500 for February 2019—None.

Claims over \$2,500 for February 2019—None.

ACTION AND DISCUSSION ITEMS:

Morgan, supported by Pratt, motioned to approve the Resolution to Approve the Final Order of Apportionment for the Millers Creek Ann Arbor Drain District's "MCAA Pepper Pike 5626.01" Drain Project.

Vote: Yeas -2; Nays - 0; Absent - 1;
Motion carried

Morgan, supported by Pratt, motioned to approve the Resolution to Authorize the Purchase of One (1) Vyper Push Camera System in the Amount of six thousand six hundred fifty dollars (\$6,650.00) with Funds from the Equipment Revolving Fund

Vote: Yeas -2; Nays - 0; Absent - 1;
Motion carried

County of Washtenaw
 Statutory Drainage Board
 Minutes of March 18, 2019
 Page 2

Morgan, supported by Pratt, motioned to approve the Resolution to Authorize the Purchase of Two (2) 2019 GMC 2500 HD Pickup Trucks in the Amount of Sixty Four Thousand Sixty-six dollars (\$64,066.00 -- \$32,033.00 each) with Funds from the Equipment Revolving Fund; contingent on follow-up reporting to the board on the vehicles' estimated fuel efficiency.

Vote: Yeas -2; Nays - 0; Absent - 1;
 Motion carried

Commissioner Scott joined the meeting at this point.

Morgan, supported by Scott, motioned to approve the Resolution to Amend a Service Contract between Carpenter Road Drain Drainage District and Insite Design Studio, Inc.

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

Morgan, supported by Scott, motioned to approve the Resolution to Authorize a Contract between Huron River Green Infrastructure Drainage District and Hubbell, Roth & Clark, Inc. for the preparation of an SRF Project Plan.

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

Scott, supported by Pratt, motioned 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 Huron River Green Infrastructure Drainage District's "HRGIDD NPS-Tree Planting 5504-08 Drain Project" Located in the City of Ann Arbor.

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

UPDATES ON VARIOUS CHAPTER 20 DRAINS

The Water Resources Commissioner's Office is expecting a new petition from the City of Ann Arbor for the Huron River Green Infrastructure Drainage District for tree planting. This will be the 8th year of petitions from the City to plant trees.

ADJOURNMENT:

There, being no further business, on motion duly made, seconded, and unanimously adopted, the meeting was adjourned at 4:58 p.m.

 Evan Pratt, Chair

Upon motion by _____ supported by _____, the minutes of the above meeting were approved at a meeting held on April 15, 2019.

 Harry Sheehan, Acting Chair

FUND	DRAIN	CH	LABOR COST	TRUCK COST	EQUIPMENT COST	MARCH 2019 TOTALS	2019 FY TOTAL
8800	Allen Creek and Branches	M20	\$ 3,054.56	\$ 376.80		\$ 3,431.36	\$ 45,309.50
8801	Beyer Relief	M20	\$ 1,965.80	\$ 211.95	\$ 20.75	\$ 2,198.50	\$ 34,558.98
8802	Carpenter Road	M20				\$ -	\$ 8,383.45
8804	County Farm	M20	\$ 157.34	\$ 31.40		\$ 188.74	\$ 2,650.84
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	\$ 3,716.80	\$ 730.05	\$ 69.00	\$ 4,515.85	\$ 43,461.50
8814	North Ford Lake CONSOL	M20	\$ 3,275.22	\$ 494.55	\$ 41.50	\$ 3,811.27	\$ 43,527.06
8815	North Whittaker Road #1	M20				\$ -	\$ 1,662.86
8817	Rawsonville Road	M20				\$ -	\$ 859.20
8822	Swift Run	M20	\$ 785.93	\$ 86.35		\$ 872.28	\$ 26,770.94
8823	Swift Run Extension	M20				\$ -	\$ 283.11
8825	Traver Creek	M20	\$ 576.45	\$ 117.75	\$ 77.50	\$ 771.70	\$ 1,849.11
8826	Upper Paint Creek	M20	\$ 1,387.51	\$ 180.55	\$ 165.13	\$ 1,733.19	\$ 14,723.14
8827	Westlawn	M20				\$ -	\$ -
8828	Whittaker Road	M20	\$ 154.63		\$ 161.04	\$ 315.67	\$ 612.34
8829	Whittaker-Textile	M20				\$ -	\$ 6,230.14
8830	Willow Run	M20	\$ 354.02	\$ 70.65		\$ 424.67	\$ 2,951.83
8831	Willow Run Ext 1 & Brnchs	M20				\$ -	\$ 1,241.79
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	\$ 1,019.46	\$ 211.95	\$ 20.75	\$ 1,252.16	\$ 4,891.30
8836	Ypsilanti Township #05	M20				\$ -	\$ -
8837	Ypsilanti Township #06	M20				\$ -	\$ -
8838	Ypsilanti Township #07	M20	\$ 904.71	\$ 180.55		\$ 1,085.26	\$ 5,901.49
8839	Ypsilanti Township #07 Ext	M20				\$ -	\$ -
8840	Ypsilanti Township #08	M20				\$ -	\$ 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				\$ -	\$ 4,224.30
8847	Ypsilanti Township #13 Ext	M20				\$ -	\$ 2,755.83
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			\$ 17,352.43	\$ 2,692.55	\$ 555.67	\$ 20,600.65	\$ 265,166.45

