

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

Minutes of a Meeting Held on June 3, 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 June 3, 2019.

MEMBERS PRESENT: Evan Pratt, Water Resources Commissioner and Chair
Jason Morgan, County Commissioner (call-in)

MEMBERS ABSENT: Katie Scott, County Commissioner

OTHERS PRESENT: Mallory Walczesky, GIS and Special Assessment Supervisor
Peter Ecklund, Bond Counsel

CALL TO ORDER:

Water Resources Commissioner Evan Pratt called the meeting to order at 4:37 p.m.

PUBLIC PARTICIPATION:

No members of the public were present.

APPROVAL OF MINUTES:

Morgan, supported by Pratt, moved to approve the minutes of the regular May 20, 2019, meeting.

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

ACTION AND DISCUSSION ITEMS:

Morgan, supported by Pratt, motioned to approve the Resolution Approving the Special Assessment Roll and Bond Resolution for Huron River Green Infrastructure Drainage District's "HRGIDD NPS-Tree Planting 5504-08 Drain Project."

Vote: Yeas -2; Nays - 0; Absent - 1;
Motion carried
Roll Call: Pratt, yes; Morgan, yes

Morgan, supported by Pratt, motioned to approve the Resolution Approving the Special Assessment Roll and Bond Resolution for Millers Creek Ann Arbor Drain Drainage District's "MCAA Pepper Pike 5626.01 Drain Project."

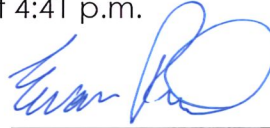
Vote: Yeas -2; Nays - 0; Absent - 1;
Motion carried
Roll Call: Pratt, yes; Morgan, yes

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 4:41 p.m.



Evan Pratt, Chair

Upon motion by Scott supported by Sheehan, the minutes of the above meeting were approved at a meeting held on June 17, 2019



Harry Sheehan, Acting Chair