

STATUTORY DRAINAGE BOARD AGENDA
Washtenaw County
200 N Main, Rm 0103, Ann Arbor, Michigan
Monday, April 18, 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 March 21, 2022 -
Attachment A - Page 1

(ACTION REQUIRED)

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

(NO ACTION REQUIRED)

III. CLAIMS

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

(RECEIVE AND FILE)

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

(RECEIVE AND FILE)

IV. ACTION AND DISCUSSION ITEMS

A. Resolution to enter into a construction contract between
Malletts Creek Drain Drainage District and E.T. Mackenzie
Company for construction of 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
May 16, 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 March 21, 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

MEMBERS ABSENT: Sue Shink, County Commissioner

OTHERS PRESENT: Mallory Walczesky, GIS and Special Assessment Supervisor
Kristin Weisgerber, Customer Service Specialist

CALL TO ORDER:

Water Resources Commissioner Evan Pratt 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 Pratt, moved to approve the minutes of the regular meeting of February 22, 2022.

Vote: Yeas -2; Nays - 0; Absent - 1

Hodge, yes; Pratt, yes.

Motion carried.

MONTHLY FINANCIAL SUMMARY:

The Board received the financial summaries for February 2022.

CLAIMS:

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

ACTION AND DISCUSSION ITEMS:

Hodge, supported by Pratt, motioned to approve the 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.

Vote: Yeas -2; Nays - 0; Absent - 1

Hodge, yes; Pratt, yes.

Motion carried.

County of Washtenaw
Statutory Drainage Board
Minutes of March 21, 2022
Page 2

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 1:15 p.m.

Evan Pratt, Chair

Upon motion by _____ supported by _____, the minutes of the above meeting were approved at a meeting held on April 18, 2022.

Evan Pratt, Chair

FUND	DRAIN	MARCH 2022 ONLY	FY 2022 YTD COSTS	Five year Ave Annual Spending
8814	North Ford Lake CONSOL	\$ 4,995.74	\$ 157,156.19	\$ 51,152.25
8801	Beyer Relief	\$ 4,963.34	\$ 151,571.52	\$ 110,901.39
8826	Upper Paint Creek	\$ 2,538.28	\$ 133,346.00	\$ 34,127.16
8816	Malletts Creek	\$ 11,794.18	\$ 98,169.84	\$ 92,728.77
8822	Swift Run	\$ 20,148.70	\$ 71,704.32	\$ 18,722.37
8800	Allen Creek and Branches	\$ 1,762.84	\$ 54,703.66	\$ 47,661.00
8838	Ypsilanti Township #07	\$ 1,218.13	\$ 11,712.50	\$ 14,313.31
8851	Ypsilanti Twp #01 Consolidated	\$ -	\$ 11,493.40	\$ 7,887.33
8825	Traver Creek	\$ 1,022.79	\$ 10,336.13	\$ 5,060.71
8844	Ypsilanti Township #11	\$ 9,516.50	\$ 9,980.58	\$ 2,017.41
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	\$ -	\$ 4,409.37	\$ 5,230.38
8864	Millers Creek Ann Arbor	\$ 1,301.00	\$ 3,606.50	\$ -
8865	Benz Creek	\$ -	\$ 3,346.00	\$ -
8829	Whittaker-Textile	\$ -	\$ 2,787.50	\$ 5,387.97
8835	Ypsilanti Township #04	\$ -	\$ 2,468.15	\$ 10,841.51
8841	Ypsilanti Township #09	\$ -	\$ 1,708.11	\$ 1,504.42
8802	Carpenter Road	\$ -	\$ 794.61	\$ 9,130.38
8806	Ellsworth Road	\$ 605.39	\$ 605.39	\$ 599.33
8812	N Branch of Stoney Crk Ext	\$ 39.34	\$ 565.69	\$ 416.11
8811	Jewell Road	\$ -	\$ 546.98	\$ 23.00
8804	County Farm	\$ -	\$ 506.00	\$ 6,044.91
8848	Ypsilanti Township #14	\$ -	\$ 471.85	\$ 2,160.94
8828	Whittaker Road	\$ -	\$ 468.66	\$ 1,351.95
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
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		\$ 59,906.23	\$ 760,095.32	\$ 482,202.75

