

ALLEN COUNTY DRAINAGE BOARD

MINUTES for Regular Hearing at 9:30 am on: **3/28/2013**

Present: DB: Therese Brown, MJ Klinker, Allan Frisinger (non-voting member), DB Atty/Charity Murphy, BOH/Kathy Doseck, DB Sec/Cheryl Zurbugg. See sign-in sheet for others present.

Call to Order by: Commissioner Therese Brown

Approval of Minutes from 3/14/13

Minutes motioned by: MJ Klinker motioned to approve the minutes from 3/14/13, second by Therese Brown, motion carried.

Approval of Petitions:

ENCROACHMENT

Doc # **13-017** **Located in:** Perry **TOWNSHIP, SECTION** 36
Project/Subd: Parker's Bay Villas **Engineer:** DA Brown Engineering
Subd Sectio 1 **Petitioner:** DOMO Development
Drain Name: Parker's Bay Villas **Drain #:** 02-36-240

Action: Petition for encroachment within the drainage easement of the Parker's Bay Villas Drain for new home construction in Parker's Bay Villas, Sec I.

Motion: **APPROVED**

MINUTES OF MEETING: *Al Frisinger recommended approval for Parker's Bay Villas encroachment. MJ Klinker moved to approve Doc #13-017, second by Therese Brown, motion carried.*

STORMWATER MANAGEMENT PLAN APPROVAL

Doc # **13-018** **Located in:** Perry **TOWNSHIP, SECTION** 36
Project/Subd: Parker's Bay Villas **Engineer:** DA Brown Eng./David Brown
Subd Sectio 1 **Petitioner:** DOMO Development
Drain Name: Other **Drain #:**

Action: Requesting Stormwater Management Plan Approval for Parker's Bay Villas Sec I.

Motion: **DEFERRED. . .**

MINUTES OF MEETING: *Al Frisinger recommended approval subject to minor comments issued 3/6/13. MJ Klinker said 3 weeks seems like enough time to have finished it. MJ Klinker moved to defer #13-018, Parker's Bay Villas SWMP, since it is incomplete, second by Therese Brown, motion carried.*

ENCROACHMENT

Doc # **12-136** **Located in:** Pleasant **TOWNSHIP, SECTION** 6
Project/Subd: Franklin Electric **Engineer:** MSKTD
Subd Sectio **Petitioner:** Franklin Electric/John Haines
Drain Name: Wellbaum **Drain #:** 16-01-970

Action: Petition for encroachment within the drainage easement of Wellbaum Drain to install 2 pedestrian bridges and pathways for walking and exercise at Franklin Electric.

Motion: **APPROVED**

MINUTES OF MEETING: *Al Frisinger said we received a revised plan on 3/16/13 and said the issues are resolved and recommended approval. MJ Klinker moved to approve Doc #13-136 for Franklin Electric pedestrian crossings, second by Therese Brown, motion carried.*

SEPTIC SYSTEM

Doc # **13-028** **Located in:** Springfield **TOWNSHIP, SECTION** 26
Project/Subd: Roemke Farms /SR101 **Engineer:** Servant Design
Subd Sectio **Petitioner:** Mark Roemke
Drain Name: Smith Fry **Drain #:** 10-05-120

Action: Petition for encroachment within the drainage easement of the Smith Fry Drain to outlet a 4" perimeter drain tile for a private septic system on SR 101.

Motion: **APPROVED**

MINUTES OF MEETING: *Al Frisinger said we have reviewed this with the recently passed ordinance for site plans and this is an existing parcel which is building a new septic system and he recommended approval. MJ Klinker moved to approve Doc #13-028, septic system outlet, second by Therese Brown, motion carried.*

ESTABLISHMENT of NEW DRAIN and PM/Motion to Proceed

Doc # **13-029** Located in: Perry TOWNSHIP, SECTION 24

Project/Subd: Hawthorne Park Estates Engineer: Sauer Land Surveying, Inc.
Subd Sectio 2 Petitioner: NPT Development/Joseph Zehr
Drain Name: Hawthorne Park Estates Drain #: 02-24-200

Action: Petition for establishment of a new regulated drain and periodic maintenance fund for Hawthorne Park Estates, Sec II.

Motion: **APPROVED**

MINUTES OF MEETING: *Al Frisinger recommended approval of petition for establishment of a regulated drain for Hawthorne Park Estates II. MJ Klinker motioned to approve Doc #13-029, second by Therese Brown, motion carried.*

Other Business . . .

