

**ALLEN COUNTY DRAINAGE BOARD MINUTES
REGULAR HEARING**

February 22, 2007

9:00 a.m.

PRESENT: DB: LINDA BLOOM, NELSON PETERS, BIL BROWN, ALLAN FRISINGER; CT ATTY: CATHY SERRANO; ACSO: LARRY WEBER;
DB: SEC: SHARMAN BULTEMEIER; SEE SING-IN SHEET FOR OTHERS PRESENT

Call to Order: Chairwoman, Linda Bloom

Approval of Minutes: February 8th 2007
Bill made a motion to approve minutes as submitted, second by Nelson. Motion voted on and passed.

Approval of Petitions:

1. **Doc. #07-018**, Request for approval of their Stormwater Management Plan for Staybridge Suites from Z. K. Tazian Associates, Inc.

ADF recommended approval subject to final approval by the Allen County Surveyor's Office. Nelson made a motion for an approval subject to resolution of the two outstanding items, second by Bill. Motion voted on and passed.

2. **Doc. #07-019**, Certification of assessment for Periodic Maintenance for Prairie Meadows Sec. 1. Maintenance set at \$25.00 per unit.

ADF recommended approval. Nelson made a motion to approve, second by Bill. Motion voted on and passed.

3. **Doc. #07-020**, Certification of assessment for Periodic Maintenance for Shearwater Sec. 2. Maintenance set at \$25.00 per unit.

ADF recommended approval. Nelson made a motion to approve, second by Bill. Motion voted on and passed.

4. **Doc. #07-021**, Certification of assessment for Periodic Maintenance for Hidden Pointe Sec. 2. Maintenance set at \$25.00 per unit.

ADF recommended approval. Nelson made a motion to approve, second by Bill. Motion voted on and passed.

5. **Doc. #07-022, Baldwin Br. Drain located in St. Joseph Twp. Sec. 32.** Petitioner John August. Petition for encroachment for the construction and installation of detention pond and outlet structure. Woodview Assisted Living Development.

ADF recommended approval subject to the following conditions: The old drain is plugged off and relocate the dry detention basin additional six feet from the Baldwin Branch Ditch. Nelson made a motion to approve petition subject to the old drain being plugged and the relocation of the dry detention basin six feet further from the ditch. Motion seconded by Bill, voted on and passed.

6. **Doc. #07-023**, Petitioner Engineering Vision, Inc. Request for approval of their Stormwater Management Plan for Honeysuckle.

ADF recommended approval and he would withhold his signature until they get some IDEM issues worked out and possibly some floodplain issues on the plat. Nelson made a motion for approval subject to final approval through the Surveyor's Office. Motion seconded by Bill, voted on and passed.

7. **Doc. #07-024, Conrad Br. Drain located in Washington Twp. Sec. 23.** Petitioner Chris Stauffer. Petition for encroachment for the construction and installation of sanitary sewer crossing. Honeysuckle

ADF recommended approval subject to the Petitioner using ductile iron through that section on the sanitary sewer. Nelson made a motion to approve subject to the applicant providing ductile iron in the appropriate place, second by Bill. Motion voted on and passed.

8. **Doc. #07-025, Daniel Shordon Drain located in St. Joseph Twp. Sec. 26.** Petitioner Tom Garman. Petition for encroachment for the construction and installation of a parking area and storm sewers. (Storm sewers not to be connected to Shordon Drain.) Golden Years Homestead Nursing Home Facility.

ADF recommended approval as submitted. Nelson made a motion to approve, second by Bill. Motion voted on and passed.

9. **Doc. #06-297.** Petitioner Tim & Teresa Gephart. Allen County Drainage Board findings of fact and order on petition to remove obstruction pursuant to I.C. 36-9-27, 4-1 through 25. Signature only.

Petition was signed by the Drainage Board.

Other Business:

As needed.

Discussion regarding the signing of the Reconstruction Assessment Escrow Agreement for the John S. Crabb Regulated Drain. This agreement was a requirement between the Drainage Board and Pfister Properties, LLC for approval of Petition #06-168. Nelson made a motion to approve the escrow agreement for the Pfister's property, second by Bill. Motion voted on and passed.

Meeting adjourned.

ALLEN COUNTY DRAINAGE BOARD

Linda K. Bloom, Chairperson

Wm. E. Brown, Vice-Chairperson

Roger Moll, Secretary

Allan D. Frisinger, County Surveyor

Date