

STATUTORY DRAINAGE BOARD AGENDA
Washtenaw County
200 N Main, Rm 0103, Ann Arbor, Michigan
Tuesday, February 22, 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 January 18, 2022
- **Attachment A** - Page 1 (ACTION REQUIRED)
 - C. Monthly Financial Summary – January 2022
Attachment B—Page 3 (NO ACTION REQUIRED)
- III. CLAIMS
 - A. Claims \$2500.00 and Under – January 2022
Attachment C—Page 4 (RECEIVE AND FILE)
 - B. Claims \$2500.00 and Over – January 2022
None (NO ACTION REQUIRED)
- IV. ACTION AND DISCUSSION ITEMS
 - A. Resolution to purchase and outfit safety equipment for new drain maintenance pickup trucks with funds from the Revolving Equipment Fund. **Attachment D**—Page 5 (ACTION REQUIRED)
 - B. Update: Various Chapter 20 Drains (NO ACTION REQUIRED)
- IV. ADJOURNMENT

Next Month's Meeting
March 21, 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 January 18, 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: Harry Sheehan, Acting Chair, Chief Deputy 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:

Chief Deputy Water Resources Commissioner Harry Sheehan called the meeting to order at 1:03 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 December 13, 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 December 2021.

CLAIMS:

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

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

ACTION AND DISCUSSION ITEMS:

Shink, supported by Hodge, motioned to approve the resolution to enter into a service contract between Swift Run Drain Drainage District and J. Sebastian Trucking & Excavating Inc. for drain clean-out

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

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

Motion carried.

Hodge, supported by Shink, motioned to authorize the purchase of two (2) 2021 GMC Sierra 2500 HD pickup trucks with funds from the Equipment Revolving Fund.

Vote: Yeas –3; Nays – 0; Absent – 0

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

Motion carried.

Shink, supported by Hodge, motioned to authorize the Chair of the Statutory Drainage Board to sign delegate documents for service contracts for pest control in various Chapter 20 drainage districts; costs to be shared with Ypsilanti Township.

Vote: Yeas –3; Nays – 0; Absent – 0

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

Motion carried.

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 1:28 p.m.

Harry Sheehan, Acting Chair

Upon motion by _____ supported by _____, the minutes of the above meeting were approved at a meeting held on February 22, 2022.

Evan Pratt, Chair

JANUARY 2022 FINANCIALS FOR CHAPTER 20 DRAINS

FUND	DRAIN	JANUARY 2022 ONLY	2022 FY YTD	5 Year Ave Annual Spending
8814	North Ford Lake CONSOL	\$ 5,299.62	\$ 148,259.12	\$ 51,152.25
8801	Beyer Relief	\$ 7,240.93	\$ 135,039.50	\$ 110,901.39
8826	Upper Paint Creek	\$ 2,713.49	\$ 128,781.97	\$ 34,127.16
8816	Malletts Creek	\$ 4,419.14	\$ 65,211.38	\$ 92,728.77
8800	Allen Creek and Branches	\$ 676.46	\$ 36,531.86	\$ 47,661.00
8822	Swift Run	\$ 7,384.27	\$ 32,959.15	\$ 18,722.37
8851	Ypsilanti Twp #01 Consolidated	\$ 117.75	\$ 11,493.40	\$ 7,887.33
8838	Ypsilanti Township #07	\$ 136.72	\$ 10,357.65	\$ 14,313.31
8825	Traver Creek	\$ 1,165.28	\$ 7,684.18	\$ 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	\$ 1,137.65	\$ 5,204.55	\$ 4,384.64
8830	Willow Run	\$ -	\$ 5,163.08	\$ 4,164.41
8808	Garden Homes	\$ -	\$ 4,613.91	\$ 10,455.83
8865	Benz Creek	\$ -	\$ 3,346.00	\$ -
8832	Ypsilanti Township #01	\$ -	\$ 3,257.29	\$ 5,230.38
8829	Whittaker-Textile	\$ -	\$ 2,748.16	\$ 5,387.97
8835	Ypsilanti Township #04	\$ -	\$ 2,468.15	\$ 10,841.51
8841	Ypsilanti Township #09	\$ -	\$ 1,708.11	\$ 1,504.42
8864	Millers Creek Ann Arbor	\$ -	\$ 1,066.00	\$ -
8802	Carpenter Road	\$ 68.36	\$ 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
8828	Whittaker Road	\$ -	\$ 468.66	\$ 1,351.95
8844	Ypsilanti Township #11	\$ 275.35	\$ 275.35	\$ 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
8848	Ypsilanti Township #14	\$ -	\$ -	\$ 2,160.94
8852	Ypsilanti Twp #02 Consolidated	\$ -	\$ -	\$ 4,036.25
8859	Michigan Ave East Central	\$ -	\$ -	\$ -
		\$ 30,635.02	\$ 621,666.24	\$ 482,202.75

