

STATUTORY DRAINAGE BOARD AGENDA
Washtenaw County
705 N. Zeeb Rd, Ann Arbor, Michigan
Monday, March 15, 2021, 4:30 p.m.
VIA ZOOM

(Due to COVID-19 Restrictions, this meeting is being held virtually)

I. CALL TO ORDER

II. VARIOUS CHAPTER TWENTY DRAINS

A. Public Participation

B. Approval of Minutes of Regular Meeting of February 16, 2021 -
Attachment A - Page 1 (ACTION REQUIRED)

C. Monthly Financial Summary – February 2021
Attachment B—Page 4 (NO ACTION REQUIRED)

III. CLAIMS

A. Claims \$2500.00 and Under – February 2021
Attachment C-1—Page 5 (RECEIVE AND FILE)

B. Claims \$2500.00 and Over – February 2021
Attachment C-2—Page 5 (RECEIVE AND FILE)

IV. ACTION AND DISCUSSION ITEMS

A. Resolution to Amend a Service Contract with Various Chapter 20 Drain Drainage Districts and Griffin Pest Control for Maintenance. **Attachment D**—Page 6 (ACTION REQUIRED)

B. Resolution to Amend a Contract between Benz Creek Drain Drainage District and All Star Power for the Benz Creek "HHGC 5598.01" Drain Project. **Attachment E**—Page 7 (ACTION REQUIRED)

C. Resolution to Purchase a Ten-Foot-Wide Ditching Bucket with Funds from the Revolving Equipment Fund. **Attachment F** — Page 8

D. Update: Various Chapter 20 Drains (NO ACTION REQUIRED)

1. Allen Creek and Branches Drain (Gelman)

IV. ADJOURNMENT

Next Month's Meeting
April 19, 2021; 4:30 p.m.
705 N. Zeeb Rd, Rm 2010, Ann Arbor, MI 48103

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

Minutes of a Meeting Held on February 16, 2021
Held via Zoom due to Covid-19 Restrictions

A regular meeting of the Statutory Drainage Board for the various Chapter 20 Drainage Districts was held via Zoom at 4:30 pm.

MEMBERS PRESENT: Evan Pratt, Water Resources Commissioner, Chair, City of Ann Arbor, MI
Sue Shink, County Commissioner, Northfield Township, MI
Justin Hodge, County Commissioner, Ypsilanti Township, MI

MEMBERS ABSENT:

OTHERS PRESENT: Harry Sheehan, Chief Deputy Water Resources Commissioner, City of Ann Arbor, MI
Mallory Walczesky, GIS & Special Assessment Supervisor, City of Ann Arbor, MI
Bob Davis, Legal Counsel

CALL TO ORDER:

Water Resources Commissioner Evan Pratt called the meeting to order at 4:34 p.m.

PUBLIC PARTICIPATION:

No members of the public were present.

APPROVAL OF MINUTES:

Shink, supported by Pratt, moved to approve the minutes of the regular meeting of January 19, 2021.

Vote: Yeas -2; Nays - 0; Absent - 1
Shink, yes; Pratt, yes.
Motion carried

Commissioner Hodge joined the meeting at 4:38 p.m.

MONTHLY FINANCIAL SUMMARY:

The Board received the financial summary for January 2021.

CLAIMS:

The Board received and filed the claims under \$2,500 from January 2021.
The Board received and filed the claims over \$2,500 from January 2021.

ACTION AND DISCUSSION ITEMS:

Shink, supported by Hodge, motioned to approve the Resolution to Enter into a Service Contract with Various Chapter 20 Drain Drainage Districts and Little House Landscapes, LLC (DBA Feral Flora, LLC) for Maintenance.

Vote: Yeas -3; Nays - 0; Absent - 0
Shink, yes; Hodge, yes; Pratt, yes.
Motion carried

County of Washtenaw
 Statutory Drainage Board
 Minutes of February 16, 2021
 Page 2

Hodge, supported by Shink, motioned to approve the Resolution to Purchase an Enclosed Right-of-way Maintenance Trailer with Funds from the Equipment Revolving Fund.

Vote: Yeas –3; Nays – 0; Absent – 0

Hodge, yes; Shink, yes; Pratt, yes.
 Motion carried

Shink, supported by Hodge, motioned to approve the Resolution to Purchase a Combination Sewer Cleaner (Vactor) Truck with Funds from the Equipment Revolving Fund.

