

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

Minutes of a Meeting Held on March 15, 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

CALL TO ORDER:

Chief Deputy Water Resources Commissioner Harry Sheehan called the meeting to order at 4:34 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 February 16, 2021.

Vote: Yeas –3; Nays – 0; Absent – 0

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

Motion carried

MONTHLY FINANCIAL SUMMARY:

The Board received the financial summary for February 2021.

CLAIMS:

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

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

ACTION AND DISCUSSION ITEMS:

Shink, supported by Hodge, motioned to approve the Resolution to Amend a Service Contract between Various Chapter 20 Drain Drainage Districts and Griffin Pest Control for Maintenance.

Vote: Yeas –3; Nays – 0; Absent – 0

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

Motion carried

Hodge, supported by Shink, motioned to approve the Resolution to Amend a 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

Hodge, yes; Shink, yes; Sheehan, yes.
Motion carried

Shink, supported by Hodge, motioned to approve the Resolution to Purchase a Ten-Foot Wide Ditching Bucket with Funds from the Equipment Revolving Fund.

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

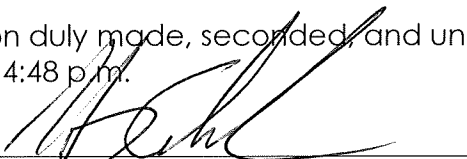
Shink, yes; Hodge, yes; Sheehan, yes.
Motion carried

UPDATES ON VARIOUS CHAPTER 20 DRAINS

1. Allen Creek and Branches: Sheehan reported to the board that Gelman's consultant, F&V, has gotten data from our office and is producing a work plan for EGLE.
2. Hodge inquired on the progress with pest control in Ypsilanti Township on various county drains.


ADJOURNMENT:

There, being no further business, on motion duly made, seconded, and unanimously adopted, the meeting was adjourned at 4:48 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 March 25, 2021.



Harry Sheehan, Acting Chair