

**ALLEN COUNTY DRAINAGE BOARD MINUTES
REGULAR HEARING**

August 9, 2007

9:00 a.m.

PRESENT: DB: LINDA BLOOM, BILL BROWN, ROGER MOLL, ALLAN FRISINGER; BOH: CATHY DOSECK; CO ATTY: CATHY SERRANO;
ACSO: LARRY WEBER, JOE MAGSAM; DB SEC: SHARMAN BULTEMEIER; OTHER PRESENT DARRIN GOOD

Call to Order: Chairwoman, Linda K. Bloom

Approval of Minutes: July 26th, 2007 meeting

Linda asked for the approval of the July 26, 2007 minutes. Roger Moll made a motion to approve minutes as submitted, seconded by Bill Brown. Motion carried.

Approval of Petitions:

1. **Doc. #07-095, Buckner's Crossing Section I Drain located in Washington Twp. Sec. 30 and 31.** Petitioner is Karl Bandemer. Petition for encroachment for the construction and installation of single-family homes, driveways and other improvements.

ADF recommended approval of petition. Roger Moll made a motion to approve petition as submitted, seconded by Bill Brown. Motion carried.

2. **Doc. #07-096, Maria Flaugh Br. Drain located in Washington Twp. Sec. 30 and 31.** Petitioner is Karl Bandemer. Petition for encroachment for the construction and installation of single-family homes, driveways, box culverts, on-line detention pond and storm sewer outlets as shown on the submitted engineering plans.

ADF recommended deferral he had requested that developer stake their plat boundary lines to affectively illustrate the location of that boundary relative to the physical location of the drain and how that is going to affect our maintenance way. Roger Moll made a motion to defer Doc. #07-096 subject to further review, seconded by Bill Brown. Motion carried.

3. **Doc. #07-097,** Request from D G Engineering, Inc. for approval of its Stormwater Management Plan for Capital Pointe located in Perry Twp. Sec. 28.

ADF recommended approval of petition. Bill Brown made a motion to approve petition as submitted, seconded by Roger Moll. Motion carried.

4. **Doc. #07-098, Bobay Br. #2 Drain located in Washington Twp. Sec. 4.** Petitioner is Roberta Patterson & Joann Dennis. Petition for encroachment for the construction and installation of a perimeter drain pipe. Private septic system.

ADF recommended approval subject to receipt of recorded documents for easements across the two affect parcels and inspection of the outfall system as it is installed into the Bobay Branch. Bill Brown made a motion for approval subject to approval of two easements by the Surveyor, seconded by Roger Moll. Motion carried.

5. **Doc. #07-099, Rothman Pointe Sec. III Drain located in St. Joseph Twp. Sec. 10.** Petitioner is Jeffrey A. Gilmore. Petition for establishment of a new regulated drain with Urban Drain's Easement. Motion to proceed.

ADF recommended approval of motion to proceed. Roger Moll made a motion to approve petition, seconded by Bill Brown. Motion carried.

6. **Doc. #07-100, Rothman Pointe, Sec. III Drain located in St. Joseph Twp. Sec. 10.** Petition for encroachment for the construction and installation of building encroachments to the limits of the easements established on the plat.

ADF recommended approval of petition. Bill Brown made a motion to approve petition as submitted, seconded by Roger Moll. Motion carried.

7. **Doc. #07-101**, Request from Sauer Land Surveying, Inc. for approval of its Stormwater Management Plan for Rothman Pointe Sec. III.

ADF recommend approval subject to Trash Guards on Young Road. Roger made a motion to approve subject to submission of certification of trash guards and other items the Surveyor requested, seconded by Bill Brown. Motion carried.

8. **Doc. #07-103**, Request from Sauer Land Surveying, Inc. for approval of its Stormwater Management Plan for Asphalt Drum located in Perry Twp. Sec. 7.

