

**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 Shink supported by Hodge, the minutes of the above meeting were approved at a meeting held on February 22, 2022.



Evan Pratt, Chair