

ALLEN COUNTY DRAINAGE BOARD

MINUTES for Regular Hearing at 9:30 am 10/27/2011

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

Call to Order by Linda K. Bloom

Approval of Minutes from 9/22/11

Minutes motioned by: Mrs. Brown motioned to approve the minutes from 9/22/11. Mr. Peters seconded the motion.
Motion carried.

Approval of Petitions:

A. PUBLIC HEARING/Establishment of New Drain/PM

Doc 11-052
Drain Name: Beightle-Nettlehorst Schlatter Br
Drain #: 03-18-320
Petitioner: Erv Miller

Located in: CEDAR CREEK TOWNSHIP, SECTION 18
Subdivision:
Project:
Engineer:

PUBLIC HEARING for Establishment of a New Regulated Drain & Periodic Maintenance Fund for Beightle-Nettlehorst Schlatter Branch Drain.

Motion: DENIED

After listening to residents who were all in opposition of establishing the Beightle-Nettlehorst Schlatter Branch as a regulated drain, Mr. Peters motioned to deny the petition. Mrs. Brown seconded the motion. Motion carried. Residents understand that by objecting to the petition to establish this drain as a regulated drain, Allen County Surveyor's Office will be unable to provide repairs or maintenance on the mutual drain. The residents agreed that they would take responsibility for maintaining and repairing the drain on their private property.

B. ENCROACHMENT

Doc 11-103
Drain Name: Belot
Drain #: 02-26-050
Petitioner: INDOT

Located in: PERRY TOWNSHIP, SECTION 26
Subdivision:
Project: Interchange I-69/Union Chapel
Engineer: BLN

Petition for encroachment within drainage easement of the Belot Drain for lengthening of existing culvert during construction of new interchange at I-69 and Union Chapel Road.

Motion: APPROVED SUBJECT TO: Receipt of certified plans and concrete culvert extensions.

Mr. Frisinger recommended approval subject to receipt of certified plans and concrete culvert extensions. Mr. Peters motioned for approval subject to. Mrs. Brown seconded the motion. Motion carried.

Doc 11-104
Drain Name: Durnell
Drain #: 11-12-100
Petitioner: SCI Indiana Funeral Services

Located in: ABOITE TOWNSHIP, SECTION 12
Subdivision:
Project: Greenlawn Funeral Home
Engineer: Dickmeyer & Associates

Petition for encroachment within the drainage easement of the Durnell Drain for a stormwater discharge pipe for Greenlawn Funeral Home.

Motion: APPROVED SUBJECT TO: Receipt of sealed certified plans.

Mr. Frisinger recommended approval subject to receipt of certified plans. Mrs. Brown motioned for approval subject to. Mr. Peters seconded the motion. Motion carried.

Doc 11-105
Drain Name: Rapp #2
Drain #: 06-19-733
Petitioner: INDOT

Located in: LAKE TOWNSHIP, SECTION 19
Subdivision:
Project:
Engineer: INDOT

Petition for encroachment within the drainage easement of the Rapp #2 Drain for repair of existing 60"x36" arch pipe under US 30.

Motion: APPROVED SUBJECT TO: Receipt of certified plans.

Mr. Frisinger recommended approval subject to receipt of certified plans. Mrs. Brown motioned for approval subject to. Mr. Peters seconded the motion. Motion carried.

Doc 11-106
Drain Name: Felger
Drain #: 06-27-610
Petitioner: INDOT

Located in: LAKE TOWNSHIP, SECTION 21
Subdivision:
Project:
Engineer: INDOT

Petition for encroachment within the drainage easement of the Felger Drain to repair existing 42" CMP under US 30.

Motion: APPROVED

Mr. Frisinger recommended approval. Mrs. Brown motioned for approval. Mr. Peters seconded the motion. Motion carried.

Doc **11-109** Located in: WAYNE TOWNSHIP, SECTION 2
Drain Name: Junk Subdivision:
Drain #: 12-03-200 Project: D.O. McComb & Sons Crematory
Petitioner: Terra Services Engineer: Douglas McComb

Petition for encroachment within the drainage easement of the Junk Ditch for construction of crematory for D.O. McComb & Sons.

Motion: **APPROVED SUBJECT TO: Relocation of dam slope 30' from top of bank of Junk Ditch.**

Mr. Frisinger recommended approval subject relocation of dam slope 30' from top of bank. Mrs. Brown motioned for approval subject to. Mr. Peters seconded the motion. Motion carried.

Doc **11-111** Located in: ADAMS TOWNSHIP, SECTION 14
Drain Name: Bender #2 Subdivision:
Drain #: 13-14-300 Project: Moeller Rd Improvement
Petitioner: City of New Haven Engineer: DLZ

Petition for encroachment within the drainage easement of the Bender #2 Drain for Moeller Road improvements.

