

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

Minutes of a Meeting Held on January 16, 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 January 16, 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: None

OTHER PRESENT: Peter Ecklund, Bond Council

CALL TO ORDER:

Chair Bobrin called the meeting to order at 11:30 p.m.

PUBLIC PARTICIPATION:

No public was present.

APPROVAL OF MINUTES:

Bergman, supported by Sizemore, moved to approve the minutes of the regular December 22, 2008 meeting

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

MONTHLY WORK SUMMARY:

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

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

FUTURE AGENDA ITEMS

The Board requested the next meeting be held on Thursday, February 12, 2009 at 4:00 p.m. in the Water Resources Commissioner's office.

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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

CLAIMS OVER \$2500.00

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

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

ACTION AND DISCUSSION ITEMS:

Sizemore, supported by Bergman, moved to approve the Resolution Apportioning the Costs for and for the Final Order of Apportionment for the Allen Creek Farmers Market Storm Water Controls Drain project in the Allen Creek Drain Drainage District.

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

Bergman, supported by Sizemore, moved to approve the Resolution Apportioning the Costs for and for the Final Order of Apportionment for the Allen Creek Pioneer High School Storm Water Controls Drain project in the Allen Creek Drain Drainage District.

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

Sizemore, supported by Bergman, moved to approve the Resolution Apportioning the Costs for and for the Final Order of Apportionment for the Allen Creek Stadium Boulevard Storm Water Controls Drain project in the Allen Creek Drain Drainage District.

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

Sizemore, supported by Bergman, moved to approve the Resolution to Schedule the Hearing on Objection to Apportionments for the Michigan Avenue East Central Area Drain.

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 12:23 p.m.

Janis A. Bobrin, Chair

Upon motion by Sizemore supported by Bergman, the minutes of the above meeting were approved at a meeting held on February 12, 2009.

Janis A. Bobrin, Chair