JANUARY 2022 CLAIMS FOR CHAPTER 20 DRAINS

CLAIMS UNDER \$2,500

ATTACHMENT C

FUND	DRAIN	CH	COST	INV_DATE	GL_DATE	VENDOR	DESCRIPTION
8814	North Ford Lake CONSOL	M20	\$ 29.86	1/6/2022	1/13/2022	ypsilanti community utilities	hydrant use - Nov 2021
8814	North Ford Lake CONSOL	M20	\$ 54.00	1/11/2022	1/21/2022	Best Block	top soil
8826	Upper Paint Creek	M20	\$ 31.63	1/3/2022	1/13/2022	Tractor supply	supplies
8860	Equipment Revolving Fund	REQ	\$ 71.76	1/12/2022	1/13/2022	Weingartz	supplies
8860	Equipment Revolving Fund	REQ	\$ 54.99	1/11/2022	1/13/2022	Tractor supply	supplies
8860	Equipment Revolving Fund	REQ	\$ 4.13	1/3/2022	1/13/2022	Lowes Home Centers, Inc.	supplies
8860	Equipment Revolving Fund	REQ	\$ 46.95	1/4/2022	1/13/2022	Lowes Home Centers, Inc.	supplies
8860	Equipment Revolving Fund	REQ	\$ 9.96	1/10/2022	1/21/2022	Grainger	supplies
8860	Equipment Revolving Fund	REQ	\$ 12.99	1/13/2022	1/21/2022	Tractor supply	supplies
8860	Equipment Revolving Fund	REQ	\$ 19.98	1/14/2022	1/21/2022	Tractor supply	supplies
8860	Equipment Revolving Fund	REQ	\$ 34.99	1/14/2022	1/21/2022	Boullion Sales, Inc	supplies
SUBTOTAL			\$ 371.24				

CLAIMS OVER \$2,500

None

SUBTOTAL \$ -

GRAND TOTAL \$ 371.24

RESOLUTION TO AUTHORIZE THE EQUIPMENT OUTFITTING
OF THREE (3) DRAIN MAINTENANCE PICKUP TRUCKS IN THE AMOUNT OF
FOURTEEN THOUSAND SEVEN HUNDRED EIGHT-FOUR DOLLARS (\$14,784.00)
WITH FUNDS FROM THE EQUIPMENT REVOLVING FUND

WASHTENAW COUNTY STATUTORY DRAINAGE BOARD

FEBRUARY 22, 2022

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, requested equipment is used for safety lighting and drain maintenance on drain pickup trucks; and,

WHEREAS, a request in writing was submitted to the Statutory Drainage Board on February 22, 2022, for the equipment outfitting for three (3) new drain maintenance pickup trucks in the amount of four thousand nine hundred twenty-eight dollars (\$3,583.00) each; totaling fourteen thousand seven hundred eighty-four dollars (\$14,784.00).

NOW THEREFORE BE IT RESOLVED, that the Drainage Board on this June 17, 2019, authorizes its Chair to approve the amount to outfit two new trucks with safety and maintenance equipment in the total amount of fourteen thousand seven hundred eighty-four dollars (\$14,784.00), for the purpose of maintaining various drains as required.

AYES NAYS ABSTAIN ABSENT

Motion _____.

CERTIFICATION

On this ____ day of February 2022, 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 Walczesky

On this _____ day of February 2022, 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.

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

TRUCK & TRAILER *Specialties, Inc.*

900 Grand Oaks Drive | Howell, MI 49316 | www.ttspec.com | Ph: (517) 552-3855 | Fx: (517) 552-3666

January 26, 2022

Washtenaw County Drain Commission
705 N Zeeb Road, Ann Arbor, MI 48103
Attn: Rob Dancer, ph: (734) 478-3216
HQ0002928

Equipment Quotation

Chassis information: 2022 GMC Sierra 2500, 4WD, Double Cab Pro, 6'10" bed, gas, integrated brake controller and 5 chassis auxiliary switches

Install Back Rack including hardware kit & light bracket (mos. 15020, 30124 & 91002REC)

Install Custom Lighting & Electrical including the following:

Whelen Traffic Advisor auxiliary switch for all warning lighting

Four (4) Whelen Ion (mo. TL12P) green/amber flashers flush-mounted:

Two (2) in chassis grille

Two (2) at rear of pickup

One (1) Whelen LED (mo. MC23PA) amber LED 23" mini lightbar on Back Rack

One (1) Whelen Traffic Advisor (mo. TAM83) including controller 30" L mounted on Back Rack

Install Two (2) Weather Guard Lo-Side aluminum toolboxes, one each side, Gloss Black (mo. 174-5-03 56" L)

Above installed pricing: \$4,928.00 ea.

Payment Terms: Net 30. Pricing effective for 30 days.

FOB: Washtenaw County Drain Commission

Thank you for the opportunity to quote.

Respectfully submitted by,
Jon Luea/Brian Bouwman