Motion: **APPROVED**

Mr. Frisinger recommended approval. Mr. Peters motioned for approval. Mrs. Brown seconded the motion. Motion carried.

Doc **11-112** Located in: ADAMS TOWNSHIP, SECTION 14
Drain Name: Cochoit Subdivision:
Drain #: 13-13-813 Project: Moeller Rd Improvement
Petitioner: City of New Haven Engineer: DLZ

Petition for encroachment within the drainage easement of the Cochoit Drain for Moeller Road improvements.

Motion: **APPROVED**

Mr. Frisinger recommended approval. Mr. Peters motioned for approval. Mrs. Brown seconded the motion. Motion carried.

Doc **11-113** Located in: ADAMS TOWNSHIP, SECTION 14
Drain Name: Kamp Subdivision:
Drain #: 13-13-811 Project: Moeller Rd Improvement
Petitioner: City of New Haven Engineer: DLZ

Petition for encroachment within the drainage easement of the Kamp Drain for Moeller Road improvements.

Motion: **APPROVED**

Mr. Frisinger recommended approval. Mrs. Brown motioned for approval. Mr. Peters seconded the motion. Motion carried.

C. Stormwater Management Plan Approval

Doc **11-107** Located in: ABOITE TOWNSHIP, SECTION 31
Drain Name: Other Subdivision:
Drain #: Project: Southwest Auto Sales
Petitioner: Southwest Auto Sales Engineer: Loughheed & Associates

Requesting approval of Stormwater Management Plan for Southwest Auto Sales.

Motion: **APPROVED SUBJECT TO: Compliance regarding embankment requirements as stated on ACSO.**

Mr. Frisinger recommended approval subject to embankment requirements being met. Mrs. Brown motioned for approval subject to. Mr. Peters seconded the motion. Motion carried.

Doc **11-115** Located in: LAFAYETTE TOWNSHIP, SECTION 21
Drain Name: TBD Subdivision:
Drain #: Project: Vera Bradley Distribution Center
Petitioner: Vera Bradley Designs Engineer: Engineering Resources

Requesting approval of Stormwater Management Plan for Vera Bradley Distribution Center.

Motion: **APPROVED**

Mr. Frisinger recommended approval. Mr. Peters motioned for approval. Mrs. Brown seconded the motion. Motion carried.

D. Reconstruction & Periodic Maint

Doc **11-110** Located in: PERRY TOWNSHIP, SECTION 36
Drain Name: Martin #1 Subdivision:
Drain #: 02-36-700 Project: Parkview Regional Medical Center
Petitioner: James Witmer Engineer: American StructurePoint

Petition for reconstruction and periodic maintenance on the Martin #1 Drain for Parkview Regional Medical Center.

Motion: **APPROVED SUBJECT TO: Recordation of drain relocation for future property owners.**

Mr. Frisinger recommended approval subject to recordation of drain relocation. Mr. Peters motioned for approval subject to. Mrs. Brown seconded the motion. Motion carried.

E. ESTABLISHMENT of NEW DRAIN/Motion to Proceed

Doc 11-114	Located in: LAFAYETTE TOWNSHIP, SECTION 21
Drain Name: TBD	Subdivision:
Drain #:	Project: Vera Bradley Distribution Center
Petitioner: Vera Bradley Designs	Engineer: Engineering Resources

Petition to establish a new regulated drain and periodic maintenance for Vera Bradley Distribution Center.

Motion: APPROVED TO PROCEED

Mr. Frisinger recommended approval to proceed to regulate drain and assess periodic maintenance. Mr. Peters motioned for approval to proceed. Mrs. Brown seconded the motion. Motion carried.

F. Other Business . . .

Doc 11-108	Located in: TOWNSHIP, SECTION
Drain Name: Geller	Subdivision:
Drain #: 01-31-940	Project: Huntertown Sewer Plant
Petitioner: Rick & Fran Bowsman	Engineer:

Letter from Rick and Fran Bowsman in opposition of Huntertown Sewer Plant.

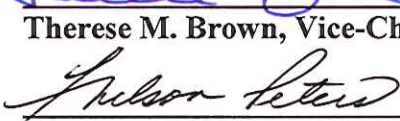
Mr. Frisinger read the surveyor's report and a letter in opposition. The discussion was placed on the agenda at the request of the engineer representing the Huntertown Treatment Sewage Facility. The Drainage Board's discussion included possible impact as a result of additional drainage to the Geller Drain. Huntertown Board needs approval from the Drainage Board to discharge. This Board cannot give approval until Huntertown gets approval from the state agency.

Meeting was adjourned at 11:50

ALLEN COUNTY DRAINAGE BOARD



Linda K. Bloom, Chairperson



Therese M. Brown, Vice-Chairperson



F. Nelson Peters, Secretary



Allan D. Frisinger, Surveyor

11/10/11
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 34.107 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 260-449-7881.