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

Minutes of a Meeting Held on September 16, 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 September 16, 2019.

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

MEMBERS ABSENT: Katie Scott, 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 3:02 p.m.

PUBLIC PARTICIPATION:
No members of the public were present.

APPROVAL OF MINUTES:
Morgan, supported by Sheehan, moved to approve the minutes of the regular meeting of August 19, 2019.

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

MONTHLY FINANCIAL SUMMARY:
The Board received the financial summaries from August 2019.

CLAIMS:
The Board received and filed the claims under $2,500 from August 2019.
The Board received and filed the claims over $2,500 from August 2019.

ACTION AND DISCUSSION ITEMS:

Morgan, supported by Sheehan, motioned to approve the Resolution to Authorize the Issuance of a Sidewalk Easement by the Michigan Avenue East Central Drain Drainage District to the Charter Township of Pittsfield.

   Vote:  Yeas −2;  Nays −0;  Absent −1;
   Motion carried
County of Washtenaw
Statutory Drainage Board
Minutes of September 16, 2019
Page 2

Morgan, supported by Sheehan, motioned to approve the Resolution Apportioning Costs and Issuing the Final Order of Apportionment for the Huron River Green Infrastructure Drain District's "HRGIDD 5504-08 Drain Project."

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

Morgan, supported by Sheehan, motioned to approve the Resolution to Apportion and apply Special Assessments to the Chapter 20 Drain Drainage Districts for Costs Incurred for Maintenance and Repair for Fiscal Year 2019.

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 3:08 p.m.

[Signature]
Harry Sheehan, Acting Chair

Upon motion by Scott supported by Sheehan, the minutes of the above meeting were approved at a meeting held on October 21, 2019.

[Signature]
Harry Sheehan, Acting Chair