

**ALLEN COUNTY DRAINAGE BOARD MINUTES
REGULAR HEARING**

June 12, 2008

9:00 a.m.

PRESENT: DB: LINDA BLOOM, WM E. BROWN, ROGER MOLL, ALLAN FRISINGER; ACSO: LARRY WEBER; DB SEC: SHARMAN BULTEMEIER
SEE SIGN-IN SHEET FOR OTHERS PRESENT

Call to Order: Chairwoman, Linda K. Bloom

Approval of Minutes: Approval of May 22nd, 2008 minutes
Linda called the meeting to order and asked for approval of the May 22nd, minutes. Bill Brown made a motion to approved, seconded by Roger Moll. Motion carried.

Approval of Petitions:

1. **Doc. #08-083, Sheridan Drain located in Adams Twp. Sec. 10.** Petitioner is Norfolk Southern Corp. Petition for encroachment for a manhole structure as detailed on the attached plan sheet D-1. The structure will join existing 36" north/south pipes from the as well as an existing 18" pipe from the east and a new 12" pipe from the west.

ADF recommended approval of petition as submitted. Bill Brown made a motion to approve petition, seconded by Roger Moll. Motion carried.

2. **Doc. #08-084,** Request from Civil Engineering Services for approval of its stormwater management plan for Cedar Cove Estates located in Cedar Creek Twp. Sec. 33.

ADF recommended approval of petition as submitted. Roger Moll made a motion to approve petition, seconded by Bill Brown. Motion carried.

3. **Doc. #08-085, Witzgall #1 Drain located in Lafayette Twp. Sec. 34.** Petitioner is Mike McBride. Petition for construction and installation of a perimeter drain pipe. Private septic system.

Darrin Good from DG Engineering, Inc.

ADF asked if the Board of Health had made comments and was told that Kathy Doseck has been out of the office for the past two weeks.

ADF recommended approval subject to receipt of the following: elevations data and Board of Health review. Bill made a motion to approve subject to providing elevation and comments from the Board of Health, seconded by Roger Moll. Motion carried.

4. **Doc. #08-086, Edgerton-Carson Drain located in Jackson Twp. Sec. 9.** Petitioner is Hanson Aggregates Mid-Pacific, Inc. Petition for encroachment for the extension of existing culvert approximately 40 feet to the south. Match existing culvert size and slope. Petitioner wishes to reconstruct and widen the driveway to accommodate simultaneous traffic into and out of the drive.

ADF recommended approval subject to the following: DNR approval, calculation and sizing of the culvert and final design submittals. Roger made a motion to approve subject to receipt of DNR approval, drainage calculation, and other issues that the Surveyor might have, seconded by Bill Brown. Motion carried.

5. **Doc. #08-087. Thomas Drain located in Wayne Twp. Sec. 28.** Petitioner is George Nichter. Petition for encroachment for the construction of a 50 x70 foot storage building.

George Nichter address 4545 E 610 N, Roanoke, IN 46783

ADF recommended approval of the 25' offset at the closes point. Bill Brown made a motion to approve the petition per the Surveyor's approval. Roger Moll

seconded it subject to verification (as-builts) being submitted to the Surveyor's Office. Motion carried.

6. **Doc. #08-088, Marsh Drain located in Maumee Twp. Sec. 19.** Petitioner is Indiana Department of Transportation. Petition for encroachment within the drainage easement for the construction and installation of a 435 foot long pipe arch with a 12.7 foot span and an 8.12 foot rise. The culvert crossing will be needed for the new roadway construction on U.S. 24 to the Ohio line.

ADF recommended approval subject to receipt of adequate documentation and calculations from INDOT. Bill Brown made a motion to approve petition subject to INDOT providing all necessary documents, seconded by Roger Moll. Motion carried.

7. **Doc. #08-089,** Request from Civil Engineering Services for approval of its stormwater management plan for Bridgewater Commercial Center Outlot #6.

ADF recommended approval of petition. Bill Brown made a motion to approve petition, seconded by Roger Moll. Motion carried.

8. **Doc. #08-090,** Request from John A. Ross for approval of his stormwater management plan for Zubrickyard Estates located in Lafayette Twp. Sec. 33.

Summary

ADF reviewed the project with the Board informing them how this originally meets and bound project was laid out. How the new minor plat ordinance should clean up these types of situations.

Roger Moll didn't think that the minor plat development strategy was designed to replace appropriate subdivision development. When you start talking about, well we will build six and then we will build six and we will build six all of a sudden you're forgoing comprehensive planning already county wide. He didn't think that was the intention of the minor plat. It was about capturing these parcels of small tracks in time when you could still rescue them so that they would be appropriately serviceable by the Commissioners, Highway, Surveyor and drainage people that have to provide community infrastructure long term before it became a disaster. He thought that the minor plat ordinance was ripe for abuse relative to development standards of this community.

Bill Brown agreed that the minor plat ordinance may need to be fixed and meets and bounds to be revisited.

ADF expressed concerns regarding Ingress Egress easement for the property, deed, Storm water Management Plan, information regarding the discharge from the pond.

A general discussion regarding the Stormwater Management Plan and the Minor Plat Ordinance by the Board, Roger Moll made a motion to defer approval until receipt of an appropriate stormwater management plan for the entire subdivision as well as lot number 7. Bill Brown amended the motion to if we get an appropriate stormwater plan for track seven that (?) the Surveyor's Office that would approve to work with existing conditions of track, the other tracks and prior to any other tracks being sold the total – interrupted by Roger Moll asking how you can cut five acres out of the middle of this.

ADF replied that he thought what Bill was saying was okay that they would have to deal with the whole thing to get 7. He thought that they could work it out if the Board defers it, he would draft a letter to the owner and copy the builder.

Bill Brown called the question.

Roger Moll did not accept the amendment withdrew his motion and asked Bill Brown to make a motion.

Bill Brown made a motion to approve lot 7 moving forward with an approved stormwater management plan for track 7 that fits into topographical drawing provided for their outfall and their water coming unto their property and that that it is a special exemption to any development within this Zubrickyard Estates not allowing anything else to go forward until there is an overall stormwater

management plan for all the tracks subject to the approval of the County Surveyor.

Roger asked if we are going to approve it subject to the Surveyor's approval and we won't see how that was accomplish or what it's impact was on the first connection that we make with one of these backdoor deals from years ago till some point in the future when the next guy buys a property out there.

Bill Brown withdrew his motion.

Roger made a motion to defer request from 7 until it is submitted with an appropriate stormwater management plan, seconded by Bill Brown. Linda asked for a vote. Motion carried – Bill Brown and Roger Moll for and Linda Bloom against.

Other Business:

Meeting adjourned

ALLEN COUNTY DRAINAGE BOARD

Linda K. Bloom, Chairperson

Wm. E. Brown, Vice-Chairperson

Roger Moll, Secretary

Allan D. Frisinger, County Surveyor

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.