

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

Minutes of a Meeting Held on February 16, 2021  
Held via Zoom due to Covid-19 Restrictions

A regular meeting of the Statutory Drainage Board for the various Chapter 20 Drainage Districts was held via Zoom at 4:30 pm.

MEMBERS PRESENT: Evan Pratt, Water Resources Commissioner, Chair, City of Ann Arbor, MI  
Sue Shink, County Commissioner, Northfield Township, MI  
Justin Hodge, County Commissioner, Ypsilanti Township, MI

MEMBERS ABSENT:

OTHERS PRESENT: Harry Sheehan, Chief Deputy Water Resources Commissioner, City of Ann Arbor, MI  
Mallory Walczesky, GIS & Special Assessment Supervisor, City of Ann Arbor, MI  
Bob Davis, Legal 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:**

Shink, supported by Pratt, moved to approve the minutes of the regular meeting of January 19, 2021.

**Vote: Yeas -2; Nays - 0; Absent - 1**

Shink, yes; Pratt, yes.

Motion carried

Commissioner Hodge joined the meeting at 4:38 p.m.

**MONTHLY FINANCIAL SUMMARY:**

The Board received the financial summary for January 2021.

**CLAIMS:**

The Board received and filed the claims under \$2,500 from January 2021.

The Board received and filed the claims over \$2,500 from January 2021.

**ACTION AND DISCUSSION ITEMS:**

Shink, supported by Hodge, motioned to approve the Resolution to Enter into a Service Contract with Various Chapter 20 Drain Drainage Districts and Little House Landscapes, LLC (DBA Feral Flora, LLC) for Maintenance.

**Vote: Yeas -3; Nays - 0; Absent - 0**

Shink, yes; Hodge, yes; Pratt, yes.

Motion carried

Hodge, supported by Shink, motioned to approve the Resolution to Purchase an Enclosed Right-of-way Maintenance Trailer with Funds from the Equipment Revolving Fund.

**Vote: Yeas -3; Nays - 0; Absent - 0**  
Hodge, yes; Shink, yes; Pratt, yes.  
Motion carried

Shink, supported by Hodge, motioned to approve the Resolution to Purchase a Combination Sewer Cleaner (Vactor) Truck with Funds from the Equipment Revolving Fund.

**Vote: Yeas -3; Nays - 0; Absent - 0**  
Shink, yes; Hodge, yes; Pratt, yes.  
Motion carried

Hodge, supported by Shink, motioned to move into closed session under 15.268(h) of the Open Meetings Act to consider material exempt from the discussion or disclosure by state or federal statute, being to privately discuss with the Board's attorney a memorandum of advice on the Allen Creek and Branches Drain.

**Vote: Yeas -3; Nays - 0; Absent - 0**  
Shink, yes; Hodge, yes; Pratt, yes.  
Motion carried

Meeting moved to closed session at 4:50 p.m.

Meeting resumed from closed session at 5:20 pm.

Hodge, supported by Shink, motioned to authorize the Chair of the Statutory Drainage Board to meet with representatives of EGLE and Gelman's consultant to discuss a continued sampling plan for 1,4-dioxane related to certain sections of the Allen Creek Drain pipe; where the Chair shall report to the Drainage Board at its next meeting for the purpose of further Drainage Board discussion and/or any decisions that are solely the authority of the Drainage Board.

**Vote: Yeas -3; Nays - 0; Absent - 0**  
Hodge, yes; Shink, yes; Pratt, yes.  
Motion carried

**UPDATES ON VARIOUS CHAPTER 20 DRAINS**

None

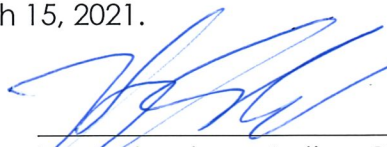
**ADJOURNMENT:**

There, being no further business, on motion duly made, seconded, and unanimously adopted, the meeting was adjourned at 5:26 p.m.



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Evan Pratt, Chair

Upon motion by Hodge supported by Shink, the minutes of the above meeting were approved at a meeting held on March 15, 2021.



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Harry Sheehan, Acting Chair