

**ALLEN COUNTY DRAINAGE BOARD MINUTES  
REGULAR HEARING**

February 11, 2010

9:00 a.m.

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

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*The Allen County Drainage Board convened on Thursday February, 11th, 2010, following introductory remarks, Mr. Brown asked for approval of the January 28<sup>th</sup>, 2010 minutes. Mr. Peters moved for approval of the minutes as they were prepared, second by Ms Bloom. Motion carried.*

**Approval of Petitions:**

*(The following reflects a synopsis of action taken by the Allen County Drainage Board during the Hearing. Actual tape recording of the proceedings is available upon request). Minutes do not reflex the order the petitions were heard in.*

1. **Doc. #10-004, George Dannenfesler Drain located in Adams Twp. Sec. 12.** Petitioner – City of New Haven Parks Department. Petition to reroute the tile downstream of the St. James Lutheran Church's connection, around the proposed detention basin and reconnect to the existing tile, encroachment within the drainage easement for the construction and installation of storm sewer, storm structures(s), water service, pavement. (The tile is proposed to be abandoned east of the church's connection.) Jury Pool renovations.

*Following comments and general discussion by the Board, Mr. Frisinger recommended approval as submitted. Ms Bloom made a motion to approve petition, seconded by Mr. Peters. Motion carried.*

2. **Doc. #10-019, George Dannenfesler Drain located in Adams Twp. Sec. 12.** Request from Mike Clendenen, Superintendent New Haven-Adams Township Parks Dept. to vacate the George Dannenfesler Regulated County Tile upstream of the property's west boundary.

*Following comments and general discussion by the Board, Mr. Frisinger recommended approval of a motion to proceed to hearing. Ms Bloom made a motion to move to hearing, seconded by Mr. Peters. Motion carried.*

3. **Doc. #10-013, Langley Drain located in St. Joseph Twp. Sec. 24.** Petitioner – Thuan Van Pham. Petition for encroachment for the construction and installation of utilities, swale, storm outfall pipe. For the construction of Maysville Centre.

*Following comments and general discussion by the Board, Mr. Frisinger recommended approval of the petition. Mr. Peters made a motion to approve petition, seconded by Ms Bloom. Motion carried.*

4. **Doc. #10-014, Johnson #1 Drain located in Lake Twp. Sec. 15.** Petitioner – Norma J. Greener. Petition to connect into the Johnson #1 Drain with a perimeter drain tile.

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*Following comments and general discussion by the Board, Mr. Frisinger recommended deferral until the next meeting. Ms Bloom made a motion to defer until the next meeting, seconded by Mr. Peters. Motion carried.*

5. **Doc. #10-015, Willow Creek #7 Drain located in Perry Twp. Sec. 20.** Petitioner – Daniel L. Holmes. Petition for the encroachment within the drainage easement for the installation of two culvert crossing.

*Following comments and general discussion by the Board, Mr. Frisinger recommended approval of petition as submitted. Ms Bloom made a motion to approve, seconded by Mr. Peters. Motion carried.*

6. **Doc. #10-016, Hamilton Meadows Section IV Drain located in Aboite Twp. Sec. 5.** Petition for the Establishment of a New Regulated Drain.

*Following comments and general discussion by the Board, Mr. Frisinger recommended approval. Ms Bloom made a motion to approve, seconded by Mr. Peters. Motion carried.*

7. **Doc. #10-017, Hamilton Meadows Section IV Drain located in Aboite Twp. Sec. 5.** Petitioner – Illinois Development, LLC. Petition for encroachment for the construction and installation of homes, streets and underground utilities for lots 82 thru 121 of Hamilton Meadows Section IV.

*Following comments and general discussion by the Board, Mr. Frisinger recommended approval of petition. Ms Bloom made a motion to approve, seconded by Mr. Peters. Motion carried.*

8. **Doc. #10-018,** Request from D.A. Brown for approval of the Stormwater Management Plan for Hamilton Meadows Section IV.

*Following comments and general discussion by the Board, Mr. Frisinger recommended approval. Mr. Peters made a motion to approve, seconded by Ms Bloom. Motion carried.*

9. **Doc. #10-021,** Request from Hurley & Stewart, LLC for approval of the Stormwater Management Plan for the Dollar General Store located in Monroeville.

*Following comments and general discussion by the Board, Mr. Frisinger recommended approval. Mr. Peters made a motion to approve, seconded by Ms Bloom. Motion carried.*

**Other Business:**

- Doc. #10-008,** Shoaff-Dawson Drain located in Eel River twp. Sec. 27. Petitioner – Town of Huntertown. Ms Bloom asked the Surveyor's for a review of petition.

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*Mr. Frisinger did not have an update.*

*Mr. Frisinger informed the Board that they are bidding for the Amstutz Road Project with an opening on the 26<sup>th</sup> of February. He is also releasing for bid work to be perform on the Witmer #2 Drain in Grabill.*

*W.O. Lake Drain in Northern Allen County Review*

*A tile that is in need of reconstruction*

*Had a contractor locate the tile*

*Installed with a single wall pipe approximately ten years ago with a perforated pipe without a sock on it to prevent sediment from entering the pipe*

*Work was performed by the Highway Department for the watershed without Drainage Board knowledge*

*Pipe is between seventy-five and eighty percent full of dirt*

*It needs to be reconstructed either in place or in another spot*

*Mr. Frisinger recommendation: Establish a hearing date for a joint board hearing.*

Ms Bloom made a motion to adjourned, second by Mr. Peters. Motion carried.

**ALLEN COUNTY DRAINAGE BOARD**

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Wm. E. Brown, Chairperson

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Linda K. Bloom, Vice-Chairperson

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Nelson Peters, Secretary

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Allan D. Frisinger, Surveyor

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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.