

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

Minutes of a Meeting Held on June 18, 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 June 18, 2009.

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

STAFF PRESENT: Deborah Shad, Director of Administrative Services
 Harry Sheehan, Environmental Manager

MEMBERS ABSENT: None

CALL TO ORDER:

Chair Bobrin called the meeting to order at 4:03 p.m.

PUBLIC PARTICIPATION:

Mr. Burton Day of 9370 Rawsonville Rd., Belleville, MI was present to address the Board. Mr. Day has concerns about the ditch that runs on the east side of Rawsonville Rd. The drain in question is an intercounty drain. The board took all of his information and explained that that particular drain was out of their jurisdiction. The Chair assured him that she would have her staff address his concerns.

APPROVAL OF MINUTES:

Sizemore, supported by Bergman, moved to approve the minutes of the regular May 28, 2009 meeting.

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

MONTHLY WORK SUMMARY:

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

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

FUTURE AGENDA ITEMS:

The Board requested the next meeting be held on Thursday, July 16, 2009 at 4:00 p.m. in the Water Resources Commissioner's office. Member Bergman added that she would not be in attendance at that meeting.

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CLAIMS UNDER \$2500.00

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

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

CLAIMS OVER \$2500.00

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

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

ACTION AND DISCUSSION ITEMS:

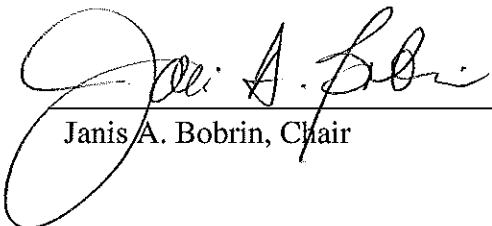
Bobrin updated the Board on the Allen Creek Pioneer High School project and the West Park – Miller project with further updates given by Harry Sheehan.

Sizemore, supported by Bergman, moved to approve the Resolution Adopting the Project Plan Amendment for Storm Water Improvements and Designating An Authorized Project Representative for the Allen Creek Pioneer High School Project.

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

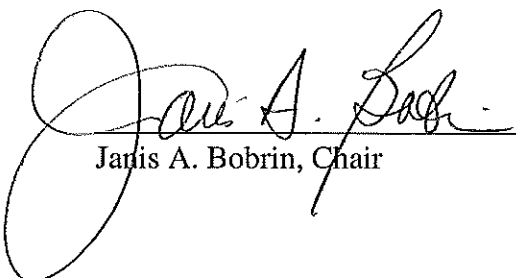
ADJOURNMENT:

There, being no further business, on motion duly made, seconded and unanimously adopted, the meeting was adjourned at 4:23 p.m.



Janis A. Bobrin, Chair

Upon motion by Bergman supported by Bobrin, the minutes of the above meeting were approved at a meeting held on July 30, 2009.



Janis A. Bobrin, Chair