

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

Minutes of a Meeting Held on July 18, 2022

A regular meeting of the Statutory Drainage Board for the various Chapter 20 Drainage Districts was at 200 N. Main, Lower Level Lobby Conference Room, Ann Arbor, Michigan at 12:00 p.m.

MEMBERS PRESENT: Justin Hodge, County Commissioner
Harry Sheehan, Chief Deputy Water Resources Commissioner

MEMBERS ABSENT: Sue Shink, County Commissioner

OTHERS PRESENT: Kristin Weisgerber, Water Resources Customer Service
Specialist – via phone

CALL TO ORDER:

Chief Deputy Water Resources Commissioner Harry Sheehan called the meeting to order at 12:03 p.m.

PUBLIC PARTICIPATION:

No members of the public were present.

APPROVAL OF MINUTES:

Hodge, supported by Sheehan, moved to approve the minutes of the regular meeting of June 21, 2022.

Vote: Yeas –2; Nays – 0; Absent – 1

Hodge, yes; Sheehan, yes.

Motion carried.

MONTHLY FINANCIAL SUMMARY:

The Board received the financial summary for June 2022.

CLAIMS:

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

ACTION AND DISCUSSION ITEMS:

Hodge, supported by Sheehan, motioned to approve a resolution to enter into a service contract between Ypsilanti Township #1 Consolidated Drainage District and Michigan Hardscape LLC for construction of the "2020 Packard Rain Garden Project." 2020 Packard Rd is the address of Faithway Baptist Church.

Vote: Yeas –2; Nays – 0; Absent – 1

Hodge, yes; Sheehan, yes.

Motion carried.

Hodge, supported by Sheehan, motioned to approve the consent agenda, approving 425 Agreements to add a branch and make improvements to various Drainage Districts:

- Ypsilanti Township #1 Consolidated Drain Drainage District for the "2020 Packard Rain Garden Project"
- Willow Run Extension #1 and Branches Drain Drainage District for the "Community Center Park Rain Garden Project"
- North Ford Lake Consolidated Drain Drainage District for the "Loonfeather Park Rain Garden Project"
- Ypsilanti Township #7 Drain Drainage District for the "Harris Road Rain Garden Project"


Vote: Yeas -2; Nays - 0; Absent - 1
Hodge, yes; Sheehan, yes.
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 12:17 p.m.



Harry Sheehan, Chair

Upon motion by Hodge supported by Pratt, the minutes of the above meeting were approved at a meeting held on August 15, 2022.



Evan Pratt, Chair