Vote: Yeas –3; Nays – 0; Absent – 0

Shink, yes; Hodge, yes; Pratt, yes.
 Motion carried

Hodge, supported by Shink, motioned to move into closed session under 15.268(h) of the Open Meetings Act to consider material exempt from the discussion or disclosure by state or federal statute, being to privately discuss with the Board's attorney a memorandum of advice on the Allen Creek and Branches Drain.

Vote: Yeas –3; Nays – 0; Absent – 0

Shink, yes; Hodge, yes; Pratt, yes.
 Motion carried

Meeting moved to closed session at 4:50 p.m.

Meeting resumed from closed session at 5:20 pm.

Hodge, supported by Shink, motioned to authorize the Chair of the Statutory Drainage Board to meet with representatives of EGLE and Gelman's consultant to discuss a continued sampling plan for 1,4-dioxane related to certain sections of the Allen Creek Drain pipe; where the Chair shall report to the Drainage Board at its next meeting for the purpose of further Drainage Board discussion and/or any decisions that are solely the authority of the Drainage Board.

Vote: Yeas –3; Nays – 0; Absent – 0

Hodge, yes; Shink, yes; Pratt, yes.
 Motion carried

UPDATES ON VARIOUS CHAPTER 20 DRAINS

None

County of Washtenaw
Statutory Drainage Board
Minutes of February 16, 2021
Page 3

ADJOURNMENT:

There, being no further business, on motion duly made, seconded, and unanimously adopted, the meeting was adjourned at 5:26 p.m.

Evan Pratt, Chair

Upon motion by _____ supported by _____, the minutes of the above meeting were approved at a meeting held on March 15, 2021.

Harry Sheehan, Acting Chair

FUND	DRAIN	FEBRUARY 2021 ONLY	FY 2021 YTD	FIVE YEAR AVE
8816	Malletts Creek	\$ 9,584.15	\$ 73,909.59	\$ 51,180.59
8800	Allen Creek and Branches	\$ 1,541.58	\$ 68,267.46	\$ 32,711.71
8801	Beyer Relief	\$ 3,756.32	\$ 55,262.93	\$ 100,714.18
8814	North Ford Lake CONSOL	\$ 4,468.95	\$ 39,137.65	\$ 42,352.56
8822	Swift Run	\$ 811.99	\$ 16,449.02	\$ 11,888.63
8826	Upper Paint Creek	\$ -	\$ 11,895.77	\$ 29,926.10
8808	Garden Homes	\$ 4,396.68	\$ 11,306.74	\$ 7,728.25
8838	Ypsilanti Township #07	\$ -	\$ 4,777.09	\$ 12,275.01
8846	Ypsilanti Township #13	\$ -	\$ 4,569.47	\$ 4,158.91
8833	Ypsilanti Township #02	\$ -	\$ 4,334.94	\$ 1,809.00
8840	Ypsilanti Township #08	\$ -	\$ 4,044.53	\$ 6,681.22
8828	Whittaker Road	\$ 801.00	\$ 3,905.16	\$ 2,887.48
8829	Whittaker-Textile	\$ -	\$ 2,817.88	\$ 5,814.84
8831	Willow Run Ext 1 & Brnchs	\$ 613.49	\$ 2,723.18	\$ 9,277.55
8802	Carpenter Road	\$ -	\$ 2,627.39	\$ 8,695.27
8835	Ypsilanti Township #04	\$ -	\$ 2,381.97	\$ 10,459.32
8852	Ypsilanti Twp #02 Consolidated	\$ 1,746.29	\$ 2,304.66	\$ 3,661.09
8804	County Farm	\$ -	\$ 2,025.38	\$ 11,498.24
8830	Willow Run	\$ -	\$ 1,843.94	\$ 4,622.46
8837	Ypsilanti Township #06	\$ -	\$ 1,571.10	\$ 2,617.86
8806	Ellsworth Road	\$ 1,320.59	\$ 1,320.59	\$ 835.42
8841	Ypsilanti Township #09	\$ -	\$ 1,040.17	\$ 1,363.34
8812	N Branch of Stoney Crk Ext	\$ 979.31	\$ 1,018.64	\$ 317.80
8844	Ypsilanti Township #11	\$ -	\$ 920.15	\$ 209.76
8825	Traver Creek	\$ 629.36	\$ 912.47	\$ 7,312.69
8851	Ypsilanti Twp #01 Consolidated	\$ -	\$ 866.36	\$ 7,944.99
8848	Ypsilanti Township #14	\$ -	\$ 699.93	\$ 2,047.31
8810	Hamilton Tile	\$ 361.78	\$ 558.46	\$ 2,123.41
8847	Ypsilanti Township #13 Ext	\$ 457.93	\$ 457.93	\$ 2,951.16
8843	Ypsilanti Township #10	\$ -	\$ 267.41	\$ 3,356.89
8839	Ypsilanti Township #07 Ext	\$ -	\$ 188.74	\$ 458.19
8832	Ypsilanti Township #01	\$ -	\$ 114.29	\$ 5,532.33
8805	East Branch of Big Marsh 20	\$ -	\$ -	\$ 9,159.90
8809	Gault Village	\$ -	\$ -	\$ 1,256.39
8811	Jewell Road	\$ -	\$ -	\$ 2,992.00
8815	North Whittaker Road #1	\$ -	\$ -	\$ 24,544.66
8817	Rawsonville Road	\$ -	\$ -	\$ 13,190.77
8823	Swift Run Extension	\$ -	\$ -	\$ 6,950.78
8827	Westlawn	\$ -	\$ -	\$ 1,824.40
8834	Ypsilanti Township #03	\$ -	\$ -	\$ 3,629.32
8836	Ypsilanti Township #05	\$ -	\$ -	\$ 1,676.54
8842	Ypsilanti Township #09 Ext	\$ -	\$ -	\$ 494.23
8845	Ypsilanti Township #12	\$ -	\$ -	\$ 1,889.33
8859	Michigan Ave East Central	\$ -	\$ -	\$ 1,943.51
8864	Millers Creek Ann Arbor	\$ -	\$ -	\$ -
8865	Benz Creek	\$ -	\$ -	\$ -
TOTALS		\$ 31,469.42	\$ 324,520.99	\$ 464,965.39

