

ALLEN COUNTY DRAINAGE BOARD

MINUTES for Regular Hearing at 9:30 am

1/12/2012

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

Call to Order by Linda Bloom

Approval of Minutes from 12/22/11

Minutes motioned by: Mr. Peters motioned to approve the minutes from 12/22/11. Ms. Bloom seconded the motion. Motion carried.

Approval of Petitions:

Other Business . . .

Doc	Located in:	TOWNSHIP, SECTION
Drain Name:	Subdivision:	
Drain #:	Project:	
Petitioner:	Engineer:	
Election of Officers		

Motion: Ms. Bloom motioned to keep seats the same. Ms. Bloom, Chairperson, Mrs. Brown, Vice-Chairperson, Mr. Peters, Secretary. Mr. Peters seconded the motion. Motion carried.

CERTIFICATION of Assessment

Stratford Forest

2 & 3

Doc 12-004	Located in:	LAKE	TOWNSHIP, SECTION	36
Drain Name: Stratford Forest	Subdivision:	Stratford Forest		2 & 3
Drain #: 06-36-610	Project:			
Petitioner: Orrin Sessions	Engineer:	John Sauer		

Certification of assessment for periodic maintenance of 49 parcels at \$25/unit for Stratford Forest, Sec 2 & 3.

Motion: APPROVED
Mr. Frisinger recommended approval of certification of assessments. Mr. Peters motioned for approval of certification. Ms. Bloom seconded the motion. Motion carried.

Doc 12-005	Located in:	ABOITE	TOWNSHIP, SECTION	6
Drain Name: Cypress Pointe	Subdivision:	Cypress Pointe		1
Drain #: 11-06-130	Project:			
Petitioner: Orrin Sessions	Engineer:	John Sauer		

Certification of assessment for periodic maintenance of 43 parcels at \$25/unit for Cypress Point, Sec 1.

Motion: APPROVED
Mr. Frisinger recommended approval of certification of assessments. Mr. Peters motioned for approval of certification. Ms. Bloom seconded the motion. Motion carried.

ESTABLISHMENT OF MUTUAL DRAIN TO LEGAL DRAIN/MOTION TO PROCEED

White

Loon 1 & 2

Doc 12-001	Located in:	PERRY	TOWNSHIP, SECTION	Ne-Ah-
Drain Name: White Loon	Subdivision:	White Loon		1 & 2
Drain #:	Project:			
Petitioner: Bradley Miller	Engineer:			

Petition to convert existing mutual drain tile to new regulated drain for White Loon. Petitioner will be required to upgrade existing tile to urban storm standards and will use existing periodic maintenance fund.

Motion: APPROVED TO PROCEED
Mr. Frisinger recommended approval to proceed. Petitioner is required to upgrade existing tile to urban storm standard. Mr. Peters motioned for approval to proceed to establish mutual drain to legal drain. Ms. Bloom seconded the motion. Motion carried.

Other Business . . .

Doc 11-131	Located in:	TOWNSHIP, SECTION
Drain Name:	Subdivision:	
Drain #:	Project:	
Petitioner:	Engineer:	
Approval of 2012 Calendar		

Motion: APPROVED
Mr. Peters recommended approval of 2012 calendar. Ms. Bloom seconded the motion. Motion carried.

Discussion . . .

Doc 11-046	Located in:	JEFFERSON	TOWNSHIP, SECTION	5 & 8
Drain Name: Bandelier #3	Subdivision:			
Drain #: 09-34-900	Project:	SDI		
Petitioner:	Engineer:	ACSO		

Discussion regarding Bandelier #3 Drain proposed reconstruction alignment from Dawkins Road to Wabash RR.

Motion: DISCUSSION
Mr. Frisinger discussed an alternate plan to a box construction to eliminate 2 crossings and lower potential costs.

Doc 12-002

Drain Name: Graham McCullough

Drain #:

Petitioner: IDNR

Petition to plug existing culvert in Eagle Marsh Wetland on the Graham McCullough Drain.

Located in: ABOITE TOWNSHIP, SECTION 24

Subdivision:

Project:

Engineer:

Motion: DISCUSSION

Mr. Frisinger requested preliminary approval to plug existing culvert in Eagle Marsh to eliminate backwater. Mr. Frisinger will supply IDNR with contractor names.

Doc 12-003

Drain Name: Ferguson

Drain #: 02-08-432

Petitioner:

Discussion regarding proposed detention basin construction and Ferguson Drain relocation to facilitate Gump Road reconstruction.

Located in: PERRY TOWNSHIP, SECTION 17

Subdivision:

Project: Gump Road

Engineer: ACSO

Motion: DISCUSSION

Mr. Frisinger discussed proposed detention basin construction and Ferguson Drain relocation to facilitate Gump Road reconstruction.

Doc

Drain Name: Noyer

Drain #: 11-05-120

Petitioner:

Discussion regarding flooding issues along Bass Road/Mrs. Whiting-Ratajczak. Advised that a public hearing is in the future.

Located in: LAKE TOWNSHIP, SECTION

Subdivision:

Project:

Engineer:

Motion: DISCUSSION

Discussion regarding interview with Ryan Elijah from Indiana News Center regarding flooding issues along Bass Road/Mrs. Whiting-Ratajczak. Advised that a public hearing is in the future.

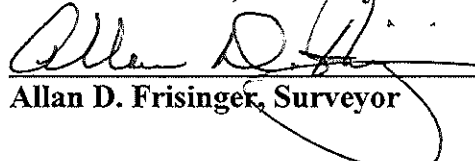
Meeting was adjourned at 10:35

ALLEN COUNTY DRAINAGE BOARD


Linda K. Bloom, Chairperson


Therese M. Brown, Vice-Chairperson


F. Nelson Peters, Secretary


Allan D. Frisinger, Surveyor

01/26/2012
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, 200 E. Berry, Suite 380, Fort Wayne, Indiana 46802, or by telephone at 260-449-7217, TDD 260-449-7881.