CLAIMS UNDER \$2,500

ATTACHMENT C-1

FUND	DRAIN	CH	COST	INV_DATE	GL_DATE	VENDOR	DESCRIPTION
8800	Allen Creek and Branches	M20	\$ 29.91	3/21/2022	3/31/2022	Lowes Home Centers, Inc.	supplies
8801	Beyer Relief	M20	\$ 772.32	3/22/2022	3/31/2022	Core & Main	supplies
8814	North Ford Lake CONSOL	M20	\$ 457.00	12/14/2021	3/11/2022	Kempf	services
8816	Malletts Creek	M20	\$ 94.20	11/30/2021	3/11/2022	WeCare Denali	Yard Waste
8825	Traver Creek	M20	\$ 34.86	3/17/2022	3/31/2022	Lowes Home Centers, Inc.	supplies
8825	Traver Creek	M20	\$ 39.00	1/31/2022	3/11/2022	WeCare Denali	Yard Waste
8860	Equipment Revolving Fund	REQ	\$ (227.99)	3/16/2022	3/31/2022	Tractor supply	CREDIT - returned item
8860	Equipment Revolving Fund	REQ	\$ 22.99	3/16/2022	3/31/2022	Tractor supply	supplies
8860	Equipment Revolving Fund	REQ	\$ 29.14	3/7/2022	3/11/2022	Weingartz	supplies
8860	Equipment Revolving Fund	REQ	\$ 31.34	3/18/2022	3/31/2022	Lowes Home Centers, Inc.	supplies
8860	Equipment Revolving Fund	REQ	\$ 41.15	2/15/2022	3/11/2022	Grainger	supplies
8860	Equipment Revolving Fund	REQ	\$ 60.75	2/17/2022	3/11/2022	Lowes Home Centers, Inc.	supplies
8860	Equipment Revolving Fund	REQ	\$ 61.98	3/3/2022	3/11/2022	Weingartz	supplies
8860	Equipment Revolving Fund	REQ	\$ 64.59	3/25/2022	3/31/2022	Lowes Home Centers, Inc.	supplies
8860	Equipment Revolving Fund	REQ	\$ 65.98	3/16/2022	3/31/2022	Tractor supply	supplies
8860	Equipment Revolving Fund	REQ	\$ 88.36	2/18/2022	3/11/2022	Grainger	supplies
8860	Equipment Revolving Fund	REQ	\$ 170.05	3/29/2022	3/31/2022	Lowes Home Centers, Inc.	supplies
8860	Equipment Revolving Fund	REQ	\$ 232.94	3/29/2022	3/31/2022	Weingartz	supplies
8860	Equipment Revolving Fund	REQ	\$ 357.98	3/16/2022	3/31/2022	Tractor supply	supplies
8860	Equipment Revolving Fund	REQ	\$ 1,065.00	3/2/2022	3/31/2022	City of Ann Arbor Treasurer	1st Quarter (2022)
8860	Equipment Revolving Fund	REQ	\$ 1,950.00	3/3/2022	3/11/2022	John Haling	mower tractor repair
8864	Millers Creek Ann Arbor	M20	\$ 1,301.00	3/8/2022	3/31/2022	Orchard, Hiltz & McCliment, In	services thru 2/26/22
SUBTOTAL			\$ 6,742.55				

CLAIMS OVER \$2,500

ATTACHMENT C-2

FUND	DRAIN	CH	COST	INV_DATE	GL_DATE	VENDOR	DESCRIPTION
8822	Swift Run	M20	\$ 9,000.00	2/16/2022	3/11/2022	PPM Landscaping Contractor, Inc	clear land
8860	Equipment Revolving Fund	REQ	\$ 5,362.59	2/17/2022	3/11/2022	Jack Doheny, Inc	Vactor Repairs
SUBTOTAL			\$ 14,362.59				

GRAND TOTAL \$ 21,105.14

A RESOLUTION TO ENTER INTO A CONSTRUCTION CONTRACT BETWEEN MALLETT'S CREEK DRAIN
DRAINAGE DISTRICT AND E.T. MACKENZIE COMPANY FOR THE
"CHURCHILL DOWNS NATURAL FLOODPLAIN STORAGE AREA DRAIN PROJECT"

WASHTENAW COUNTY STATUTORY DRAINAGE BOARD
APRIL 18, 2022

WHEREAS, the Drainage Board (the "Board") for the Malletts Creek Drain Drainage District (the "District") has received and entered into a 425 Agreement with the City of Ann Arbor and has designated the area to be served by the "Churchill Downs Natural Floodplain Storage Area Drain Project (the "Project") and has issued its Final Order of Determination; and,

WHEREAS, the City of Ann Arbor will bear 100% of the cost of the project and will be regularly invoiced for reimbursement; and,

WHEREAS, the Board has received a proposal, specifications, and a competitive bid of the cost of said construction for the "Churchill Downs Natural Floodplain Storage Area Drain Project."

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Statutory Drainage Board hereby authorizes its Chair to sign documents necessary to enter into a contract between the Malletts Creek Drain Drainage District and E.T. Mackenzie Company; the amount of the contract not to exceed two million one hundred eleven thousand nine hundred dollars (\$2,111,900.00).

_____ supported by _____, moved to approve the contract between Malletts Creek Drain Drainage District and E.T. Mackenzie Company.

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

CERTIFICATION

On this ____ day of April 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 K. Walczesky

On this ____ day of April 2022, 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.

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