

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

Minutes of a Meeting Held on October 18, 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: Harry Sheehan, Acting Chair, Chief Deputy Water Resources Commissioner, participating from City of Ann Arbor, MI
Justin Hodge, County Commissioner, participating from Ypsilanti Township, MI
Sue Shink, County Commissioner, participating from Northfield Township, MI

MEMBERS ABSENT:

OTHERS PRESENT: Mallory Walczesky, GIS and Special Assessment Supervisor, participating from Scio Township, Michigan

CALL TO ORDER:

Chief Deputy Water Resources Commissioner Harry Sheehan called the meeting to order at 4:35 p.m.

PUBLIC PARTICIPATION:

No members of the public were present.

APPROVAL OF MINUTES:

Hodge, supported by Shink, moved to approve the minutes of the regular meeting of September 20, 2021.

Vote: Yeas –3; Nays – 0; Absent – 0

Hodge, yes; Shink, yes; Sheehan, yes.

Motion carried.

MONTHLY FINANCIAL SUMMARY:

The Board received the financial summaries for September 2021.

CLAIMS:

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

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

ACTION AND DISCUSSION ITEMS:

Shink, supported by Hodge, motioned to approve the resolution to amend a professional service contract between Millers Creek Ann Arbor Drain Drainage District and Orchard, Hiltz, & McCliment, Inc. for design and oversight of proposed repair work and modification of existing structures, and other improvements.

Vote: Yeas –3; Nays – 0; Absent – 0

Shink, yes; Hodge, yes; Sheehan, yes.

Motion carried.

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Hodge, supported by Shink, motioned to approve the resolution to amend a service contract between Millers Creek Ann Arbor Drain Drainage District and Mead Brothers for proposed repair work and modification of existing structures, and other improvements.

Vote: Yeas -3; Nays - 0; Absent - 0

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

Shink, supported by Hodge, motioned to approve the resolution to amend a professional service contract between Benz Creek Drain Drainage District and Hubbell, Roth & Clark, Inc. for five (5) years of project monitoring.

Vote: Yeas -3; Nays - 0; Absent - 0

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

UPDATES ON VARIOUS CHAPTER 20 DRAINS

Discussion was held regarding a time change for the remaining meetings scheduled in 2021. It was proposed that the meetings be moved from 4:30 p.m. to 1:00 p.m. on the same days as previously scheduled.

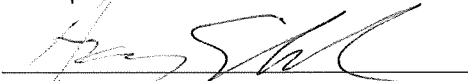
Shink, supported by Hodge, motioned to approve the amendment of the existing 2021 Statutory Drainage Board calendar so that the November 15 and December 13 meetings would begin at 1:00 p.m. instead of 4:30 p.m.

Vote: Yeas -3; Nays - 0; Absent - 0

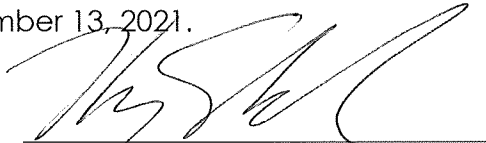
Shink, yes; Hodge, yes; Sheehan, yes.
Motion carried.

ADJOURNMENT:

There, being no further business, on motion duly made, seconded, and unanimously adopted, the meeting was adjourned at 4:52 p.m.


Harry Sheehan, Acting Chair

Upon motion by Hodge supported by Shink, the minutes of the above meeting were approved at a meeting held on December 13, 2021.


Harry Sheehan, Acting Chair