CLAIMS UNDER \$2,500

FUND	DRAIN	CH	COST	INV_DATE	GL_DATE	VENDOR	DESCRIPTION
8801	Beyer Relief	M20	\$ 462.00	12/2/2020	2/4/2021	Griffin Pest Solutions	Rodent control
8801	Beyer Relief	M20	\$ 389.05	12/16/2020	2/4/2021	Griffin Pest Solutions	Rodent control
8801	Beyer Relief	M20	\$ 509.79	1/6/2021	2/4/2021	Griffin Pest Solutions	Rodent control
8801	Beyer Relief	M20	\$ 439.40	11/17/2020	2/4/2021	Griffin Pest Solutions	Rodent control
8801	Beyer Relief	M20	\$ 1,180.95	1/20/2021	2/4/2021	Griffin Pest Solutions	Rodent control
8814	North Ford Lake CONSOL	M20	\$ 76.19	1/20/2021	2/4/2021	Griffin Pest Solutions	Rodent control
8814	North Ford Lake CONSOL	M20	\$ 72.83	1/6/2021	2/4/2021	Griffin Pest Solutions	Rodent control
8814	North Ford Lake CONSOL	M20	\$ 138.95	12/16/2020	2/4/2021	Griffin Pest Solutions	Rodent control
8814	North Ford Lake CONSOL	M20	\$ 66.00	12/2/2020	2/4/2021	Griffin Pest Solutions	Rodent control
8832	Ypsilanti Township #01	M20	\$ 114.29	1/20/2021	2/4/2021	Griffin Pest Solutions	Rodent control
8814	North Ford Lake CONSOL	M20	\$ 125.55	11/17/2020	2/4/2021	Griffin Pest Solutions	Rodent control
8860	Equipment Revolving Fund	REQ	\$ 123.60	1/25/2021	2/8/2021	CC Payment	Truck washes
8860	Equipment Revolving Fund	REQ	\$ 7.49	2/19/2021	2/19/2021	Tractor supply	supplies
8860	Equipment Revolving Fund	REQ	\$ 142.96	2/17/2021	2/19/2021	Tractor supply	trailer supplies
8860	Equipment Revolving Fund	REQ	\$ 21.98	2/11/2021	2/19/2021	Weingartz	supplies
8828	Whittaker Road	M20	\$ 53.60	1/31/2021	2/19/2021	WeCare Denali	yard waste
8860	Equipment Revolving Fund	REQ	\$ 133.75	2/18/2021	2/24/2021	Boullion Sales, Inc	supplies
8860	Equipment Revolving Fund	REQ	\$ 66.80	2/19/2021	2/24/2021	Boullion Sales, Inc	supplies
8860	Equipment Revolving Fund	REQ	\$ 257.34	2/19/2021	2/24/2021	Lowes Home Centers, Inc.	supplies
8860	Equipment Revolving Fund	REQ	\$ 408.30	1/9/2021	2/24/2021	Bridgewater Tire Company	Repairs/Labor
SUBTOTAL			\$ 4,790.82				

