

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

Minutes of a Meeting Held on December 13, 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 1:00 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 1:00 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 October 18, 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 October and November 2021.

CLAIMS:

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

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

ACTION AND DISCUSSION ITEMS:

Shink, supported by Hodge, motioned to approve the resolution to amend a the service contract between Benz Creek Drain Drainage District and All Star Power for financial balancing of change orders for vegetative establishment and plant maintenance guarantees.

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

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

Motion carried.

County of Washtenaw
Statutory Drainage Board
Minutes of December 13, 2021
Page 2

Hodge, supported by Shink, moved to accept the calendar dates and times as proposed in the agenda packet, with the meeting location to be 200 N. Main's lower large conference room.

It was discussed that other county meetings are still adjusting for in-person meetings and times are still not solidified. The 2022 SDB calendar may need to be adjusted once other dates are known.

Vote: Yeas –3; Nays – 0; Absent – 0

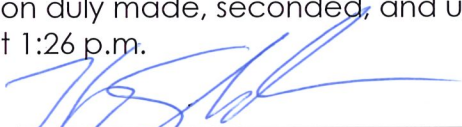
Hodge, yes; Shink, yes; Sheehan, yes.
Motion carried.

UPDATES ON VARIOUS CHAPTER 20 DRAINS

Shink asked if the office had received any data from the Allen Creek groundwater sampling. Sheehan replied that he had not seen any but would check and get back with her.

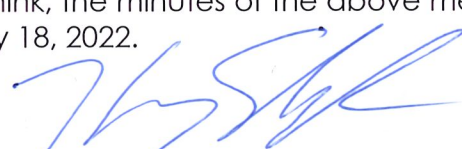
ADJOURNMENT:

There, being no further business, on motion duly made, seconded, and unanimously adopted, the meeting was adjourned at 1:26 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 January 18, 2022.



Harry Sheehan, Acting Chair