

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

Minutes of a Meeting Held on March 21, 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

MEMBERS ABSENT: Sue Shink, County Commissioner

OTHERS PRESENT: Mallory Walczesky, GIS and Special Assessment Supervisor
Kristin Weisgerber, Customer Service Specialist

CALL TO ORDER:

Water Resources Commissioner Evan Pratt called the meeting to order at 1:00 p.m.

PUBLIC PARTICIPATION:

No members of the public were present.

APPROVAL OF MINUTES:

Hodge, supported by Pratt, moved to approve the minutes of the regular meeting of February 22, 2022.

Vote: Yeas -2; Nays - 0; Absent - 1
Hodge, yes; Pratt, yes.
Motion carried.

MONTHLY FINANCIAL SUMMARY:

The Board received the financial summaries for February 2022.

CLAIMS:

The Board received and filed the claims under \$2,500 and over \$2,500 from February 2022.

ACTION AND DISCUSSION ITEMS:

Hodge, supported by Pratt, motioned to approve the resolution to enter into a professional service contract between Malletts Creek Drain Drainage District and Spicer Group Inc. for construction administration/engineering on the "Churchill Downs Natural Floodplain Storage Area" drain project.

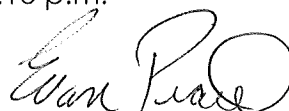
Vote: Yeas -2; Nays - 0; Absent - 1
Hodge, yes; Pratt, yes.
Motion carried.

UPDATES ON VARIOUS CHAPTER 20 DRAINS

None

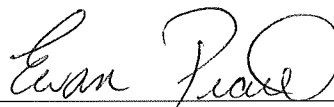
ADJOURNMENT:

There, being no further business, on motion duly made, seconded, and unanimously adopted, the meeting was adjourned at 1:15 p.m.

A handwritten signature in cursive script, reading "Evan Pratt", written over a horizontal line.

Evan Pratt, Chair

Upon motion by Hodge supported by Shink, the minutes of the above meeting were approved at a meeting held on April 18, 2022.

A handwritten signature in cursive script, reading "Evan Pratt", written over a horizontal line.

Evan Pratt, Chair