

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

Minutes of a Special Meeting Held on April 29, 2009

A special meeting of the Statutory Drainage Board for the Michigan Avenue East Central Area Drain Drainage Districts was held in the Washtenaw County Water Resources Commissioner’s Office, 705 North Zeeb Road, Ann Arbor, Michigan, on April 29, 2009 at 4:00 p.m.

MEMBERS PRESENT: Janis A. Bobrin, Chair
 Rolland Sizemore, Jr., County Commissioner
 Barbara Bergman, County Commissioner

STAFF PRESENT: Dennis M. Wojcik, Chief Deputy Drain Commissioner
 Dawn Fyrციak, Customer Support Services

MEMBERS ABSENT:

CALL TO ORDER:

Chair Bobrin called the meeting to order at 4:00 p.m.

PUBLIC PARTICIPATION:

No members of the public were present.

ACTION AND DISCUSSION ITEMS:

Michigan Avenue East Central Area Drain Drainage District: requesting approval for bond financing.

Chair Bobrin gave a brief update on the status of the Michigan Avenue East Central Drain Drainage District and explained the bond bidding and resolution process.

Sizemore, supported by Bergman, moved to approve the resolution to award the bond proposal for Michigan Avenue East Central Drain Drainage District to Raymond James & Associates, Inc.

Vote: Yeas – 3; Nays - 0 ; Abstain – 0; Absent – 0;
 Motion carried

ADJOURNMENT:

There, being no further business, on motion duly made, seconded and unanimously adopted, the meeting was adjourned at 4:06 p.m.

Janis A. Bobrin, Chair

Upon motion by _____ supported by _____, the minutes of the above meeting were approved at a meeting held on May 21, 2009.

Janis A. Bobrin, Chair