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# ALLEN COUNTY DRAINAGE BOARD

MINUTES for Regular Hearing at 9:00 am on: **5/12/2011**

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**Present:** DB: Linda K. Bloom, Therese Brown, Nelson Peters, Allan Frisinger (non-voting member), Cathy Serrano/Atty;  
ACSO: Dawn Rose, Larry Weber; See sign-in sheet for others present.

**Call to Order by Chairperson, Linda K. Bloom**

**Approval of Minutes from 4/28/11**

**Minutes motioned by:** Mrs. Brown motioned to approve minutes from 4/28/11. Mr. Peters seconded the motion.  
Motion carried.

**Approval of Petitions:**

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## A. ENCROACHMENT

Doc #: **11-047**

Located in: **JEFFERSON TOWNSHIP, SECTION 15**

Drain Name: **Ryan #2**

Drain #: 14-15-084

Project:

Subd:

Subd Sec:

Petitioner: Brian Jacquay

**MOTION: APPROVED**

**Motioned by:** Mr. Frisinger recommended approval of prior installation of driveway at property owners responsibility for future stabilization if needed. Mrs. Brown made motion to approve. Mr. Peters seconded the motion. Motion carried.

**Discussion:** Driveway built next to the drain without prior approval. P/O responsible for future stabilization if needed.

Petition for Encroachment within the drainage easement of the Ryan Drain for a stone driveway.

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Doc #: **11-051**

Located in: **PERRY TOWNSHIP, SECTION 26**

Drain Name: **Roy Delagrange**

Drain #: 02-26-290

Project: Parkview Plaza Drive North

Subd:

Subd Sec:

Petitioner: Parkview Health System, Inc.

**MOTION: APPROVED SUBJECT TO PAYMENT**

**Motioned by:** Mr. Frisinger recommended approval to install bridge subject to payment of fee. Mrs. Brown motioned to approve, pending full payment of fees. Mr. Peters seconded the motion. Motion carried.

**Discussion:**

Petition for Encroachment within the drainage easement of the Roy Delagrange Drain to install a bridge for Parkview Plaza Drive extension.

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## B. Stormwater Management Plan Approval

Doc #: **11-048**

Located in: **PERRY TOWNSHIP, SECTION 26**

Drain Name:

Drain #:

Project: Parkview Plaza Drive North

Subd:

Subd Sec:

Petitioner: American Structure Pointe

**MOTION: APPROVED**

**Motioned by:** Mr. Frisinger recommended approval of the Stormwater Management Plan for Parkview Plaza Drive extension. Mrs. Brown motioned to approve. Mr. Peters seconded the motion. Motion carried.

**Discussion:**

Requesting approval of the Stormwater Management Plan for Parkview Plaza Drive North.

Doc #: **11-049**

Located in: PLEASANT TOWNSHIP, SECTION 19

Drain Name:  
Drain #:  
Project: Res-Tech @ Lima Plank Ind. Park  
Subd:  
Subd Sec:  
Petitioner: Gayle Merrell  
MOTION: **APPROVED**

Requesting approval of the Stormwater Management Plan for Res-Tech @ Lima Plank Industrial Park.

Motioned by: *Mr. Frisinger recommended approval for Stormwater Management Plan for Res-Tech @ Lima Plank Industrial Park. Mrs. Brown motioned for approval. Mr. Peters seconded the motion. Motion carried.*

Discussion:

Doc #: **11-050**

Located in: JEFFERSON TOWNSHIP, SECTION 8

Drain Name: Bandelier #3  
Drain #: 09-34-900  
Project: SDI LaFarga  
Subd:  
Subd Sec:  
Petitioner: Miller Land Surveying  
MOTION: **APPROVED**

Requesting approval of the Stormwater Management Plan for SDI LaFarga Metal Processing Mill and for a temporary interconnection into the Bandelier #3 Drain.

Motioned by: *Mr. Frisinger recommended approval. Mrs. Brown motioned to approve Stormwater Mgmt Plan and authorization for Mr. Frisinger to sign Real Estate Exchange and Construction Agreement. Mr. Peters seconded the motion. Motion carried.*

Discussion: *Mr. Bill Fishering presented the following docs: Purchase Agreement, Allen County Ledge Agreement, Real Estate Exchange and Construction Agreement, and invoices from The Zacher Company (\$2200) and John M. Thistlethwaite Interests, LLC (\$1500.00).*

**C. ESTABLISHMENT of NEW DRAIN/Motion to Proceed**

Doc #: **11-052**

Located in: EDAR CREEK TOWNSHIP, SECTION 18

Drain Name: Beightle-Nettlehorst Schlatter Br  
Drain #:  
Project:  
Subd:  
Subd Sec:  
Petitioner: Erv Miller  
MOTION: **Approved to Proceed**

Petition for Establishment of New Regulated Drain. Requesting Motion to Proceed.

Motioned by: *Mr. Frisinger showed map and pictures of flooded area. Recommended approval of establishing a new drain. Mrs Brown motioned to approve petition. Mr. Peters seconded the motion. Motion carried to proceed.*

Discussion:

Meeting was adjourned at 9:30 a.m.

ALLEN COUNTY DRAINAGE BOARD

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Linda K. Bloom, Chairperson

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Therese M. Brown, Vice-Chairperson

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F. Nelson Peters, Secretary

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Allan D. Frisinger, County Surveyor

5/12/11

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.