

# ALLEN COUNTY DRAINAGE BOARD

MINUTES for Regular Hearing at 9:30 am on: **8/9/2012**

**Present:** DB: Therese Brown, Linda Bloom (present at 9:38), M.J. Klinker (Appointed Member), Allan Frisinger (non-voting member), DB Atty/Bill Fishing, BOH/Kathy Doseck, ACSO/Larry Weber, DB Sec/Cheryl Zurbrugg. See sign-in sheet for others present.

## Call to Order by Commissioner Brown

### Approval of Minutes from 07/12/12

**Minutes motioned by:** Commissioner Brown motioned to approve the Minutes from 7/12/12. MJ Klinker seconded the motion. Minutes were approved.

### Approval of Petitions:

#### Re-Certification of Assessments

**Doc #** 12-089 **Located in:** Pleasant TOWNSHIP, SECTION 15

**Drain Name:** Fox Tile **Subdivision:**

**Drain #:** 17-15-674 **Project:** Re-certification

**Petitioner:** ACSO **Engineer:**

**Action:** Requesting approval of the Re-Certification of Periodic Maintenance for the Fox Tile due to being rezoned and reconstructed.

**Motion:** APPROVED

**MINUTES OF MEETING:** Al Frisinger recommended approval and said this was approved previously by the Board. This goes to the Auditor now as Re-certification of Assessments. Project has been completed. MJ Klinker moved to approve Doc 12-089, second by Comm. Brown, motion carried.

#### STORMWATER MANAGEMENT PLAN APPROVAL

**Doc #** 12-096 **Located in:** Pleasant TOWNSHIP, SECTION 15

**Drain Name:** Fox Tile **Subdivision:**

**Drain #:** 17-15-674 **Project:** Open portion/Detention Basin

**Petitioner:** ACSO **Engineer:**

**Action:** Requesting approval of the Stormwater Management Plan of the Reconstructed Fox Drain "open portion" to function as a detention basin for Fox Drain watershed.

**Motion:** APPROVED

**MINUTES OF MEETING:** Al Frisinger recommended approval. We have a base flow and overflow system in place but this portion would act as an element of detention also which gives us the right in the future for maintenance on that particular site and potentially not to have it be dealt with as a wetland. MJ Klinker moved to approve Doc #12-096, second by Comm. Brown, motion carried.

#### STORMWATER MANAGEMENT PLAN APPROVAL

**Doc #** 12-086 **Located in:** Aboite TOWNSHIP, SECTION 36

**Drain Name:** **Subdivision:**

**Drain #:** **Project:** Ellison Road Station/AEP

**Petitioner:** AEP **Engineer:** Wightman & Associates

**Action:** Requesting approval of the Stormwater Management Plan for Ellison Road Station/AEP.

**Motion:** APPROVED

**MINUTES OF MEETING:** Al Frisinger recommended approval and added that AEP has been very receptive and has worked well with us on these stormwater management areas in several towns. MJ Klinker moved to approve Doc #12-086, second by Comm. Brown, motion carried.

#### STORMWATER MANAGEMENT PLAN APPROVAL

**Doc #** 12-087 **Located in:** Washington TOWNSHIP, SECTION 32

**Drain Name:** **Subdivision:**

**Drain #:** **Project:** National Oil & Gas/Hillegas

**Petitioner:** P.A. Troyer **Engineer:** P.A. Troyer

**Action:** Requesting approval of the Stormwater Management Plan for National Oil & Gas/Hillegas Road.

**Motion:** APPROVED

**MINUTES OF MEETING:** Al Frisinger recommended approval. MJ Klinker moved to approve Doc #12-087, second by Comm. Brown, motion carried.



**STORMWATER MANAGEMENT PLAN APPROVAL**

Doc # **12-088** Located in: Perry TOWNSHIP, SECTION 26.35  
Drain Name: Subdivision:  
Drain #: Project: Parkview NR Preservation  
Petitioner: Parkview Health Engineer: Williams Creek Consulting

Action: Requesting approval of the Stormwater Management Plan for Parkview Natural Resource Preservation Corridor.

Motion: **APPROVED**

MINUTES OF MEETING: *Al Frisinger said this is the ongoing part of the Parkview site, the Natural Resource Corridor, we reviewed the proposal and it does have some very definite merits. MJ Klinker moved to approve Doc #12-088, second by Comm. Brown, motion carried.*

**Letter of Withdrawal**

Doc # **12-090** Located in: Perry TOWNSHIP, SECTION 27  
Drain Name: Watersong Professional Village Subdivision:  
Drain #: Project: Watersong Professional Village  
Petitioner: Vandy LLC/3rd Well Engineer: Mark Vanderhagen

Action: Letter requesting to not proceed with petition for Watersong Office Park to become a regulated drain system.

Motion: **APPROVED**

MINUTES OF MEETING: *Al Frisinger said we have a request from the original petitioner, Mark Vanderhagen, relative to the establishment of a regulated drain, they are "withdrawing" that particular request in lieu of the development of that site is now inside the City of Fort Wayne and they reached an agreement for outfalls with the adjoining property owners, and Al recommended moving forward with their letter requesting not to proceed. Comm. Brown motioned to approve Doc #12-090 request to withdraw, MJ Klinker made a second, motion carried.*

**SEPTIC SYSTEM**

Doc # **12-092** Located in: Lafayette TOWNSHIP, SECTION 9  
Drain Name: Dennis No.2 Subdivision:  
Drain #: 16-11-760 Project: Septic  
Petitioner: Jennifer Chambers Engineer: John Bracht

Action: Petition for encroachment within the drainage easement of the Dennis #2 Drain for 4" perimeter drain tile for private septic system on Winters Road.

Motion: **APPROVED SUBJECT TO**

MINUTES OF MEETING: *We received a new plan just before the meeting. Discussion was made whether they would be required to connect to sanitary, from the new plan and asking Kathy Doseck from Board of Health, it appeared they would not be required to do that. Al Frisinger stated this is part of your look at what happens when we don't have a review and somebody has a subdivision but its not really a subdivision but it is a subdivision. Proposal today is for a septic system off of Winters Road discharging into the reconstructed element of the Dennis Drain which normally would be approvable. Whether there is a sanitary system there is not known though. Petition is approvable with a few exceptions as follows: 1) Property owner would need to acquire an offsite easement across adjoining property owners to the outfall. 2) the flex line that is proposed inside their own area is fine, but inside the 75' drainage easement area the requirement is more stringent. It can be a flexible conduit but not a single wall perforated drain. It would have to be SDR35 or better, and 3) the pipe outfall into the drain would need the extension of pipe to go to the center of the drain itself so it doesn't create an erosion on side bank of the channel or it would need to have, right where it discharges on the side bank, either rip rap or erosion control blanket down into the flow line. Comm. Brown motioned for Doc #12-092 approval subject to conditions the Surveyor has illustrated and to the Board of Health, second from MJ Klinker, motion passed.*

Meeting was adjourned at 9:54 a.m.

ALLEN COUNTY DRAINAGE BOARD:  
  
Linda K. Bloom, Chairperson

Therese M. Brown, Vice-Chairperson



M.J. Klinker, Secretary



Allan D. Frisinger, Surveyor

08/23/12  
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 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.