

**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.