

STATUTORY DRAINAGE BOARD AGENDA
Washtenaw County
200 N Main, Rm 0103, Ann Arbor, Michigan
Monday, March 21, 2022, 1:00 p.m.

I. CALL TO ORDER

II. VARIOUS CHAPTER TWENTY DRAINS

A. Public Participation

B. Approval of Minutes of the Regular meeting of February 22, 2022 - **Attachment A** - Page 1

(ACTION REQUIRED)

C. Monthly Financial Summary – February 2022
Attachment B—Page 3

(NO ACTION REQUIRED)

III. CLAIMS

A. Claims \$2500.00 and Under – February 2022
Attachment C-1—Page 4

(RECEIVE AND FILE)

B. Claims \$2500.00 and Over – February 2022
Attachment C-2—Page 4

(NO ACTION REQUIRED)

IV. ACTION AND DISCUSSION ITEMS

A. Resolution to enter into a professional service contract between Malletts Creek Drain Drainage District and Spicer Group Inc. for construction administration/engineering on the "Churchill Downs Natural Floodplain Storage Area" Drain Project. **Attachment D**—Page 5

(ACTION REQUIRED)

B. Update: Various Chapter 20 Drains

(NO ACTION REQUIRED)

IV. ADJOURNMENT

Next Month's Meeting
April 18, 2022, 1:00 p.m.
200 N Main, Rm 0103, Ann Arbor, Michigan

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

Minutes of a Meeting Held on February 22, 2022

A regular meeting of the Statutory Drainage Board for the various Chapter 20 Drainage Districts was at 200 N. Main, Rm 0103, Ann Arbor, Michigan at 1:00 pm.

MEMBERS PRESENT: Evan Pratt, Chair, Water Resources Commissioner
Justin Hodge, County Commissioner
Sue Shink, County Commissioner

MEMBERS ABSENT:

OTHERS PRESENT: Mallory Walczesky, GIS and Special Assessment Supervisor

CALL TO ORDER:

Water Resources Commissioner Evan Pratt called the meeting to order at 1:16 p.m.

PUBLIC PARTICIPATION:

No members of the public were present.

APPROVAL OF MINUTES:

Shink, supported by Hodge, moved to approve the minutes of the regular meeting of January 18, 2022.

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

Shink, yes; Hodge, yes; Pratt, yes.

Motion carried.

MONTHLY FINANCIAL SUMMARY:

The Board received the financial summaries for January 2022.

CLAIMS:

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

There were no claims over \$2,500.00.

ACTION AND DISCUSSION ITEMS:

Shink, supported by Hodge, motioned to approve the resolution to purchase and outfit safety equipment for new drain maintenance pickup trucks with funds from the Equipment Revolving Fund.

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

Shink, yes; Hodge, yes; Pratt, yes.

Motion carried.

County of Washtenaw
Statutory Drainage Board
Minutes of February 22, 2022
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UPDATES ON VARIOUS CHAPTER 20 DRAINS

Pratt and Shink discussed the Gelman issue related to Allen Creek and Branches Drain.

Pratt informed the board that the WRC office was putting out an RFP related to the removal of the Beyer and Tyler dams. The office would be looking for grant money to reduce the financial burden on the districts.

ADJOURNMENT:

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

Evan Pratt, Chair

Upon motion by _____ supported by _____, the minutes of the above meeting were approved at a meeting held on March 21, 2022.