ADF recommended approval. There will probably be a new plan coming forward in the near future that addresses some upstream areas, new development that would utilize this basin to create some additional drainage along Shoaff Road and affectively take care of some problem areas that we have out there. Roger Moll made a motion to approve petition, seconded by Bill Brown. Motion carried.

9. **Doc. #07-104**, Request from Melvin H. Rodenbeck for approval of his Stormwater Management Plan for Adaptive Technologies Bldg III. Located in Perry Twp. Sec. 19.

ADF recommended approval of petition. Bill Brown made a motion to approve petition as submitted, seconded by Roger Moll. Motion carried.

10. **Doc. 07-091, A. J. Smith Left Branch Drain located in Lake Twp. Sec. 13.** Petitioner is Jodie Knipstein. Petition for encroachment for the construction and installation of a perimeter drain pipe, Septic System. Petition was deferred from the July 26, meeting. Darrin Good asked for this petition to be pulled from the Agenda.

Roger Moll made a motion to defer this petition, seconded by Bill Brown. Motion carried.

11. **Doc. #07-102**, Approval of Final Payment to Wisel Enterprises for work performed on the Pion Tile. Amount to be paid \$17,513.51. *(An addition error was discovered after meeting. Correct total should have been \$17,135.73. Corrected after meeting to \$17,135.73.)*

ADF explained to the Board that this amount is 6.35% less then the engineering estimates. The assessment should be a little less then projected. Two properties owners installed ponds and septic system into the drainage easement, causing additional money to relocate the drain around their properties. They will have a special assessment for that adjustment. He recommended approval of the final payment. Roger made a motion to approve payment, seconded by Bill. Motion carried.

Other Business:

Discussion regarding the raising the maintenance assessment on the Yant Unit. Surveyor Report. **Doc. #07-105.**

ADF reviewed the Surveyor's Report. Yearly collection today is about \$2,200.00. The Periodic Maintenance on the Yang is .50/ac with a \$5.00 minimum. It is now a negative \$16,000.

ADF explained to the Board that there is a general need for increases to the County Periodic Maintenance assessment for county controlled drains. The Yant and its branches and the Snyder #3 and its branches are in need of an increase and will be going to Public Hearing.

Discussion regarding raising the maintenance assessment on the Snyder #3 Drain. **Doc. #07-106.**

Doc. #07-029. Request from Jeffery E. Schroeder for approval of his Stormwater Management Plan for Wild Seed Meadows located in Eel River Twp. Sec. 2. This petition was deferred from March 8, 2007.

ADF recommended approval. Roger made a motion to approve, seconded by Bill. Motion carried.

Doc. #07-086, Popitz Drain located in Milan Twp. Sec. 20. Petitioner is Andrew Fisher. Petition for encroachment within the drainage easement for the construction and installation of a sixty-inch inside diameter driveway culvert and perimeter drain tile. This petition was deferred from the July 26, 2007 meeting.

ADF recommended approval subject to inspection of installation and the grade of the actual installation is established at a point that is roughly a foot below existing grade. Bill made a motion to approve subject to inspection and proper grade establishment, seconded by Roger. Motion carried.

ADF asked the Board to consider two more items.

Item 1. Certificate of Completion for work done on the Hunter Urban Drain reconstruction. ADF recommended approval. Roger made a motion to approve the Certificate of Completion, seconded by Bill. Motion carried.

Item 2. Discussion regarding special assessment.

ADF explained to the Board that Foxwood is requesting changing the assessments for their property. This would have to be done through a Public Hearing.

ADF asked about digging on a regulated drain off Tonkel Road. Linda explained that the Highway has been out there and didn't know that it was a regulated drain. ADF explained to her that the drain is inoperable. The Surveyor's Office is working on a survey to reconstruct the drain. He explained to Linda that anytime someone is working on a regulated drain, that they should let his office know.

Meeting adjourned.

ALLEN COUNTY DRAINAGE BOARD

Linda K. Bloom, Chairperson

Wm. E. Brown, Vice-Chairperson

Roger Moll, Secretary

Allan D. Frisinger, County Surveyor

Date