
ALLEN COUNTY DRAINAGE BOARD

MINUTES for Regular Hearing at 9:30 am on: **8/11/2011**

Present: DB: Linda K. Bloom, Therese Brown (not present), Nelson Peters, Allan Frisinger (non-voting member), Cathy Serrano/Atty (not present); ACSO: Dawn Rose, Larry Weber; Kathy Doseck (BOH). See sign-in sheet for others present.

Call to Order by Linda K. Bloom

Approval of Minutes from 7/28/11

Minutes motioned by: Mr. Peters motioned to approve the minutes from 7/28/11. Ms. Bloom seconded the motion. Motion carried.

Approval of Petitions:

A. SEPTIC SYSTEM

Doc #: **11-084**

Located in: **EEL RIVER TOWNSHIP, SECTION 28**

Drain Name: Geller

Drain #: 01-31-940

Project:

Subd:

Subd Sec:

Petitioner: Todd & Joshua Wallin

Petition for encroachment within the drainage easement of the Geller Drain for the perimeter drain tile for a private septic system on Carroll Rd.

MOTION: **APPROVED SUBJECT TO RESUBMITTAL OF PLAN DESIGN**

Motioned by: Mr. Peters motioned to approve subject to submittal of certified design plan to include required rip rap on side of channel to avoid erosion. Seconded by Ms. Bloom. Motion carried.

Discussion: Mr. Frisinger recommended approval subject to resubmittal of certified design plan to include required rip rap on side of channel to avoid erosion. Must call for inspection when completed.

B. ENCROACHMENT

Doc #: **11-081**

Located in: **MAUMEE TOWNSHIP, SECTION 9**

Drain Name: Marsh

Drain #: 10-09-100

Project: Bridge/Gustin Rd.

Subd:

Subd Sec:

Petitioner: Michael Thornson

Petition for encroachment within the drainage easement of the Marsh Drain to replace the existing deteriorated bridge on Gustin Road.

MOTION: **APPROVED**

Motioned by: Mr. Peters motioned for approval. Ms. Bloom seconded the motion. Motion carried.

Discussion: Mr. Frisinger recommended approval.

Doc #: **11-082**

Located in: MILAN TOWNSHIP, SECTION 32

Drain Name: Werling #2
Drain #: 09-32-930
Project: SR 24 Borrow Pond #9
Subd:
Subd Sec:
Petitioner: Ray Melcher

Petition for encroachment within the drainage easement of the Werling #2 Drain for the SR 24 Borrow Pond #9.

MOTION: *APPROVED SUBJECT TO EROSION CONTROL PLAN*

Motioned by: *Mr. Peters motioned to approve subject to rip-rap placement at the pipe outfall. Ms. Bloom seconded the motion. Motion carried.*

Discussion: *Mr. Frisinger recommended approval subject to rip-rap placement at the pipe outfall. Inspection required.*

Doc #: **11-083**

Located in: EEL RIVER TOWNSHIP, SECTION 14

Drain Name: Willow Creek
Drain #: 02-10-430
Project: Pond
Subd:
Subd Sec:
Petitioner: Eric Ellingson

Petition for encroachment within the drainage easement of Willow Creek Drain for a residential pond on Hilger Road.

MOTION: *APPROVED SUBJECT TO*

Motioned by: *Mr. Peters motioned to approve subject to approval of erosion control plan and review of construction quality. Seconded by Ms. Bloom. Motion carried.*

Discussion: *Mr. Frisinger recommended approval subject to submittal and approval of erosion control plan and review of construction quality.*

C. Other Business ...

Doc #: **11-085**

Located in: PLEASANT TOWNSHIP, SECTION 6

Drain Name: Wellbaum (lower reach)
Drain #: 16-01-970
Project:
Subd:
Subd Sec:
Petitioner: MSKTD & Associates

MSKTD seeks approval for geo thermal discharge into the lower reach of the Wellbaum Drain.