Evan Pratt, Chair

FUND	DRAIN	FEBRUARY 2022 ONLY	FY 2022 YTD COSTS	Five year Ave Annual Spending
8814	North Ford Lake CONSOL	\$ 3,097.03	\$ 151,703.46	\$ 51,152.25
8801	Beyer Relief	\$ 9,469.35	\$ 146,608.18	\$ 110,901.39
8826	Upper Paint Creek	\$ 2,025.76	\$ 130,807.72	\$ 34,127.16
8816	Malletts Creek	\$ 5,070.08	\$ 86,281.46	\$ 92,728.77
8800	Allen Creek and Branches	\$ 408.97	\$ 52,940.82	\$ 47,661.00
8822	Swift Run	\$ 9,570.99	\$ 42,555.63	\$ 18,722.37
8851	Ypsilanti Twp #01 Consolidated	\$ -	\$ 11,493.40	\$ 7,887.33
8838	Ypsilanti Township #07	\$ 136.72	\$ 10,494.37	\$ 14,313.31
8825	Traver Creek	\$ 314.17	\$ 9,274.35	\$ 5,060.71
8836	Ypsilanti Township #05	\$ -	\$ 6,237.10	\$ 649.32
8845	Ypsilanti Township #12	\$ -	\$ 5,614.29	\$ 1,267.10
8831	Willow Run Ext 1 & Brnchs	\$ -	\$ 5,204.55	\$ 4,384.64
8830	Willow Run	\$ -	\$ 5,163.08	\$ 4,164.41
8808	Garden Homes	\$ -	\$ 4,613.91	\$ 10,455.83
8832	Ypsilanti Township #01	\$ 943.70	\$ 4,409.37	\$ 5,230.38
8865	Benz Creek	\$ -	\$ 3,346.00	\$ -
8829	Whittaker-Textile	\$ 39.34	\$ 2,787.50	\$ 5,387.97
8835	Ypsilanti Township #04	\$ -	\$ 2,468.15	\$ 10,841.51
8864	Millers Creek Ann Arbor	\$ 1,239.50	\$ 2,305.50	\$ -
8841	Ypsilanti Township #09	\$ -	\$ 1,708.11	\$ 1,504.42
8802	Carpenter Road	\$ -	\$ 794.61	\$ 9,130.38
8811	Jewell Road	\$ -	\$ 546.98	\$ 23.00
8812	N Branch of Stoney Crk Ext	\$ -	\$ 526.35	\$ 416.11
8804	County Farm	\$ -	\$ 506.00	\$ 6,044.91
8848	Ypsilanti Township #14	\$ 471.85	\$ 471.85	\$ 2,160.94
8828	Whittaker Road	\$ -	\$ 468.66	\$ 1,351.95
8844	Ypsilanti Township #11	\$ 188.74	\$ 464.09	\$ 2,017.41
8837	Ypsilanti Township #06	\$ -	\$ 275.26	\$ 2,132.11
8810	Hamilton Tile	\$ -	\$ 235.93	\$ 2,168.08
8833	Ypsilanti Township #02	\$ -	\$ 213.57	\$ 2,516.46
8827	Westlawn	\$ -	\$ 39.34	\$ 1,156.55
8842	Ypsilanti Township #09 Ext	\$ -	\$ 39.34	\$ 373.87
8805	East Branch of Big Marsh 20	\$ -	\$ -	\$ 1,175.64
8806	Ellsworth Road	\$ -	\$ -	\$ 599.33
8809	Gault Village	\$ -	\$ -	\$ 49.97
8815	North Whittaker Road #1	\$ -	\$ -	\$ 1,902.20
8817	Rawsonville Road	\$ -	\$ -	\$ 785.48
8823	Swift Run Extension	\$ -	\$ -	\$ 119.06
8834	Ypsilanti Township #03	\$ -	\$ -	\$ 2,447.35
8839	Ypsilanti Township #07 Ext	\$ -	\$ -	\$ 98.30
8840	Ypsilanti Township #08	\$ -	\$ -	\$ 5,130.99
8843	Ypsilanti Township #10	\$ -	\$ -	\$ 1,940.96
8846	Ypsilanti Township #13	\$ -	\$ -	\$ 4,896.07
8847	Ypsilanti Township #13 Ext	\$ -	\$ -	\$ 3,089.49
8852	Ypsilanti Twp #02 Consolidated	\$ -	\$ -	\$ 4,036.25
8859	Michigan Ave East Central	\$ -	\$ -	\$ -
TOTALS		\$ 32,976.20	\$ 690,598.93	\$ 482,202.75

