

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

Minutes of a Meeting Held on May 28, 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 May 28, 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  
                                  Jeff Harms, Director of Field Services  
                                  Dawn Fyrckiak, Customer Support Specialist

MEMBERS ABSENT:       None

**CALL TO ORDER:**

Chair Bobrin called the meeting to order at 4:05 p.m.

**PUBLIC PARTICIPATION:**

No public was present.

**APPROVAL OF MINUTES:**

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

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

Bergman, supported by Sizemore, moved to approve the minutes of the special April 29, 2009 meeting.

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

Sizemore, supported by Bergman, moved to approve the minutes of the regular May 21, 2009 meeting.

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

**MONTHLY WORK SUMMARY:**

Sizemore, supported by Bergman, moved to receive and file the April 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, June 18, 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

**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:**

Chair Bobrin updated the Board on the resolution to approve the purchase of a Front End Loading Tractor with Attachments. Harms gave additional information regarding usage of the proposed equipment.

Sizemore, supported by Bergman, moved to approve the purchase of the Front End Loading Tractor with Attachments.

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

Motion carried

Chair Bobrin updated the Board on the Allen Creek Stadium Blvd project.

**ADJOURNMENT:**

There, being no further business, on motion duly made, seconded and unanimously adopted, the meeting was adjourned at 4:28 p.m.

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Janis A. Bobrin, Chair

Upon motion by Sizemore supported by Bergman, the minutes of the above meeting were approved at a meeting held on June 18, 2009.

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Janis A. Bobrin, Chair