MOTION: *NO ACTION*

Motioned by: *No approval can be granted until IDEM permit is obtained. MSKTD agrees to get permit and make a future submittal for Drainage Board action.*

Discussion: *Discussion to move forward with obtaining DB approval to install geo thermal discharge into the Wellbaum Drain. MSKTD will design pond to technical standards, provide document showing ownership, and airport approval on a fowl mitigation plan. MSKTD provided onsite water flow chart. Information supplied looked favorable for future approval.*

D. PUBLIC HEARING/Establishment of PM Fund

Doc #: **09-058**

Located in: MILAN TOWNSHIP, SECTION 1

Drain Name: Lake
Drain #: 09-01-900
Project:
Subd:
Subd Sec:
Petitioner: Paul Korte
MOTION: *APPROVED*

PUBLIC HEARING for Petition for Establishment of Periodic Maintenance Fund for the Lake Drain.

Motioned by: *Mr. Peters motioned for approval of petition for establishment of periodic maint fund. Ms. Bloom seconded the motion. Motion carried*

Discussion: *Mr. Frisinger recommended approval of petition to establish a periodic maintenance fund at \$10 per acre (3 ac min). Annual collection \$3,090.00 Paul Korte was told that ACSO would dredge the drain this fall. Max Delagrang, Don Delagrang, Paul Korte spoke in favor of petition. No one spoke in opposition.*

E. PUBLIC HEARING/Establishment of PM Fund

Doc #: **10-065**

Located in: MARION TOWNSHIP, SECTION 5

Drain Name: Ehrman
Drain #: 18-05-820
Project:
Subd:
Subd Sec:
Petitioner: Jim Wolfe
MOTION: *APPROVED*

PUBLIC HEARING for Petition for Establishment of Periodic Maintenance Fund for the Ehrman Drain.

Motioned by: *Mr. Nelson motioned for approval of petition to establish periodic maint fund at \$15 acre. 3 acre min. \$2460.00 annually. Ms. Bloom seconded the motion. Motion carried.*

Discussion: *Mr. Frisinger recommended approval of petition to establish periodic maint fund at \$15 per acre. 3 acre min. 8 year high fund balance. Jim Wolfe spoke in favor of petition. Two letters read in opposition. Walter Johnson spoke in opposition. After meeting Mr. Johnson asked Mr. Weber if there was any way to pay his assessment directly to Treasurer and not through his escrow.*

F. PUBLIC HEARING/Establishment of New Drain

Doc #: **11-012**

Located in: PERRY TOWNSHIP, SECTION 17

Drain Name: Classic Heights
Drain #: 02-17-240
Project:
Subd: Classic Heights
Subd Sec:
Petitioner: Melissa Veldman
MOTION: *APPROVED*

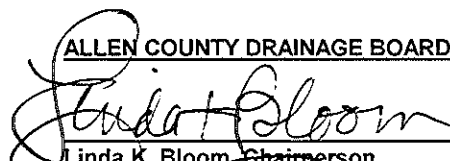
PUBLIC HEARING for Petition for Establishment of a New Regulated Drain & Periodic Maintenance Fund for Classic Heights Subd.

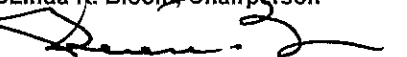
Motioned by: *Mr. Nelson motioned for approval of petition to establish periodic maint fund at \$25 acre. 3 acre min. \$5,675 annually. Ms. Bloom seconded the motion. Motion carried.*

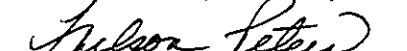
Discussion: *Mr. Frisinger recommended approval of petition to establish periodic maint fund at \$25 per acre. 3 acre min. 8 year high fund balance. Letter from Mrs. Veldman (petitioner) read in opposition to petition. No one present in favor or opposed. Huntertown will not be assessed but will be held responsible for repairs to pipe in street right of way.*


Meeting was adjourned at 11:30 a.m

ALLEN COUNTY DRAINAGE BOARD


Linda K. Bloom, Chairperson


Therese M. Brown, Vice-Chairperson


F. Nelson Peters, Secretary


Allan D. Frisinger, County Surveyor

August 25, 2011
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.