FUND	DRAIN	CH	LABOR COST	TRUCK COST	EQUIPMENT COST	MARCH 2019 TOTALS	2019 FY TOTAL
8816	Malletts Creek	M20	\$ 3,716.80	\$ 730.05	\$ 69.00	\$ 4,515.85	\$ 43,461.50
8814	North Ford Lake CONSOL	M20	\$ 3,275.22	\$ 494.55	\$ 41.50	\$ 3,811.27	\$ 43,527.06
8800	Allen Creek and Branches	M20	\$ 3,054.56	\$ 376.80		\$ 3,431.36	\$ 45,309.50
8801	Beyer Relief	M20	\$ 1,965.80	\$ 211.95	\$ 20.75	\$ 2,198.50	\$ 34,558.98
8826	Upper Paint Creek	M20	\$ 1,387.51	\$ 180.55	\$ 165.13	\$ 1,733.19	\$ 14,723.14
8835	Ypsilanti Township #04	M20	\$ 1,019.46	\$ 211.95	\$ 20.75	\$ 1,252.16	\$ 4,891.30
8838	Ypsilanti Township #07	M20	\$ 904.71	\$ 180.55		\$ 1,085.26	\$ 5,901.49
8822	Swift Run	M20	\$ 785.93	\$ 86.35		\$ 872.28	\$ 26,770.94
8825	Traver Creek	M20	\$ 576.45	\$ 117.75	\$ 77.50	\$ 771.70	\$ 1,849.11
8830	Willow Run	M20	\$ 354.02	\$ 70.65		\$ 424.67	\$ 2,951.83
8828	Whittaker Road	M20	\$ 154.63		\$ 161.04	\$ 315.67	\$ 612.34
8804	County Farm	M20	\$ 157.34	\$ 31.40		\$ 188.74	\$ 2,650.84
8802	Carpenter Road	M20				\$ -	\$ 8,383.45
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				\$ -	\$ -
8829	Whittaker-Textile	M20				\$ -	\$ 6,230.14
8831	Willow Run Ext 1 & Brnchs	M20				\$ -	\$ 1,241.79
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				\$ -	\$ -
8839	Ypsilanti Township #07 Ext	M20				\$ -	\$ -
8840	Ypsilanti Township #08	M20				\$ -	\$ 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				\$ -	\$ 4,224.30
8847	Ypsilanti Township #13 Ext	M20				\$ -	\$ 2,755.83
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			\$ 17,352.43	\$ 2,692.55	\$ 555.67	\$ 20,600.65	\$ 265,166.45

