

**ALLEN COUNTY DRAINAGE BOARD MINUTES
REGULAR HEARING**

August 14, 2008

9:00 a.m.

PRESENT: DB: LINDA BLOOM, WM E BROWN, ROGER MOLL, ALLAN D FRISINGER; DB ATTY: CATHY SERRANO; BOH: KATHY DOSECK;
ACSO: LARRY WEBER, JOE MAGSAM; DB SEC: SHARMAN BULTEMEIER; SEE SIGN-IN-SHEET FOR OTHERS PRESENT

The Allen County Drainage Board convened on Thursday August 14, 2008. Following introductory remarks Mr. Brown asked for approval of the July 24th, 2008 minutes. Mr. Moll moved for approval of the minutes as they were prepared, second by Mr. Brown. Motion carried. Linda Bloom not present for vote.

Approval of Petitions:

(The following reflects a synopsis of action taken by the Allen County Drainage Board. (Due to a recording error there are no tape recordings of the proceedings available.)

1. **Doc. #08-100, Trentman Drain located in Wayne Twp. Sec. 21.** Petitioner Dan Toor is requesting encroachment within the drainage easement for the construction of duplexes.

Following comments and general discussion by the Board, Mr. Moll made a motion to defer, second by Mr. Brown. Motion carried. Linda absent for vote.

2. **Doc. #08-105,** Certification of assessment for Periodic Maintenance for the Villas at Twin Eagles Section 1, Phase 1 & 2 and Section 2. Assessment set at \$25.00 per unit.

Mr. Frisinger recommended approval of assessment. Mr. Moll made a motion to approve assessments, second by Mr. Brown. Motion carried. Linda absent for vote.

3. **Doc. #08-106,** Request from Dickmeyer & Associates for approval of the Stormwater Management Plan for One Resource Group Office Park & building.

Following comments and general discussion by the Board, Mr. Moll made a motion to defer, second by Mr. Brown. Motion carried. Linda absent for vote.

Linda joined the meeting.

4. **Doc. #08-107, Kinsey Drain located in Washington Twp. Sec. 17.** Petitioner Edward Keller is requesting encroachment within the drainage easement to reconstruct and connect into the Kinsey tile. To allow for a future detention basin constructed as part of an approved site plan to build a 60 unit apartment complex to drain into this tile.

Following comments and general discussion by the Board, Mr. Frisinger recommended approval subject to receipt of fees. Mr. Brown made a motion to approve petition subject to receipt of required Drainage Board Fees, second by Mr. Moll. Motion carried.

5. **Doc. #08-108, Grover #2 Drain located in Milan Twp. Sec. 26.** Petitioner Richard Philadaum (INDOT) is requesting encroachment within the drainage easement for the construction and installation of a proposed U.S. 24's 550 foot long pipe arch with a 17.4 foot span and an 11.54 foot rise culvert. Port to Fort Project.

Following comments and general discussion by the Board, Mr. Frisinger recommended approval subject to reconfiguration of hydraulic calculation data with INDOT. Mr. Moll made a motion to approve petition subject to final review and approval by the Surveyor's Office, second by Bill Brown. Motion carried.

6. **Doc. #08-109, Lima Shoaff Drain located in Perry Twp. Sec. 7.** Petitioner Lloy Hoot is requesting encroachment within the drainage easement for a private storm sewer connection to the Lima-Shoaff Drain, install a 6-inch private water line with connection to existing water line, install a 8 inch private sanitary sewer line with connection to existing sanitary sewer line. Needed to serve H & C Insulation.

Following comments and general discussion by the Board, Mr. Frisinger recommended approval subject to receipt of Drainage Fees and upgrading 12-inch storm sewer to 18-inches. Mr. Moll made a motion to approve subject to the Surveyor's recommendations, second by Mr. Brown. Motion carried.

7. **Doc. #08-110, Bandelier #3 Drain located in Jefferson Twp. Sec. 4.** Walt Werling is requesting permission to speak to the Board regarding cleaning the Bandelier #3 Drain in the Harper Road area.

*Walt Werling address 713 N Berthand Rd
Roger Melcher address 2613 Ryan Rd.*

Mr. Frisinger reviewed the problem of the Bandelier #3 Drain with the Board. He explained that the ditch along the side of Harper Road is filled with sediment. The farmers living alongside the ditch would like the county to remove the sediment or allow them to remove it. Mr. Frisinger was concerned with the possibility of road failure if the ditch was dipped.

Messrs. Werling and Melcher spoke to the Board regarding their's and their neighbors' concerns regarding the flooding in the area. Following comments and general discussion between the ACSO's staff, the Board and residents Mr. Moll suggested that they should look at some type of short term relief while working on a long term solution.

Mr. Frisinger said that he would do an evaluation of the ditch, possibility incorporating a road load limit and schedule a hearing on the drain for increase maintenance and reconstruction.

Bill Brown left the meeting at 10:00 am.

8. **Doc. #08-016.** Establish a September 25, 2008 date for a public hearing on the Lee Drain for reconstruction and the establishment of periodic maintenance.

Mr. Frisinger recommended approval of the date. Roger Moll made a motion to approve, second by Linda Bloom. Motion carried. Bill Brown absent for vote.

Other Business:

Carol Hale from Monson Chapel UMC address 12220 Lower Huntington Rd.

Ms Hale explained to the Board that a member of their parish who purchased a house next to the Church could not close on the mortgage due to a lack of an outfall for his septic system. The Joe Dennis Branch No. 1 Drain is not functioning on the Church's property. Ms Hale asked permission for the Church to convert a portion of the broken tile to an open ditch enabling the property owner to complete the purchase of the house.

Following a discussion between the Board, staff, and Ms Hale, Mr. Frisinger recommended allowing the Church to reconstruct the tile into an open ditch across their property once an approved plan was developed. Mr. Frisinger told Ms Hale that the Church would be responsible for any expense incurred for the reconstruction including required fees.

Meeting adjourned.

ALLEN COUNTY DRAINAGE BOARD

Linda K. Bloom, Chairperson

Wm. E. Brown, Vice-Chairperson

Roger Moll, Secretary

Allan D. Frisinger, County Surveyor

Date

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.