

ALLEN COUNTY DRAINAGE BOARD

MINUTES for Regular Hearing at 9:30 am on: **6/28/2012**

Present: DB: Therese Brown, Linda Bloom, Allan Frisinger (non-voting member), Nelson Peters (not present), ACSO/Larry Weber, DB Sec/Cheryl Zurbrugg. See sign-in sheet for others present.

Call to Order by Commissioner Bloom

Approval of Minutes from 06/14/12

Minutes motioned by: Commissioner Brown motioned to approve the minutes from 6/14/12. Commissioner Bloom seconded the motion. Minutes were approved.

Approval of Petitions:

ENCROACHMENT

Doc # **12-074** Located in: Aboite TOWNSHIP, SECTION 16

Drain Name: Spatz, J.B. Subdivision:

Drain #: 11-16-110 Project:

Petitioner: Rick Evans Engineer:

Action: Petition for encroachment within the drainage easement of the J.B. Spatz Drain for release of water from Geo-Thermal System and new construction including single family residence and inground pool on Homestead Road.

Motion: APPROVED

MINUTES OF MEETING: Al Frisinger recommended approval. Therese Brown motioned to approve Doc #12-074, second by Linda Bloom, motion approved.

ENCROACHMENT

Doc # **12-076** Located in: Springfield TOWNSHIP, SECTION 32

Drain Name: Dreisbach Subdivision:

Drain #: 09-02-900 Project:

Petitioner: Jason Lengacher Engineer: Matt Kely

Action: Petition for encroachment within the drainage easement of the Dreisbach Drain for a 42 x 42 barn on Notestine Road.

Motion: APPROVED SUBJECT TO

MINUTES OF MEETING: Al Frisinger recommended deferring because the structure is in the floodplain (and later when revisited recommended approving subject to). Therese Brown made motion to defer Doc #12-076, second by Linda Bloom, motion to defer was carried. Later in the meeting this was revisited and a motion was made by T. Brown to rescind the previous motion to defer, second by L. Bloom, the deferral was rescinded. A new motion was made by Therese Brown to approve Doc #12-076 subject to documentation that it is able to be built within the floodplain, second by Linda Bloom, motion carried.

STORMWATER MANAGEMENT PLAN APPROVAL

Doc # **12-077** Located in: Monroe TOWNSHIP, SECTION 18

Drain Name: Subdivision:

Drain #: Project: Town of Monroeville Storage Bldg

Petitioner: CE & M/Ken Nord Engineer:

Action: Requesting Stormwater Management Plan Approval for the Town of Monroeville Storage Building.

Motion: APPROVED SUBJECT TO

MINUTES OF MEETING: Al Frisinger recommended approval subject to resolving some issues. Drain lines are proposed to drain thru the Argo Drain and Argo Drain needs reconstructed. Therese Brown made motion to approve Doc #12-077 subject to addressing Surveyor's comments, second by Linda Bloom, motion carried.

Other Business . . .

Doc # **12-078** Located in: TOWNSHIP, SECTION

Drain Name: Marsh Subdivision:

Drain #: Project: US 24 Fort to Port

Petitioner: Engineer:

Action: Agreement between INDOT and ACDB concerning mitigation for US 24 Fort to Port & maintenance on the Marsh and Schaaf Regulated Drains.

Motion: APPROVED

MINUTES OF MEETING: Al Frisinger said this is a maintenance agreement between INDOT and the Drainage Board for the mitigation done for the Marsh and Schaaf Drains, built and paid for by INDOT in conjunction with Fort to Port, and it meets or exceeds any requirements we would have and he recommended approval for the Board to sign it. Therese Brown motioned to approve Doc #12-078, second by Linda Bloom, motion passed.

Other Business . . .

Doc # **12-079** Located in: Cedar Creek TOWNSHIP, SECTION 5
Drain Name: Subdivision:
Drain #: Project: County Line Church of God
Petitioner: Engineering Resources Engineer:

Action: Requesting Stormwater Management Plan Approval for the County Line Church of God.

Motion: **APPROVED SUBJECT TO**

MINUTES OF MEETING: *Al Frisinger recommended approval subject to completing minor design changes. Therese Brown motioned to approve Doc #12-079 subject to meeting the requirements of the Surveyor, second by Linda Bloom, motion passed.*

Other Business . . .

Doc # **12-080** Located in: Milan TOWNSHIP, SECTION 18
Drain Name: Dannenfelser No.2 Subdivision:
Drain #: 09-17-110 Project: Culvert
Petitioner: Bill Hartman Engineer:

Action: Request from ACHD for installation /replacement of existing culvert on the Dannenfelser #2 Drain on Black Road.

Motion: **APPROVED**

MINUTES OF MEETING: *Bill Hartman came forward. Al Frisinger said what we have is a culvert installation by the Highway Dept on Black Road at Dannenfelser #2 Drain, culvert has been sized and Bill has a contractor lined up. Bill said they are getting ready to convert the road from gravel to chip and seal and needs permission for replacement of existing culvert. Al Frisinger recommended approval. Therese Brown motioned to approve the installation or replacement of the culvert on Black Road on the Dannenfelser #2 Drain, Linda Bloom made a second, motion approved.*

Meeting was adjourned at 10:00 a.m.

ALLEN COUNTY DRAINAGE BOARD


Linda K. Bloom, Chairperson


Therese M. Brown, Vice-Chairperson

~~F. Nelson Peters, Secretary~~

Allan D. Frisinger, County Surveyor

7/12/12
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.