

**ALLEN COUNTY DRAINAGE BOARD MINUTES
REGULAR HEARING**

March 12, 2009

11:00 a.m.

PRESENT: DB: LINDA K. BLOOM, WM. E. BROWN, NELSON PETERS, ALLAN D. FRISINGER; DB ATTY: CATHY SERRANO; ACSO: LARRY WEBER ;
DB SEC: SHARMAN BULTEMEIER; SEE SIGN-IN SHEET FOR OTHERS PRESENT

The Allen County Drainage Board convened on Thursday March 12th, 2009. Following introductory remarks Ms Bloom asked for approval of the February 26th, 2009 minutes. Mr. Peters moved for approval of the minutes as they were prepared, second by Mr. Brown. Motion carried.

Approval of Petitions:

(The following reflects a synopsis of action taken by the Allen County Drainage Board. Actual tape recordings of the proceedings are available upon request.)

1. **Doc. #09-016, Curdes Drain located in Adams Twp. Section 30.** Petitioner: The Pontiac Group, LLC. Petition for the construction of a detention basin, which discharges to the City of Fort Wayne.

Andrew Rossell from Hurley & Stewart, 2800 s 11th St. Kalamazoo, MI 49009

Following comments and general discussion by the Board, Mr. Frisinger recommended approval of petition as submitted. Mr. Brown made a motion for approval, second by Mr. Peters. Motion carried.

2. **Doc. #09-018, Kistler Drain located in Perry Twp. Section 01.** Petitioner: INDOT. Petition to line the existing 48-inch CMP with a 42-inch plastic (smooth) pipe with tapered end section.

Following comments and general discussion by the Board, Mr. Frisinger recommended approval of petition as submitted. Mr. Peters made a motion for approval, second by Mr. Brown. Motion carried.

3. **Doc. #09-019, Wellbaum Drain located in Wayne Twp. Section 31.** Petitioner: Brad Manes. Petition to install a new CMP pipe under driveway.

Following comments and general discussion by the Board, Mr. Frisinger recommended approval of the petition with the condition that the property owner would be responsible for upgrading the structure if the need arising in the future. Mr. Brown made a motion to approve the petition with the stipulation that at a later date if it needs to be upgraded the property owner would be required to do the upgrade at his expense, second by Mr. Peters. Motion carried.

4. **Doc. #09-020,** Request from CE & M, Inc. for approval of the Stormwater Management Plan for 'The Cedars'.

Following comments and general discussion by the Board, Mr. Frisinger recommended approval of petition as submitted. Mr. Brown made a motion for approval, second by Mr. Peters. Motion carried.

5. **Doc. #09-021, Lampe Drain located in Milan Twp. Section 22.** Petitioner: Timothy J. Gerig. Petition for the installation of a 59" X 81" pipe arch for proposed driveway.

Following comments and general discussion by the Board, Mr. Frisinger recommended approval of petition as submitted. Mr. Peters made a motion for approval, second by Mr. Brown. Motion carried.

6. **Doc. #09-017, Martin #1 Ditch, Belot Drain, Roy Delagrange Ditch and Natural Drain Ely Run located in Perry and St. Joseph Twps.** Petitioner: City of Fort Wayne. Petition to construct a sanitary sewer main.

Following comments and general discussion by the Board, Mr. Frisinger recommended approval subject to receipt of detail sheets for cover and structural attitude as stated on the front of the plans. Mr. Brown made a motion to approve subject to final approval by the Surveyor, second by Mr. Peters. Motion carried.

7. **Doc. #09-022, Braun Drain located in Washington Twp. Section 15.** Petitioner: The City of Fort Wayne. Petition for encroachment for the construction of a new 24-inch water main which will cross over the top of the 73-inch pipe.

Following comments and general discussion by the Board, Mr. Frisinger recommended approval of petition as submitted. Mr. Peters made a motion for approval, second by Mr. Brown. Motion carried.

8. **Doc. #09-023,** Request from C E & M, Inc. for approval of the Stormwater Management Plan for B. A. Romines Sheet Metal located at 11827 Hood Street, Harlan, Indiana.

Following comments and general discussion by the Board, Mr. Frisinger recommended approval of petition as submitted. Mr. Brown made a motion for approval, second by Mr. Peters. Motion carried.

Other Business:

Doc. #08-191 - Confirm April 23rd, 2009 date for public hearing on the Braun Drain.

Mr. Brown made a motion to confirm hearing date, second by Mr. Peters. Motion carried.

Discussion regarding the Sible Drain.

Mr. Frisinger explained the drainage problem with the drain and told the Board that the Surveyor's Office would open two or three spots on the drain and install inlets for the drain. Upon completion of work would have a public hearing to establish maintenance on the drain and abandon the old line.

Hollman Drain.

Mr. Frisinger explained that there are (15) suck holes on it. The Surveyor's Office was going to open it up look at it and if plugged look at reconstruction of the drain.

Hearing adjourned.