

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

Minutes of a Meeting Held on January 19, 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 4:30 pm.

MEMBERS PRESENT: Harry Sheehan, Chief Deputy Water Resources Commissioner,
Acting Chair, City of Ann Arbor, MI
Sue Shink, County Commissioner, Northfield Township, MI
Justin Hodge, County Commissioner, Ypsilanti Township, MI

MEMBERS ABSENT:

OTHERS PRESENT: Mallory Walczesky, GIS & Special Assessment Supervisor, City
of Ann Arbor, MI
Mike Burbidge

CALL TO ORDER:

Chief Deputy Water Resources Commissioner Harry Sheehan called the meeting to order at 4:33 p.m.

PUBLIC PARTICIPATION:

No comments from the public.

APPROVAL OF MINUTES:

Shink, supported by Hodge, moved to approve the minutes of the regular meeting of December 14, 2020.

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

MONTHLY FINANCIAL SUMMARY:

The Board received the financial summary for December 2020.

CLAIMS:

The Board received and filed the claims under \$2,500 from December 2020.
The Board received and filed the claims over \$2,500 from December 2020.

ACTION AND DISCUSSION ITEMS:

Hodge, supported by Shink, motioned to approve the Resolution to Amend a Service Contract between Benz Creek Drain Drainage District and All Star Power for the "Benz Creek HHGC 5598.01" Drain Project.

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

Shink, supported by Hodge, motioned to approve the Resolution to Enter into a Service Contract for Sediment Removal at Malletts Creek Drain Drainage District's Mary Beth Doyle Park Ponds.

Vote: Yeas -3; Nays - 0; Absent - 0;
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 4:50 p.m.



Harry Sheehan, Acting Chair

Upon motion by Shink supported by Pratt, the minutes of the above meeting were approved at a meeting held on February 16, 2021.



Evan Pratt, Chair