

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

Minutes of a Meeting Held on March 19, 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 March 19 2009.

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

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

MEMBERS ABSENT: Rolland Sizemore, County Commissioner

CALL TO ORDER:

Chair Bobrin called the meeting to order at 4:11 p.m.

PUBLIC PARTICIPATION:

No public was present.

APPROVAL OF MINUTES:

Bergman, supported by Bobrin, moved to approve the minutes of the regular February 12, 2009 meeting

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

MONTHLY WORK SUMMARY:

Bobrin, supported by Bergman, moved to receive and file the February work summaries.

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

FUTURE AGENDA ITEMS

The Board requested the next meeting be held on Thursday, April 16, 2009 at 4:00 p.m. in the Water Resources Commissioner's office.

County of Washtenaw
Statutory Drainage Board
Minutes of March 19, 2009
Page Two

CLAIMS UNDER \$2500.00

Bergman, 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

Bergman, 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:

Bobrin updated the Board on the Allen Creek Stadium Blvd project and the proposed West Park – Miller project.

ADJOURNMENT:

There, being no further business, on motion duly made, seconded and unanimously adopted, the meeting was adjourned at 4:19 p.m.

Janis A. Bobrin, Chair

Upon motion by Bergman supported by Sizemore, the minutes of the above meeting were approved at a meeting held on April 16, 2009.

Janis A. Bobrin, Chair