

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

Minutes of a Meeting Held on February 12, 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 February 12, 2009.

**MEMBERS PRESENT:** Janis Bobrin, Water Resources Commissioner  
Barbara Levin Bergman, County Commissioner  
Rolland Sizemore, County Commissioner

**STAFF PRESENT:** Dennis M. Wojcik, PE, Chief Deputy Water Resources  
Commissioner  
Dawn Fyrckiak, Customer Support Specialist

**MEMBERS ABSENT:**

**OTHER PRESENT:** John R. Axe, Bond Counsel

**CALL TO ORDER:**

Chair Bobrin called the meeting to order at 4:10 p.m.

**PUBLIC PARTICIPATION:**

Bar Fuller, representing Pittsfield Township.

**APPROVAL OF MINUTES:**

Sizemore, supported by Bergman, moved to approve the minutes of the regular January 16, 2009 meeting

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

**MONTHLY WORK SUMMARY:**

Bergman, supported by Sizemore, moved to receive and file the January work summaries.

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

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**FUTURE AGENDA ITEMS**

The Board requested the next meeting be held on Thursday, March 19, 2009 at 4:00 p.m. in the Water Resources Commissioner's office.

**CLAIMS UNDER \$2500.00**

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

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

**NO CLAIMS OVER \$2500.00**

**ACTION AND DISCUSSION ITEMS:**

John R. Axe of Axe & Ecklund gave a description of the Bond Process for Michigan Avenue East Central Drain Drainage District before the Board

Bergman, supported by Sizemore, moved to approve the Resolution Apportioning the Costs for the Michigan Avenue East Central Drainage District and for the Final Order of Apportionment.

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

Sizemore, supported by Bergman, moved to approve the Resolution Approving the Special Assessment Roll for the Michigan Avenue East Central Drain Drainage District.

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

Sizemore, supported by Bergman, moved to approve the Resolution to Authorize the Issuance of Bonds for the Michigan Avenue East Central Drain Drainage District.

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

Bergman, supported by Sizemore, moved to approve the Resolution to Tentatively Award the Construction for the Allen Creek Drainage District Stadium Blvd Storm Water Controls Drain Project.

**Vote:** Yeas – 3 ; Nays - 0; Absent – 0;  
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 4:30 p.m.

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Janis A. Bobrin, Chair

Upon motion by Bergman supported by Bobrin, the minutes of the above meeting were approved at a meeting held on March 19, 2009.

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Janis A. Bobrin, Chair