

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

Minutes of a Meeting Held on April 18, 2022

A regular meeting of the Statutory Drainage Board for the various Chapter 20 Drainage Districts was at 200 N. Main, Rm 0103, Ann Arbor, Michigan at 1:00 pm.

MEMBERS PRESENT: Evan Pratt, Chair, Water Resources Commissioner
 Justin Hodge, County Commissioner
 Sue Shink, County Commissioner

MEMBERS ABSENT:

OTHERS PRESENT: Kristi Thiel, via phone from Scio Township, Michigan

CALL TO ORDER:

Water Resources Commissioner Evan Pratt called the meeting to order at 1:09 p.m.

PUBLIC PARTICIPATION:

No members of the public were present.

APPROVAL OF MINUTES:

Hodge, supported by Shink, moved to approve the minutes of the regular meeting of March 21, 2022.

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

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

Motion carried.

MONTHLY FINANCIAL SUMMARY:

The Board received the financial summaries for March 2022.

CLAIMS:

The Board received and filed the claims under \$2,500 and over \$2,500 from March 2022.

ACTION AND DISCUSSION ITEMS:

Hodge, supported by Shink, motioned to approve the resolution to enter into a construction contract between Malletts Creek Drain Drainage District and E.T. Mackenzie Company for construction of the "Churchill Downs Natural Floodplain Storage Area" drain project.

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

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

Motion carried.

UPDATES ON VARIOUS CHAPTER 20 DRAINS

Discussion on the MS4 permit.

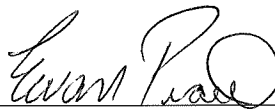
ADJOURNMENT:

There, being no further business, on motion duly made, seconded, and unanimously adopted, the meeting was adjourned at 1:28 p.m.



Evan Pratt, Chair

Upon motion by Shink supported by Pratt, the minutes of the above meeting were approved at a meeting held on June 21, 2022.



Evan Pratt, Chair