FUND	DRAIN	CH	COST	GL DATE	INV DATE	VENDOR	DESCRIPTION
CLAIMS UNDER \$2,500							ATTACHMENT C-1
8860	Equipment Revolving Fund	REQ	\$ 10.56	3/5/2019	2/27/2019	Weingartz	buffer
8860	Equipment Revolving Fund	REQ	\$ 23.74	3/5/2019	2/25/2019	Lowes Home Centers, Inc.	supplies
8860	Equipment Revolving Fund	REQ	\$ 61.92	3/5/2019	2/26/2019	Lowes Home Centers, Inc.	supplies
8860	Equipment Revolving Fund	REQ	\$ 37.37	3/12/2019	3/4/2019	Lowes Home Centers, Inc.	supplies
8860	Equipment Revolving Fund	REQ	\$ 1,065.00	3/12/2019	3/4/2019	City of Ann Arbor Treasurer	1st Qtr Storage (2019)
8860	Equipment Revolving Fund	REQ	\$ 44.48	3/12/2019	3/6/2019	Weingartz	chain oil/tension spring
8860	Equipment Revolving Fund	REQ	\$ 44.99	3/14/2019	2/27/2019	Tractor supply	supplies
8860	Equipment Revolving Fund	REQ	\$ 99.96	3/21/2019	3/15/2019	Weingartz	clutch
8860	Equipment Revolving Fund	REQ	\$ 26.98	3/21/2019	3/19/2019	Weingartz	glasses
8860	Equipment Revolving Fund	REQ	\$ 183.98	3/21/2019	3/19/2019	Boullion Sales, Inc	chaps
8860	Equipment Revolving Fund	REQ	\$ 121.49	3/21/2019	3/19/2019	Lowes Home Centers, Inc.	supplies
8860	Equipment Revolving Fund	REQ	\$ 1,371.55	3/28/2019	3/14/2019	Jack Doheny, Inc	blower repair
			SUBTOTAL				\$ 3,092.02
CLAIMS OVER \$2,500							ATTACHMENT C-2
8860	Equipment Revolving Fund	REQ	\$ 6,650.00	3/5/2019	2/20/2019	Jack Doheny, Inc	Vyper System
			SUBTOTAL				\$ 6,650.00
			GRAND TOTAL				\$ 9,742.02

**RESOLUTION TO SET TENTATIVE APPORTIONMENT OF COST AND TO SCHEDULE
PUBLIC HEARING ON OBJECTIONS TO APPORTIONMENT OF COST
FOR THE "HRGIDD NPS-TREE PLANTING 5504-08 DRAIN PROJECT"**

Washtenaw County Statutory Drain Board

April 15, 2019

WHEREAS, the Drainage Board (the "Board") for the Huron River Green Infrastructure Drainage District (the "District") has designated the area to be served by the "HRGIDD NPS-TREE PLANTING 5504-08 Drain Project" (the "Project") and will issue its Final Order of Determination, in which it determines to assess the cost of the Project against the following corporations:

City of Ann Arbor

WHEREAS, the City of Ann Arbor is reviewing plans, specifications and an estimate of the cost of the Project; and

WHEREAS, it is necessary under the Drain Code (Act No. 40, Public Acts of Michigan, 1956, as amended), tentatively to apportion the costs of the Project to be borne by the public corporations proposed to be assessed therefore and to hold a public hearing to hear objections to such tentative apportionment;

NOW, THEREFORE, IT IS RESOLVED THAT:

1. The Board hereby approves and adopts the plans, specifications and estimate of cost for the Project prepared by the Engineers and orders that they be filed with the Chair of the Board.

2. The Board hereby tentatively apportions the entire cost of the Project against public corporations as follows:

City of Ann Arbor, Washtenaw County, Michigan, at large, for benefits to the public health:	100%
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3. The Board shall meet at 4:30 p.m., Eastern Daylight Savings Time on May 20, 2019, at the Washtenaw County Western Service Center, 705 N. Zeeb Rd, Rm 1105, Ann Arbor, Michigan, to hear objections to such tentative apportionment of the cost of the Project.

4. The notice of the public hearing referred to in paragraph 3 of this resolution shall be in substantially the form of EXHIBIT A hereto, with such additions,

deletions or other changes as the Chair of the Board shall approve on the advice of counsel.

- (a) Published twice in a newspaper circulating in the County, with the first such publication in said newspaper to be not less than 20 days before the date of the public hearing; and
- (b) Sent by registered mail to the Clerk of the City of Ann Arbor not less than 20 days before the date of the public hearing.

VOTE: _____ Ayes _____ Nays _____ Abstain

Roll call:

The resolution was 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 April 15, 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 "HRGIDD NPS-TREE PLANTING 5504-08 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 Huron River Green Infrastructure Drain, 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 "HRGIDD NPS-TREE PLANTING 5504-08 Drain Project," the necessity of which was determined by the Drainage Board on April 15, 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 "HRGIDD NPS-TREE PLANTING 5504-08 Drain Project" will meet at 4:30 p.m. Michigan Time on the 20th day of May, 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 Huron River Green Infrastructure Drain.

April 15, 2019



EVAN PRATT
Chair of the Drainage Board for the Huron River Green Infrastructure Drain.

ATTACHMENT A

DRAIN NAME: Huron River Green Infrastructure Drain

PROJECT DESCRIPTION: Locate and install trees at various locations in the City of Ann Arbor