

**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

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 Scott supported by Morgan, the minutes of the above meeting were approved at a meeting held on February 19, 2019.



Harry Sheehan, Acting Chair