Doc # **13-030** Located in: Perry TOWNSHIP, SECTION 24

Project/Subd: Hawthorne Park Estates Engineer: Sauer Land Surveying, Inc.
Subd Sectio 2 Petitioner: NPT Development
Drain Name: Other Drain #:

Action: Requesting Stormwater Management Plan Approval for Hawthorne Park Estates, Sec II.

Motion: **APPROVED**

MINUTES OF MEETING: *Al Frisinger recommended approval for the SWMP for Hawthorne Park Estates Sec II, design criteria has been met. MJ Klinker motioned to approve Doc #13-030, second by Therese Brown, motion carried.*

Other Business . . .

Doc # **13-031** Located in: Perry TOWNSHIP, SECTION 36

Project/Subd: Diebold Park Engineer: Douglas McComb
Subd Sectio Petitioner: Steininger Development
Drain Name: Other Drain #:

Action: Requesting Stormwater Management Plan Approval for Diebold Park.

Motion: **APPROVED**

MINUTES OF MEETING: *Al Frisinger recommended approval for the SWMP for Diebold Park, criteria has now been met. MJ Klinker motioned to approve Doc #13-031, second by Therese Brown, motion carried.*

Other Business . . .

Doc # Located in: TOWNSHIP, SECTION

Project/Subd: DeKalb Joint Board Engineer:
Subd Sectio Petitioner:
Drain Name: Drain #:

Action: DeKalb Joint Board meeting update.

Motion: **DISCUSSION**

MINUTES OF MEETING: *Al Frisinger said he sent a letter to DeKalb County and they said good on the May 2nd meeting at 10:00 am and now a certified letter can be sent out (no sooner than 20 days, no later than 30 days prior to the meeting) and at that meeting we will try to resolve the appointment of a 5th member to that board from a different county which is stipulated in code and that person sets in for the next meeting for how we want to proceed for maintenance, reconstruction, etc.*

Other Business . . .

Doc # Located in: TOWNSHIP, SECTION

Project/Subd: Whitley Joint Board Engineer:
Subd Sectio Petitioner:
Drain Name: Drain #:

Action: Whitley Joint Board update.

Motion: **DISCUSSION**

MINUTES OF MEETING: *Al Frisinger said he spoke with the Whitley County engineer, explained the issue to him and reached an agreement that Whitley will spend \$3000 for maintenance on the M.L. Schneider Drain. We have a contractor out there and will send an invoice to Whitley for that work. Additionally the open drain section paralleling West County Line Road on the eastern RW, explained to him we would do an analysis and estimate of cost based on watershed and other elements, it will take Corp, IDEM, DNR permits. At that time we can come together as a board and look at some numbers (somewhere around half million).*

Other Business . . .

Doc # **13-032** Located in: Adams TOWNSHIP, SECTION 36

Project/Subd: Culvert/Shroyer Construction/Minnich Rd Engineer: Shroyer Construction

Subd Sectio Petitioner: Daniel Spieth

Drain Name: Behrman, W. Drain #: 13-36-310

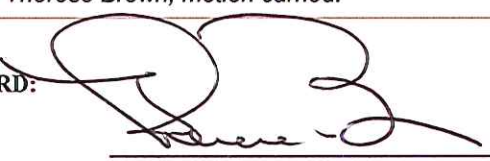
Action: Petition for encroachment within the drainage easement of the William Behrman Drain for a new culvert.

Motion: *APPROVED based on ACSO recommendation*

MINUTES OF MEETING: *Al Frisinger said we received a petition that is for installation of a new culvert in the Behrman Drain and recommended approval for installation based on ACSO recommendation as a suitable size. MJ Klinker moved to approve Doc #13-032, second by Therese Brown, motion carried.*

Meeting was adjourned at 9:52 a.m.

ALLEN COUNTY DRAINAGE BOARD:

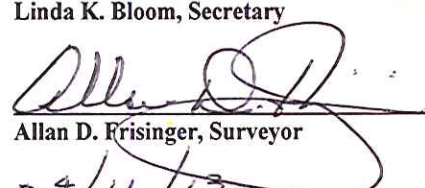


Therese M. Brown, Chairperson



M.J. Klinker, Vice-Chairperson

Linda K. Bloom, Secretary



Allan D. Frisinger, Surveyor

04/11/13
Date Signed

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.