

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

Minutes of a Meeting Held on May 20, 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 May 20, 2019.

MEMBERS PRESENT: Harry Sheehan, Chief Deputy Water Resources Commissioner and Acting Chair
Katie Scott, County Commissioner (call-in)

MEMBERS ABSENT: Jason Morgan, County Commissioner

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 4:32 p.m.

PUBLIC PARTICIPATION:

No members of the public were present.

APPROVAL OF MINUTES:

Scott, supported by Sheehan, moved to approve the minutes of the regular April 15, 2019, meeting.

Vote: Yeas -2; Nays - 0; Absent -1;
Motion carried

MONTHLY FINANCIAL SUMMARY:

The Board received the financial summaries from April 2019.

CLAIMS:

The Board received and filed the Claims under \$2,500 from April 2019. There were no Claims over \$2,500 for April 2019.

ACTION AND DISCUSSION ITEMS:

Scott, supported by Sheehan, motioned to approve the Resolution to Hear Objections to the Proposed Drain, Drain Project, and Petition, the Matter of Assessing the Costs to Designated Public Corporations and the Authorization of the Final Order of Determination for the Huron River Green Infrastructure Drainage District's "HRGIDD NPS-Tree Planting 5504-08 Drain Project" Located in the City of Ann Arbor

Vote: Yeas -2; Nays - 0; Absent - 1;
Motion carried

Scott, supported by Sheehan, motioned to approve the Resolution to Authorize the Issuance of a Fiber Optics Utility Easement to the Charter Township of Pittsfield by the Michigan Avenue East Central Area Drain Drainage District.

Vote: Yeas -2; Nays - 0; Absent - 1;
Motion carried

Scott, supported by Sheehan, motioned to approve the Resolution to Enter into a Service Contract Between Allen Creek and Branches Drainage District and J. Sebastian Trucking and Excavating for Maintenance at Arborview and Maple Ridge.

Vote: Yeas -2; Nays - 0; Absent - 1;
Motion carried

Scott, supported by Sheehan, motioned to approve the Resolution to Enter into a Service Contract Between Allen Creek and Branches Drainage District and J. Sebastian Trucking and Excavating for Maintenance in West Park.

Vote: Yeas -2; Nays - 0; Absent - 1;
Motion carried

Scott, supported by Sheehan, motioned to approve the Resolution to Enter into a Professional Service Contract Between Beyer Relief Drain Drainage District and Spicer Group for Inspection of the Willow Run Beyer Dam.

Vote: Yeas -2; Nays - 0; Absent - 1;
Motion carried

Scott, supported by Sheehan, motioned to approve the Resolution to Authorize Entering into an Agreement between Swift Run Drain Drainage District, the Washtenaw County Road Commission, the City of Ann Arbor and Pittsfield Charter Township for repairs on the East Huron River Drive Access Road.

Vote: Yeas -2; Nays - 0; Absent - 1;
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 4:44 p.m.



Harry Sheehan, Acting Chair

Upon motion by Morgan supported by Pratt, the minutes of the above meeting were approved at a meeting held on June 3, 2019



Evan Pratt, Chair