

ALLEN COUNTY DRAINAGE BOARD

MINUTES for Regular Hearing at 9:30 am

12/8/2011

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

Call to Order by Linda K. Bloom

Approval of Minutes from 11/10/11 Mr. Peters motioned to approve the minutes from 11/10/11. Mrs. Brown seconded the motion. Motion carried.

Approval of Petitions:

A ENCROACHMENT

Doc **11-120**

Drain Name: Arlington Park

Drain #: 08-23-074

Petitioner: Brent Stachler

Located in: ST. JOSEPH TOWNSHIP, SECTION 23

Subdivision:

Project:

Engineer:

Petition for encroachment within the drainage easement of the Arlington Park Drain to drain perimeter of basement wall.

MOTION: APPROVED

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

Doc **11-121**

Drain Name: Fox

Drain #: 17-15-674

Petitioner: Mark Foster

Located in: PLEASANT TOWNSHIP, SECTION 15

Subdivision:

Project: General Mills Distribution Center

Engineer: Foresight Consulting

Petition for encroachment within the drainage easement of the Fox Drain for construction of General Mills Distribution Center.

MOTION: APPROVED

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

Doc **11-122**

Drain Name: Sarah Hall

Drain #: 09-27-900

Petitioner: Midwest Tile & Concrete

Located in: MILAN TOWNSHIP, SECTION 26

Subdivision:

Project: Midwest Tile

Engineer: Engineering Vision

Petition for encroachment within the drainage easement of Sarah Hall Drain for Midwest Tile & Concrete.

MOTION: APPROVED

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

A.1 Stormwater Management Plan Approval

Doc **11-123**

Drain Name: Sarah Hall

Drain #: 09-27-900

Petitioner: Midwest Tile & Concrete

Located in: MILAN TOWNSHIP, SECTION 26

Subdivision:

Project: Midwest Tile & Concrete

Engineer: Engineering Vision

Request for approval of Stormwater Management Plan for Midwest Tile & Concrete.

MOTION: APPROVED

Mr. Frisinger explained that Midwest Tile will be within 4 feet of the regulated drain and they will need to supply a recorded maintenance agreement. Mr. Frisinger recommended approval. Mrs. Brown motioned for approval. Mr. Peters seconded the motion. Motion carried.

A.2 Stormwater Management Plan Approval

Towne Square 5

Doc **11-124**

Drain Name: Towne Square

Drain #: 02-18-240

Petitioner: New Development

Located in: PERRY TOWNSHIP, SECTION 18

Subdivision: Towne Square 5

Project:

Engineer: Donovan Engineering

Request for approval of Stormwater Management Plan for Towne Square Sec V.

MOTION: APPROVED

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

A.3 Stormwater Management Plan Approval

Grey Oaks II

Doc **06-273**

Drain Name:

Drain #:

Petitioner: Richard Slayback

Located in: ABOITE TOWNSHIP, SECTION 17

Subdivision: Grey Oaks II

Project:

Engineer: Civil Engineering

Requesting a variance to the stormwater plan originally submitted by D.A. Brown and approved by the DB in 2006.

MOTION: DEFERRED...

Mr. Frisinger explained that the petitioner is asking for a variance to a plan that was approved in 2006. ACSO will ask for more information as to why they do not want to build the pond outlet as originally designed and approved. Mr. Peters motioned to defer approval. Mrs. Brown seconded the motion. Motion carried.

C CERTIFICATION of Assessment

Veracruz

III

Doc 06-242

Drain Name: Veracruz

Drain #: 11-08-120

Petitioner: Oakmont Development

Located in: ABOITE TOWNSHIP, SECTION 8

Subdivision: Veracruz III

Project:

Engineer: John Sauer

Certification of assessment of periodic maintenance of 34 parcels @ \$25/unit for Veracruz, Sec III.

MOTION: APPROVED

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

Doc 10-035

Drain Name: Towne Square

Drain #: 02-18-240

Petitioner: New Development

Located in: PERRY TOWNSHIP, SECTION 18

Subdivision: Towne Square 3 & 4

Project:

Engineer: Donovan

Certification of assessment of periodic maintenance of 80 parcels @ \$25/unit for Towne Square, Sections 3&4.

MOTION: APPROVED

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

Doc 10-136

Drain Name: Bridgewater

Drain #: 11-08-641

Petitioner: John Sauer

Located in: ABOITE TOWNSHIP, SECTION 7

Subdivision: Bridgewater XII

Project:

Engineer: Oakmont Development

Certification of assessment of periodic maintenance of 31 parcels at \$12/unit for Bridgewater, Section XII.

MOTION: APPROVED

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

Discussion:

Shambaugh Drain. Residents described flooding and the need for reconstruction. Mrs. Brown motioned to move forward with fact finding regarding possible public hearing for assessment and reconstruction. Mr. Peters seconded the motion. Motion carried.

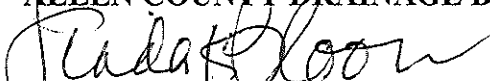
Bandelier #3 Drain. Concerns were leveled by representatives of *Save the Maumee* (not-for-profit grassroots organization). Mr. Frisinger re-assured them regarding permitting process and water quality issues and to the extent of which they were being dealt with within the Allen County Surveyor's Office.

Scar Drain. Mr. Frisinger discussed four options for reconstruction of Scar Drain. Mrs. Brown motioned to move forward with receiving bids for two possible plans for reconstruction. Mr. Peters seconded the motion. Motion carried.

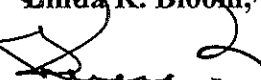
Harlan. Mr. Frisinger explained that the Reichelderfer open drain appears to have been partially filled in at some point. He then suggested reconstructing to grade the portion from Second Street to Spencerville Road. This would then create an adequate outfall elevation and conduit of flow for the construction of an outfall system to benefit the Water Street-Spencerville Rd intersection and the 35-acre watershed contributing to this area.

Meeting adjourned 11:20

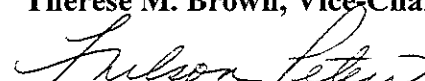
ALLEN COUNTY DRAINAGE BOARD



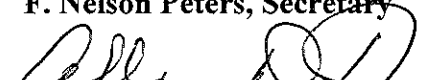
Linda K. Bloom, Chairperson



Therese M. Brown, Vice-Chairperson



F. Nelson Peters, Secretary



Allan D. Frisinger, Surveyor

12/22/11
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.