CLAIMS OVER \$2,500

FUND	DRAIN	CH	COST	INV_DATE	GL_DATE	VENDOR	DESCRIPTION
8808	Garden Homes	M20	\$ 4,200.00	2/11/2021	2/19/2021	PPM Landscaping Contractor, Inc	Tree Removal
SUBTOTAL			\$ 4,200.00				

CLAIMS GRAND TOTAL \$ 8,990.82

A RESOLUTION TO AMEND A SERVICE CONTRACT BETWEEN VARIOUS CHAPTER 20 DRAIN DRAINAGE
DISTRICTS AND GRIFFIN PEST CONTROL FOR MAINTENANCE

WASHTENAW COUNTY STATUTORY DRAINAGE BOARD
MARCH 15, 2021

WHEREAS, the Drainage Board (the "Board") for the various Chapter 20 drains drainage districts (the "District") has designated the area to be served by designated Chapter 20 drains (the "Project") and has issued its Final Orders of Determination; and

WHEREAS, the Board understands that maintenance work is sometimes necessary on Chapter 20 drains, and that a blanket contract allows for timely service; and,

WHEREAS, the Board understands that rodents in storm systems can produce fecal (E. coli) and salmonella contamination, as well as depositing debris into enclosed systems; and,

WHEREAS, the Board understands that rodent contamination in stormwater systems poses a potential health and safety hazards for property owners and maintenance staff; and,

WHEREAS, the Water Resources Commissioner continues to work with Ypsilanti Township, where all of the issues are and work is to be performed, and more pest control is necessary.

WHEREAS, the Board has received an amended proposal, and a rate sheet of the cost of said services for maintenance on various Chapter 20 drains; and,

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Statutory Drainage Board hereby authorizes its Chair to sign documents necessary to amend a contract between the various Chapter 20 drains and Griffin Pest Control to add an additional fifteen thousand dollars (\$15,000.00); the total amount of the contract not to exceed thirty thousand dollars (\$30,000.00).

_____ supported by _____, moved to approve amending the contract between various Chapter 20 drains with Griffin Pest Control.

Vote: Yeas - ____; Nays - ____; Absent - ____; Motion carried

CERTIFICATION

On this _____ day of March 2021, Mallory K. Walczesky, recording secretary to the Statutory Drainage Board and GIS and Special Assessment Supervisor to the Water Resources Commissioner, hereby certifies that the above resolution was approved by said Board and the minutes of said meeting are on file in the Water Resources Commissioner's Office.

Mallory K. Walczesky

On this _____ day of March 2021, before me, a Notary Public in and for said County, personally appeared Mallory K. Walczesky, recording secretary for the Statutory Drainage Board and GIS and Special Assessment Supervisor to the Water Resources Commissioner, to me known to be the same person described in and who executed the within instrument, who then severally acknowledged the same to be her free act and deed.

Scott Miller, Notary Public
Washtenaw County, Michigan
My Commission Expires August 4, 2021

A RESOLUTION TO AMEND A CONTRACT BETWEEN BENZ CREEK DRAIN DRAINAGE
DISTRICT AND ALL STAR POWER ON THE "BENZ CREEK HHGC 5598.01 DRAIN PROJECT"

WASHTENAW COUNTY STATUTORY DRAINAGE BOARD
MARCH 15, 2021

WHEREAS, the Drainage Board (the "Board") for the BENZ CREEK Drain Drainage District (the "District") has designated the area to be served by the BENZ CREEK Drain "BENZ CREEK HHGC 5598.01 Drain Project (the "Project"); and,

WHEREAS, the Board authorized the contract in June 2019, as well as an amendment in December 2020; and,

WHEREAS, the scope of work was modified to incorporate additional work on/near a 36-in pipe; and,

WHEREAS, the Board has received a proposal amendment, specifications, and an estimate of the cost this additional work; and,

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Statutory Drainage Board hereby authorizes its Chair to sign documents necessary to amend the contract between the BENZ CREEK Drainage District and All Star Power; increasing the total amount of the contract by two thousand five hundred sixty-seven dollars and thirty-one cents (\$2,567.31) making the total amount of the contract not to exceed nine hundred eighty-eight thousand four hundred sixty-five dollars and eight cents (\$988,465.08)

_____ supported by _____, motioned to approve the contract amendment for BENZ CREEK Drain Drainage District and All Star Power.

