

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

Minutes of a Meeting Held on September 17, 2009

A regular meeting of the Statutory Drainage Board for the various Chapter 20 Drainage Districts was held in the Washtenaw County Water Resources Commissioner's Office, 705 North Zeeb Road, Ann Arbor, Michigan on September 17, 2009.

MEMBERS PRESENT: Janis Bobrin, Water Resources Commissioner
Rolland Sizemore, County Commissioner

STAFF PRESENT: Dennis M. Wojcik, P.E., Chief Deputy Water Resources
Commissioner
Mary R. Kowalski, Service Coordinator

OTHERS PRESENT: Harry Sheehan, Environmental Manager

MEMBERS ABSENT: Barbara Levin Bergman, County Commissioner

CALL TO ORDER:

Chair Bobrin called the meeting to order at 4:08 p.m.

PUBLIC PARTICIPATION:

None.

APPROVAL OF MINUTES:

Sizemore, supported by Bobrin, moved to approve the minutes of the regular August 6, 2009 meeting.

Vote: Yeas - 2; Nays - 0; Absent - 1;
Motion carried

MONTHLY WORK SUMMARY:

Sizemore, supported by Bobrin, moved to receive and file the August work summaries.

Vote: Yeas - 2; Nays - 0; Absent - 1;
Motion carried

FUTURE AGENDA ITEMS

The Board requested the next meeting be held on Thursday, October 15, 2009 at 4:00 p.m. in the Water Resources Commissioner's office. Bobrin noted that she will not be in attendance at that meeting.

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CLAIMS UNDER \$2500.00

Sizemore, supported by Bobrin, moved to receive and file the claims under \$2500.00.

Vote: Yeas – 2; Nays - 0; Absent – 1;

Motion carried

CLAIMS OVER \$2500.00

Sizemore, supported by Bobrin, moved to approve payment of the claims over \$2500.00.

Vote: Yeas – 2; Nays - 0; Absent – 1;

Motion carried

ACTION AND DISCUSSION ITEMS:

Resolution Authorizing the Chair of the Statutory Drainage Board for Various Drainage Districts in Washtenaw County to Disperse Payment for Invoices Over \$2500.00 Against Approved Contracts

Sizemore, supported by Bobrin, moved to approve the resolution authorizing the chair of the statutory drainage board for various drainage districts in Washtenaw County to disperse payment for invoices over \$2500.00 against approved contracts.

Vote: Yeas – 2; Nays - 0; Absent – 1;

Motion carried

Chapter 20 Drain Assessments – 2009

Sizemore, supported by Bobrin, moved to approve the 2009 Assessments for debt and maintenance of Chapter 20 Drains.

Vote: Yeas – 2; Nays - 0; Absent – 1;

Motion carried

Resolution to Approve a Contract to Determine Costs for Loan Eligible Stormwater Improvements

Sheehan updated the Board on this contract, noting that the City of Ann Arbor is using the firm of Hubbell Roth & Clark, Inc. as its engineering firm on this project; the contract authorizes them to perform a determination of elements of the project that are stormwater related.

Sizemore, supported by Bobrin, moved to authorize the resolution to approve a contract to determine costs for loan eligible stormwater improvements

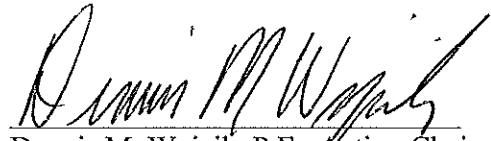
Vote: Yeas – 2; Nays - 0; Absent – 1;

Motion carried

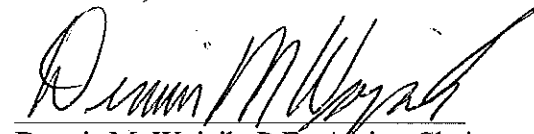
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ADJOURNMENT:

There, being no further business, on motion duly made, seconded and unanimously adopted, the meeting was adjourned at 4:21 p.m.


Dennis M. Wojcik, P.E., Acting Chair

Upon motion by Sizemore supported by Bergman, the minutes of the above meeting were approved at a meeting held on October 15, 2009.


Dennis M. Wojcik, P.E., Acting Chair