

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

Minutes of a Meeting Held on June 17, 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 17, 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 4:37 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 special meeting of June 3, 2019.

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

MONTHLY FINANCIAL SUMMARY:

The Board received the financial summaries from May 2019.

CLAIMS:

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

ACTION AND DISCUSSION ITEMS:

Scott, supported by Sheehan, motioned to approve the Resolution to Adopt a Project Plan for Stormwater System Improvements and to Designate an Authorized Project Representative.

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

Scott, supported by Sheehan, motioned to approve the Resolution to Tentatively Award a Construction Contract for Stormwater Improvements to Margolis Nursery 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

Scott, supported by Sheehan, motioned to approve the Resolution to Tentatively Award a Construction Contract for Stormwater Improvements to Mead Brothers Excavating Inc 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

Scott, supported by Sheehan, motioned to approve the Resolution to Authorize the Equipment Outfitting for Two New Pickup Trucks with Funds from the Revolving Equipment Fund.

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

UPDATES ON VARIOUS CHAPTER 20 DRAINS

Sheehan updated the board on two grant applications that will be submitted to the Board of Commissioners. One grant (Tony Hawk Foundation) is planned for green infrastructure at the Ypsilanti Skatepark; the other (SEMCOG) is planned for stormwater and water quality improvements within the Upper Paint Creek Drain Drainage District.

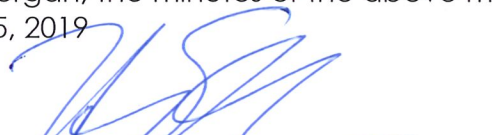
ADJOURNMENT:

There, being no further business, on motion duly made, seconded, and unanimously adopted, the meeting was adjourned at 4:49 p.m.



Harry Sheehan, Acting Chair

Upon motion by Scott supported by Morgan, the minutes of the above meeting were approved at a meeting held on July 15, 2019



Harry Sheehan, Acting Chair