

STATUTORY DRAINAGE BOARD AGENDA
Water Resources Commissioner's Office
705 North Zeeb Rd., Second Floor
Thursday, January 19, 2012 at 4:00 p.m.

- I. CALL to ORDER
- II. VARIOUS CHAPTER TWENTY DRAINS
- A. Public Participation
- B. Approval of Minutes of Regular Meeting of December 16, 2011 -
Attachment A - Page 1 (ACTION REQUIRED)
- C. Monthly Work Summary - Attachment B – Page 4 (ACTION REQUIRED)
- D. Future Agenda Items
- 2012 Statutory Drainage Board Calendar: Suggest 3rd Thursday of the month at 4:00 p.m. – Attachment C – Page 7 (ACTION REQUIRED)
 - Next meeting: Thursday, February 23, 2012 at 4:00 p.m.
- III. CLAIMS
- A. Claims \$2500.00 and Under - Attachment D – Page 8 (ACTION REQUIRED)
- B. Claims Over \$2500.00 Dispersed Under Approved Contracts –
Attachment E -- Page 9
- C. Claims Over \$2500.00 – none (ACTION REQUIRED)
- IV. ACTION and DISCUSSION ITEMS
- A. Resolution of Tentative Determination of Sufficiency of Petition, Practicality of the Proposed Drain, and Tentatively Name the Public Corporations to be Assessed for the Allen Creek Madison Avenue Drain Project – Attachment F – Page 10 (ACTION REQUIRED)
- B. Resolution of Tentative Determination of Sufficiency of the Petition, the Practicality of the Proposed Drain, and Tentatively Name the Public Corporations to be Assessed for the Allen Creek Willard Street Drain Project -- Attachment G – Page 13 (ACTION REQUIRED)
- C. Resolution of Tentative Determination of Sufficiency of the Petition, the Practicality of the Proposed Drain, and Tentatively Name the Public Corporations to be Assessed for the Huron River Green Infrastructure District Drain – Attachment H – Page 16 (ACTION REQUIRED)
- D. Resolution of Tentative Determination of Sufficiency of the Petition, the Practicality of the Proposed Drain, and Tentatively Name the Public Corporations to be Assessed for the Traver Creek Leslie Park Golf Course Drain Project – Attachment I – Page 19 (ACTION REQUIRED)
- E. Resolution to Authorize the Chair Enter into a Contract between Traver Creek Drain Drainage District and Spicer Group, Inc. for the Leslie Park Golf Course Project – Attachment J – Page 22 (ACTION REQUIRED)
- F. Resolution to Authorize the Chair to Amend a Contract with Erie Construction for the Rain Gardens and Infiltration Project – Attachment K – Page 24 (ACTION REQUIRED)
- G. Update: Various Chapter 20 Drains
- V. ADJOURNMENT