

**ALLEN COUNTY DRAINAGE BOARD MINUTES
REGULAR HEARING**

September 23, 2010

9:00 a.m.

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

The Allen County Drainage Board convened on Thursday September 23^d, 2010, following introductory remarks, Mr. Brown asked for approval of the August 26th, 2010 minutes. Ms Bloom moved for approval of the minutes as they were prepared, second by Mr. Brown. Motion carried. Nelson Peters did not attend meeting.

Approval of Petitions:

(The following reflects a synopsis of action taken by the Allen County Drainage Board during the Hearing. Minutes do not reflex the order the petitions were heard in.)

1. **Doc. #10-120, Jonathan's Landing, Section 7 Drain located in Aboite Twp/Sec. 7.** Certification of assessment set at \$15.00 per unit. Total yearly assessment for this section is \$525.00.

Following comments and general discussion by the Board, Mr. Frisinger recommended Approval of assessment. Ms Bloom moved for approval of assessment as submitted, second by Mr. Brown. Motion carried.

2. **Doc. #10-121, Heron Preserve, Section 2 Drain located in Aboite Twp/Sec. 18,** Certification of assessment set at \$25.00 per unit. Total yearly assessment for this section is \$325.00.

Following comments and general discussion by the Board, Mr. Frisinger recommended approval of assessment. Ms Bloom moved for approval of assessment as submitted, second by Mr. Brown. Motion carried.

3. **Doc. #10-123,** Request from John McManus for approval of the Stormwater Management Plan for Diebold Road Substation/AEP.

Following comments and general discussion by the Board, Mr. Frisinger recommended approval of the Stormwater Management Plan. Ms Bloom moved for approval of petition as submitted, second by Mr. Brown. Motion carried.

4. **Doc. #10-126,** Towne Square, Section 4 located in Perry Twp/Sec 18. Petition for Establishment of a New Regulated Drain. Motion to proceed.

Following comments and general discussion by the Board, Mr. Frisinger recommended approval of the motion to proceed. Ms Bloom moved for approval of petition, second by Mr. Brown. Motion carried.

5. **Doc. #10-127, Towne Square, Section 4 Drain located in Perry Twp/Sec. 18.** Petitioner – New Development. Petition for encroachment for the development of Section 4 of Towne Square.

Following comments and general discussion by the Board, Mr. Frisinger recommended approval of petition subject to receipt of required fees. Ms Bloom moved for approval of petition subject to receipt of fees, second by Mr. Brown. Motion carried.

6. **Doc. #10-124,** Request from Donovan Engineering for approval of the Stormwater Management Plan for Towne Square Section IV

Following comments and general discussion by the Board, Mr. Frisinger recommended approval of the Stormwater Management Plan. Ms Bloom moved for approval of petition as submitted, second by Mr. Brown. Motion carried.

7. **Doc. #10-125, Smith-Fry Drain located in Springfield Twp/Sec. 26.** Petitioner is Naomi Snyder. Petition for encroachment for the installation of a six inch perimeter drain pipe.

Following comments and general discussion by the Board, Mr. Frisinger recommended approval of petition as submitted. Ms Bloom moved for approval of petition as submitted, second by Mr. Brown. Motion carried.

8. **Doc. #08-114R, G. Frederick Drain located in Madison Twp/Sec. 5.** Petitioner is Richard A. Rodenbeck. Petition for the relocation of drain, encroachment within the drainage easement for the construction of a house, septic system, perimeter drain tile, and existing farm garage, also approval of the Stormwater management Plan. This petition is being revised from the original petition dated August 20, 2008. Original petition approved subject to review of drain, payment of fees (\$175.) and inspection of the installation.

Following comments and general discussion by the Board, Mr. Frisinger recommended approval of petition with the following caveats: Placement of the drain a minimum of 35' away from his home, alignment of the drain will have to be straight and structures at any bends, dual walls HDP pipes and the manufacture's and our standards, and inspection of the work as it is being performed. Ms Bloom made a motion to approve, second by Mr. Brown. Motion carried.

- 9 **Doc. #10-105,** Request from the City of Fort Wayne to vacate a portion, relocate a portion, and encroach within the Maplewood Park Drain. Motion to proceed.

Mr. Frisinger read the report submitted from the City into the records. Following discussion, Mr. Frisinger recommended moving to hearing. Ms Bloom made a motion to approve motion to proceed, second by Mr. Brown. Motion carried.

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10. **Doc. #10-117**, Letter from INDOT requesting hearing on the Carl Weise, Bruick, Werling, and the Darling Drains. A public hearing has been scheduled during the October 28th, 2010 Drain Board Hearing.

Discussion item

Mr. Frisinger reviewed the project explaining that these drains are part of the Highway 24 project. INDOT is agreeing to make the improvements at their cost. Property owners will not be assessed for any improvement. Ms Bloom made a motion go ahead with the hearing, second by Mr. Brown. Motion carried.

11. **Doc. #10-065**, Surveyor's Report and proposed Drainage Assessment for the Ehrman Drain located in Marion Twp/Sec 6. Approval of the assessment and set a date for public hearing

Following comments and general discussion by the Board, Mr. Frisinger recommended a motion to accept the assessment and proceed to a public hearing. Ms Bloom made a motion to accept assessment and move to hearing, second by Mr. Brown. Motion carried.

Discussion Item:

Mr. Frisinger told the Board that ACSO is bidding the Flatrock Relocation Project. He explained that this project will drain the GDIF fund until repayment from the State. The property owner has agreed to sale the necessary land to us for \$60,000 and lost of crops during construction plus ingress and egress temporary road and staging area.

Mr. Brown asked if they need somebody to look after the area upon completion. He recommended the Cornerstone Youth Center.

Mr. Frisinger said that they had the mandate for over seeing for at least five years. As far as the maintenance attitude, he would love to have someone to work with.

Mr. Brown said he would talk with them.

Following general discussion meeting was adjourned.

ALLEN COUNTY DRAINAGE BOARD

Wm. E. Brown, Chairperson

Linda K. Bloom, Vice-Chairperson

Nelson Peters, Secretary

Allan D. Frisinger, 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.