
ALLEN COUNTY DRAINAGE BOARD

MINUTES for Regular Hearing at 9:45 am on: **8/25/2011**

Present: DB: Linda K. Bloom, Therese Brown, Nelson Peters, Allan Frisinger (non-voting member), Cathy Serrano/Atty;
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 8/11/11

Minutes motioned by: Mr. Peters motioned to approve the minutes from 8/11/11. Mrs. Brown seconded the motion.
Motion carried.

Approval of Petitions:

A. ESTABLISHMENT of NEW DRAIN/Motion to Proceed

Doc #: 11-086

Located in: PERRY TOWNSHIP, SECTION 24

Drain Name: Hawthorne Park Estates

Drain #:

Project:

Subd: Hawthorne Park Estates

Subd Sec: 1

Petitioner: NPT Development

Petition for establishment of new regulated drain & periodic maintenance fund for Hawthorne Park Estates, Sec 1.

MOTION: APPROVED MOTION TO PROCEED

Motioned by: Mrs. Brown motioned to approve petition to proceed to establish new regulated drain & periodic maintenance for Hawthorne Park Estates Sec 1. Mr. Peters seconded that motion. Motion carried.

Discussion: Mr. Frisinger recommended approval of motion to proceed although we don't have a final approval for plans. The Board can sign off and ACSO will move it through their office as it comes in.

B. ENCROACHMENT

Doc #: 11-087

Located in: PERRY TOWNSHIP, SECTION 24

Drain Name: Hawthorne Park Estates

Drain #:

Project:

Subd: Hawthorne Park Estates

Subd Sec: 1

Petitioner: NPT Development

Petition for encroachment within the drainage easement of Hawthorne Park Estates Sec 1 Drain for new home construction in Hawthorne Park Estates, Sec 1.

MOTION: APPROVED

Motioned by: Mr. Peters motioned for approval of petition for encroachment within the drainage easement of the Hawthorne Park Estates Sec 1. Mrs. Brown seconded the motion. Motion carried

Discussion: Mr. Frisinger recommended approval of petition for encroachment.

C. SEPTIC SYSTEM

Doc #: 11-088

Located in: SPRINGFIELD TOWNSHIP, SECTION 18

Drain Name: Haifley

Drain #: 03-24-300

Project:

Subd:

Subd Sec:

Petitioner: Menno & Barbara Ann Eicher

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

MOTION: APPROVED

Motioned by: Mrs. Brown motioned for approval of petition for encroachment within the drainage easement of the Haifley Drain for a perimeter tile for a septic system. Mr. Peters seconded the motion. Motion carried.

Discussion: Kathy Doseck commented that the BOH will have them do another soil investigation. Mr. Frisinger recommended approval.

D. CERTIFICATION of Assessment

Doc #: **10-128**

Located in: **ABOITE TOWNSHIP, SECTION 17**

Drain Name: **Hamilton Meadows**
Drain #: 11-05-160
Project:
Subd: Hamilton Meadows
Subd Sec: 5
Petitioner: Anthony Riencke

Petition for certification of assessment of 47 parcels at \$25.00 per unit for Hamilton Meadows Sec 5.

MOTION: *APPROVED CERTIFICATION OF ASSESSMENT*

Motioned by: *Mr. Peters motioned to approve certification of the assessment of 47 parcels for Hamilton Meadows Sec 5 at \$25 ea. Mrs. Brown seconded the motion. Motion carried.*

Discussion: *Mr. Frisinger recommended approval of certification of the assessment for Hamilton Meadows Sec 5.*

E. ESTABLISHMENT of PM Fund/Motion to Proceed

Doc #: **11-045**

Located in: **PLEASANT TOWNSHIP, SECTION**

Drain Name: **Fox**
Drain #: 17-15-674
Project: General Mills
Subd:
Subd Sec:
Petitioner:

Petition to establish a periodic maintenance assessment and a reconstruction assessment. Set public hearing date.

MOTION: *HEARING DATE SET FOR OCTOBER 20, 2011 @ 9:30am*

Motioned by: *Mrs. Brown motioned to set date for public hearing October 20 @ 9:30am. Mr. Peters seconded the motion. Motion carried.*

Discussion: *Mr. Frisinger discussed specifics of the project and recommended approval to set public hearing date for October 20. (Oct 13 was unavailable) Mrs. Brown requested a meeting before the public hearing on October 20, 2011 to discuss the finances.*

F. FINAL ACCEPTANCE

Doc #: **11-089**

Located in: **PERRY TOWNSHIP, SECTION**

Drain Name: **Anson**
Drain #: 02-20-200
Project:
Subd:
Subd Sec:
Petitioner:

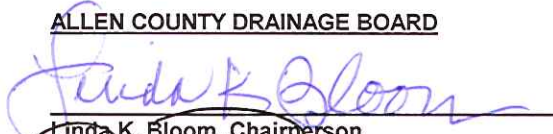
Final acceptance of the relocation and reconstruction of the Anson Regulated Drain

MOTION: *APPROVED*

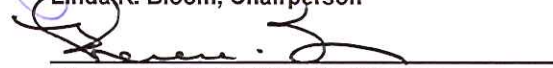
Motioned by: *Mrs. Brown motioned to approve final acceptance of the relocation and reconstruction of the Anson Regulated Drain. Mr. Peters seconded the motion. Motion carried.*

Discussion: *Mr. Frisinger recommended approval for final acceptance. They completed the project last month. The drain is built and the site is built. Existing subdivision is now drained. SE corner of Gump and SR3 has an adequate drain.*

ALLEN COUNTY DRAINAGE BOARD



Linda K. Bloom, Chairperson



Therese M. Brown, Vice-Chairperson

F. Nelson Peters, Secretary



Allan D. Frisinger, County Surveyor

September 9, 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.