

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

Minutes of a Meeting Held on February 19, 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 February 19, 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: Kristi Thiel, Service Coordinator 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 January 22, 2019, meeting.

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

**MONTHLY FINANCIAL SUMMARY:**

The Board received the financial summaries from January 2019.

**CLAIMS:**

Claims under \$2,500 for January 2019 were received and filed.

Claims over \$2,500 for January 2019 were received and filed.

**ACTION AND DISCUSSION ITEMS:**

Morgan, supported by Scott, moved to approve the Resolution to Hear Objections to the Proposed Drain, Drain Project and Petition, the Matter of Assessing the Cost to Designate Public Corporations and Authorization of the Final Order of Determination 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**

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 8<sup>th</sup> 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 4:46 p.m.



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Harry Sheehan, Acting Chair

Upon motion by Morgan supported by Pratt, the minutes of the above meeting were approved at a meeting held on March 18, 2019.



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Evan Pratt, Chair