Vote: Yeas – ____; Nays – ____ ; Absent – _____;
Motion carried

CERTIFICATION

On this _____ day of March 2021, Mallory K. Walczesky, recording secretary to the Statutory Drainage Board and GIS and Special Assessment Supervisor to the Water Resources Commissioner, hereby certifies that the above resolution was approved by said Board and the minutes of said meeting are on file in the Water Resources Commissioner's Office.

Mallory K. Walczesky

On this _____ day of March 2021, before me, a Notary Public in and for said County, personally appeared Mallory K. Walczesky, recording secretary for the Statutory Drainage Board and GIS and Special Assessment Supervisor to the Water Resources Commissioner, to me known to be the same person described in and who executed the within instrument, who then severally acknowledged the same to be her free act and deed.

Scott Miller, Notary Public
Washtenaw County, Michigan
Acting in Washtenaw County
My Commission Expires August 4,

RESOLUTION TO AUTHORIZE THE PURCHASE OF ONE (1) TEN FOOT DITCH BUCKET IN
THE AMOUNT OF NINE THOUSAND ONE HUNDRED SEVENTY-FIVE DOLLARS (\$9,175.00)
WITH FUNDS FROM THE EQUIPMENT REVOLVING FUND

WASHTENAW COUNTY STATUTORY DRAINAGE BOARD

MARCH 15, 2021

WHEREAS, the Statutory Drainage Board has established an Equipment Revolving Fund for the purpose of purchasing field equipment when the purchase amount exceeds \$500.00; and,

WHEREAS, such purchases shall be equitable and must be approved by the Statutory Drainage Board prior to the actual purchase; and,

WHEREAS, a request in writing was submitted to the Statutory Drainage Board on March 15, 2021, for the purchase of one (1) ten foot ditch bucket in the amount of nine thousand one hundred seventy-five (\$9,175.00); and,

WHEREAS, a wider ditch bucket provides a more efficient cleanout with smoother banks and more lineal feet per scoop; and,

WHEREAS, field staff have been performing drain excavation with rented equipment and a ten foot ditch bucket is not available to rent; and,

WHEREAS, the Statutory Drain Board has jurisdiction over said Drain(s) established under Chapter 20 of the Michigan Drain Code P.A. 40 of 1956 as amended.

NOW THEREFORE BE IT RESOLVED, that the Drainage Board on this March 15, 2021, authorizes its Chair to approve the purchase of one (1) ten foot ditch bucket in the amount of nine thousand one hundred seventy-five (\$9,175.00), for the purpose of maintaining various drains as required.

() AYES () NAYS () ABSTAIN () ABSENT

Motion_____carried.

CERTIFICATION

On this _____ day of March 2021, I, Mallory K. Walczesky, recording secretary to the Statutory Drainage Board, hereby certify that the above resolution was approved by said Board and the minutes of said meeting are on file in the Water Resources Commissioner's Office.

Mallory K. Walczesky

On this _____ day of March 2021, before me, a Notary Public in and for said County, personally appeared Mallory Walczesky, recording secretary for the Statutory Drainage Board, to me known to be the same person described in and who executed the within instrument, who then severally acknowledged the same to be her free act and deed.

Scott Miller, Notary Public
Washtenaw County, Michigan
My Commission Expires on August 4, 2021

SALES QUOTATION

Tim Kitzmiller

Buck & Knobby Equipment Co. Inc.
 6220 Sterns Road, Exit 1 at US23
 Ottawa Lake, MI 49267
 734-856-2811 734-856-2709 FAX
 419-392-0893 Cell

www.buckandknobby.com
timk@buckandknobby.com

 WASHTENAW COUNTY WATER

 ANN ARBOR, MI

Salesman TIM KITZMILLER

Date: 03/10/21

QUANTITY	DESCRIPTION	AMOUNT
1	NEW 10 ft DITCH BUCKET WITH BOLT ON EDGE AND DEAD PINS	\$9,175.00
	For 200 size excavator with 80 mm pins	

ABOVE PRICES GOOD FOR 30 DAYS.