

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

Minutes of a Meeting Held on April 15, 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 April 15, 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

**CALL TO ORDER:**

Chief Deputy Water Resources Commissioner Harry Sheehan called the meeting to order at 4:34 p.m.

**PUBLIC PARTICIPATION:**

No members of the public were present.

**APPROVAL OF MINUTES:**

Scott, supported by Morgan, moved to approve the minutes of the regular March 18, 2019, meeting.

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

**MONTHLY FINANCIAL SUMMARY:**

The Board received the financial summaries from March 2019.

**CLAIMS:**

The Board received and filed the Claims under \$2,500 from March 2019.  
The Board received and filed the Claims over \$2,500 from March 2019.

**ACTION AND DISCUSSION ITEMS:**

Scott, supported by Morgan, motioned to approve the 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.

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

Scott, supported by Morgan, motioned to schedule a special meeting of the board for June 3, 2019, 4:30 pm, Rm 1105, 705 N. Zeeb Rd, to meet the state time line to hear a resolution regarding full faith and credit for the Millers Creek Ann Arbor Drain-Pepper Pike Project and the HRGIDD NPS-Tree Planting 5504-08 Drain Project

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

**UPDATES ON VARIOUS CHAPTER 20 DRAINS**

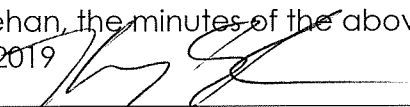
The Water Resources Commissioner's Office is putting together a new SFR project plan with the State of Michigan.

**ADJOURNMENT:**

There, being no further business, on motion duly made, seconded, and unanimously adopted, the meeting was adjourned at 4:40 p.m.

  
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Harry Sheehan, Acting Chair

Upon motion by Scott, supported by Sheehan, the minutes of the above meeting were approved at a meeting held on May 20, 2019

  
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Harry Sheehan, Acting Chair