CLAIMS UNDER \$2,500

ATTACHMENT C-1

FUND	DRAIN	CH	COST	INV_DATE	GL_DATE	VENDOR	DESCRIPTION
8801	Beyer Relief	M20	\$ 49.96	1/28/2022	2/15/2022	Lowes Home Centers, Inc.	supplies
8801	Beyer Relief	M20	\$ 999.38	1/26/2022	2/14/2022	Griffin Pest Solutions	Rodent Control
8801	Beyer Relief	M20	\$ 1,050.00	1/12/2022	2/15/2022	Griffin Pest Solutions	Rodent Control
8814	North Ford Lake CONSOL	M20	\$ 172.31	1/26/2022	2/14/2022	Griffin Pest Solutions	Rodent Control
8814	North Ford Lake CONSOL	M20	\$ 175.00	1/12/2022	2/15/2022	Griffin Pest Solutions	Rodent Control
8822	Swift Run	M20	\$ (27.02)	1/21/2022	2/9/2022	CC Payment	PAPER-RETURN REFUND
8822	Swift Run	M20	\$ 25.49	1/21/2022	2/9/2022	CC Payment	PAPER
8822	Swift Run	M20	\$ 27.02	1/14/2022	2/9/2022	CC Payment	PAPER
8822	Swift Run	M20	\$ 76.50	2/1/2022	2/24/2022	Fahey, Schultz, Burzych, Rhode	services 1/13/2022
8825	Traver Creek	M20	\$ 1,276.00	1/31/2022	2/15/2022	Kempf	services
8826	Upper Paint Creek	M20	\$ 214.42	11/5/2021	2/9/2022	Washtenaw County Road Commission	Road Closure
8826	Upper Paint Creek	M20	\$ 940.50	2/1/2022	2/15/2022	Kempf	Services
8832	Ypsilanti Township #01	M20	\$ 103.38	1/26/2022	2/14/2022	Griffin Pest Solutions	Rodent Control
8832	Ypsilanti Township #01	M20	\$ 105.00	1/12/2022	2/15/2022	Griffin Pest Solutions	Rodent Control
8860	Equipment Revolving Fund	REQ	\$ 7.58	2/9/2022	2/15/2022	Lowes Home Centers, Inc.	supplies
8860	Equipment Revolving Fund	REQ	\$ 15.27	1/19/2022	2/9/2022	CC Payment	supplies
8860	Equipment Revolving Fund	REQ	\$ 27.99	1/19/2022	2/14/2022	Tractor supply	supplies
8860	Equipment Revolving Fund	REQ	\$ 28.46	1/31/2022	2/15/2022	Lowes Home Centers, Inc.	supplies
8860	Equipment Revolving Fund	REQ	\$ 30.28	2/9/2022	2/15/2022	Lowes Home Centers, Inc.	supplies
8860	Equipment Revolving Fund	REQ	\$ 67.00	11/16/2021	2/18/2022	Jack Doheny, Inc	supplies
8860	Equipment Revolving Fund	REQ	\$ 184.97	1/31/2022	2/15/2022	Weingartz	supplies
8860	Equipment Revolving Fund	REQ	\$ 311.67	12/16/2021	2/15/2022	Burnips Equipment Co	supplies
8860	Equipment Revolving Fund	REQ	\$ 488.85	2/14/2022	2/15/2022	Weingartz	supplies
8864	Millers Creek Ann Arbor	M20	\$ 1,239.50	2/10/2022	2/18/2022	Orchard, Hiltz & McCliment, In	services thru 1/29/22
SUBTOTAL			\$ 7,589.51				

CLAIMS OVER \$2,500

ATTACHMENT C-2

FUND	DRAIN	CH	COST	INV_DATE	GL_DATE	VENDOR	DESCRIPTION
8800	Allen Creek and Branches	M20	\$ 16,000.00	1/13/2022	2/15/2022	U.S. Geological Survey	Oct '21-Sept '22; Streamgaging
8816	Malletts Creek	M20	\$ 16,000.00	1/13/2022	2/15/2022	U.S. Geological Survey	Oct '21-Sept '22: Streamgaging
SUBTOTAL			\$ 32,000.00				

GRAND TOTAL \$ 39,589.51

A RESOLUTION TO ENTER INTO A PROFESSIONAL SERVICE CONTRACT BETWEEN MALLETT'S
CREEK DRAIN DRAINAGE DISTRICT AND SPICER GROUP INC FOR CONSTRUCTION
ADMINISTRATION AND ENGINEERING ON THE "CHURCHILL DOWNS NATURAL
FLOODPLAIN STORAGE AREA" DRAIN PROJECT

WASHTENAW COUNTY STATUTORY DRAINAGE BOARD
MARCH 21, 2022

WHEREAS, the Drainage Board (the "Board") for the Malletts Creek Drain Drainage District (the "District") has designated the area to be served by the Malletts Creek Drain and its "Churchill Downs Natural Floodplain Storage Area" drain project; and,

WHEREAS, the Board has received a 425 agreement from the City of Ann Arbor to alleviate flooding in the Upper Malletts watershed; and

WHEREAS, the Board has received and approved a proposal, specifications and an estimate of the cost of construction administration and engineering for the project in the amount of three hundred eighty thousand dollars (\$380,000.00).

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Statutory Drainage Board hereby authorizes its Chair to sign documents necessary to enter into contract between the Malletts Creek Drain Drainage District and Spicer Group Inc with a not to exceed amount of three hundred eighty thousand dollars (\$380,000.00).

_____, supported by _____, motioned to approve the contract between Malletts Creek Drain Drainage District and Spicer Group Inc.

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

CERTIFICATION

On this _____ day of March 2022, 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 Walczesky

On this _____ day of March 2022, before me, a Notary Public in and for said County, personally appeared Mallory 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.

Kristi Thiel, Notary Public
Wayne County, Michigan
Acting in Washtenaw County
My Commission Expires September 13, 2025