

**ALLEN COUNTY DRAINAGE BOARD MINUTES  
REGULAR HEARING**

November 8, 2007

9:00 a.m.

---

PRESENT: DB: LINDA BLOOM, BILL BROWN, ROGER MOLL, ALLAN FRISINGER; DB ATTY: CATHY SORRANO; ACSO: LARRY WEBER;  
DB SEC: SHARMAN BULTEMEIER; OTHER PRESENT SCOTT LOUGHEED

---

**Call to Order:** Chairwoman, Linda Bloom

**Approval of Minutes:** October 25<sup>th</sup>, 2007

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

**Approval of Petitions:**

1. **Doc. #07-147, Beal Taylor Drain located in Aboite Twp. Sec. 9.** Petitioner Donald Hunter - General Mgr. Petition for encroachment for the construction and installation of a 12-inch diameter sanitary sewer forcemain along and across the drain. Forcemain is a part of proposed sanitary sewer improvements to improve water quality within system.

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

2. **Doc. #07-148 Swift Br Drain located in St. Joseph Twp. Sec. 6.** Petitioner Dr. Steven Bennett. Petition for encroachment within the drainage easement for the construction of a 2,508 sq. ft addition (38' x 66') to existing structure and a 3" detention basin outlet connected to drain. East edge of existing structure will be maintained and extended south 66' - minimum distance to Drain is thirty feet.

*ADF recommended approval subject to the property owner being responsible for drain maintenance on his property. Bill made a motion to approve with the condition that the property owner submit a maintenance agreement to the Surveyor's Office, seconded by Roger. Motion carried.*

3. **Doc. #07-152 Pine House at Gateway Woods, located in Cedar Creek Twp. Sec. 23.** Petitioner Timothy A. Hamilton. Request for Storm Water Management Plan Approval.

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

4. **Doc. #07-153 Town & Country Storage located in Cedar Creek Twp. Sec. 24.** Petitioner Michael C Kline. Request for Storm Water Management Plan Approval.

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

5. **Doc. #07-149,** Certification of assessment for Periodic Maintenance for Hamilton Meadows Sec. 1, 1A and 2. Set at \$25.00 per unit.

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

6. **Doc. #07-150,** Certification of assessment for Periodic Maintenance for Azbury Woods Section 2. Set at \$25.00 per unit.

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

- 
7. **Doc. #07-151**, Certification of assessment for Periodic Maintenance for Bridgewater Section 10. Set at \$12.00 per unit.

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

**Other Business:**

NIPSCO pipeline relocation; J. Schneider Drain Reconstruction

*Al Frisinger explained to the Board that they were having trouble getting NIPSCO to comply with their commitment to relocate gas pipeline prior to reconstruction of the J. Schneider Drain. NIPSCO has provided start dates but failed to start. What direction does the Board want to go in?*

*The Board recommended that Drainage Board Attorney Cathy Sorrano compose a letter giving NIPSCO a specific date to have the pipeline moved or the County would hire a contractor and charge NIPSCO for the work.*

*Meeting adjourned.*

Allen County does not discriminate because of disability in the admission to, treatment or employment in, its programs or activities. The Human Resources Director has been designated to coordinate compliance with nondiscrimination requirements contained in Section 35.107 of the Department of Justice regulations. Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereafter, and Allen County's ADA Policy, are available from the ADA Coordinator. Requests for assistance or suggestions on how the County can better meet the needs of those persons with disabilities may be submitted to the ADA Coordinator at: Human Resources Department, Room 208, 1 East Main Street, Fort Wayne, Indiana 46802, or by telephone at 260-449-7217, TDD 260-44-7881.