

ALLEN COUNTY DRAINAGE BOARD

MINUTES

Regular Meeting and/or Public Hearing was held at 9:30 am on: **7/25/2019**

Citizens Square-Suite 035, 200 E. Berry Street, Fort Wayne, IN 46802-2737

Present: MJ Klinker, Nelson Peters, Mark Rekeweg, Jeff Sorg (non voting member), ACSO: Larry Weber, Mike Fruchey, Joe Magsam, Cheryl Zurbrugg. See sign-in sheet for others present. Therese Brown and Rich Beck were ABSENT.

Call to Order: by MJ Klinker, Chairperson (this meeting was held at Leo High School prior to a Joint Board Public Hearing)

Approval of Minutes: The minutes from 7/11/19 were approved with a motion from Nelson Peters and seconded by Mark Rekeweg.

Approval of Petitions:

DOC # 19-125 ENCROACHMENT

Project: Redmon Building Subd Sec Township: JEFFERSON Twp Sec: 14
Drain Name: Bandelier, Henry Designer: Donovan Engineering, Inc.
Drain #: 14-07-400 Petitioner: Larry Redmon
Action: Petition for Encroachment within the drainage easement of the Henry Bandelier Drain for Commercial Building construction including all appurtenant structures and outfall discharge to the drain on Dawkins Road in New Haven.

Motion: **APPROVED**

Minutes of Mtg: Jeff Sorg recommended approval. Nelson Peters motioned to approve Doc #19-125 for Henry Bandelier Drain encroachment for construction of commercial building and piping, seconded by Mark Rekeweg, motion carried.

DOC # 19-126 ENCROACHMENT

Project: Private residence/12808 Charenton Ct. Subd Sec Township: PERRY Twp Sec: 27
Drain Name: Chapel Creek Designer:
Drain #: 02-27-053 Petitioner: James Abercrombie
Action: Petition for Encroachment within the drainage easement of the Chapel Creek Drain to core drill private mutual field pipe into regulated drain inlet to dry up their yard on Charenton Court. Contractor required to follow ACSO core drilling instructions.

Motion: **APPROVED**

Minutes of Mtg: Jeff Sorg recommended approval. Nelson Peters motioned to approve Doc #19-126 for Chapel Creek Drain encroachment to core drill private mutual field pipe into regulated drain inlet at 12808 Charenton Court, seconded by Mark Rekeweg, motion carried.

DOC # 19-127 FINAL ACCEPTANCE

Project: Hitzeman Br.1/Reconstruction Subd Sec Township: WASHINGTON Twp Sec: 19
Drain Name: Hitzeman Br.1 Designer:
Drain #: 06-24-610 Petitioner: FW Redevelopment Commission
Action: Requesting approval for Final Acceptance of project for the reconstruction of the Hitzeman Br.1 Drain at US 30 Business Park by Wisel Enterprises, LLC.

Motion: **APPROVED**

Minutes of Mtg: Jeff Sorg recommended approval. Mark Rekeweg motioned to approve Doc #19-127 the Final Acceptance for the reconstruction of the Hitzeman Br.1 Drain Project at US 30 Business Park, seconded by Nelson Peters, motion carried.

DOC # 19-128 CERTIFICATION of ASSESSMENT

Project: Perry Lake Estates Subd Sec 1-7 Township: PERRY Twp Sec: 27
Drain Name: Perry Lake Estates Designer:
Drain #: 02-27-054 Petitioner: ACSO
Action: Certification of Assessment for the Increase of Periodic Maintenance of 268 parcels from \$15 to \$50/unit for Perry Lake Estates & Coves Sections 1-7 including Coves Sec I. The annual collection will be \$13,400.00.

Motion: **APPROVED**

Minutes of Mtg: Jeff Sorg recommended approval. Nelson Peters questioned how long will they be paying assessments? Jeff Sorg explained the 4 year high balance and periodically thereafter when work is done on the drain. Mark Rekeweg motioned to approve Doc #19-128 for Perry Lake Estates & Coves for Certification of Assessments, second by Nelson Peters, motion carried.

DOC # 19-129 CERTIFICATION of ASSESSMENT

Project: Mason Subd Sec Township: LAFAYETTE Twp Sec: 15
Drain Name: Mason Designer:
Drain #: 16-11-761 Petitioner: ACSO
Action: Certification of Assessment for the Increase of Periodic Maintenance of 47 parcels from \$3.00/ac to \$5.00/ac with \$25.00 minimum for Mason Drain. The annual collection will be \$4,504.30.

Motion: **APPROVED**

Minutes of Mtg: *Jeff Sorg recommended approval. Nelson Peters questioned why are these assessments different than the petition prior to this? Larry Weber explained that these are metes & bounds parcels with an open ditch and not a tiled system which costs more. Nelson Peters motioned to approve Doc #19-129 for Mason Drain for Certification of Assessments, seconded by Mark Rekeweg, motion carried.*

DOC # 19-118 OTHER BUSINESS/Correction


Project: Private residence/18828 SR3 Subd Sec Township: Twp Sec:
Drain Name: Andrews Br.1 Designer:
Drain #: 02-08-200 Petitioner: ACSO
Action: At the last meeting Doc 19-118 was approved however the drain name was typed Anderson Br. 1 but should have been Andrews Br.1. Please note for the record and sign the new consent with the corrected drain name.

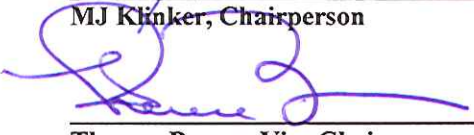
Motion: **NOTED**

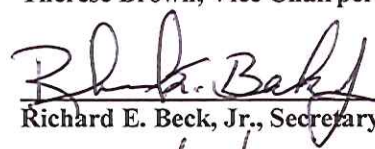
Minutes of Mtg: *The correction was noted and a new consent signed.*

Meeting was adjourned at 9:46 am

ALLEN COUNTY DRAINAGE BOARD:




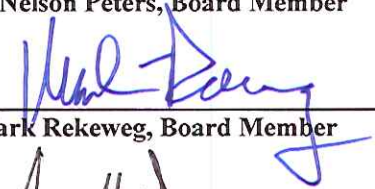
MJ Klinker, Chairperson



Therese Brown, Vice Chairperson


Richard E. Beck, Jr., Secretary
8/8/2019

Date Signed



F. Nelson Peters, Board Member


Mark Rekeweg, Board Member


Jeff W. Sorg, Allen County Surveyor

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.