

February 8th, 2022

The Hendricks County Drainage Board met in the Commissioners’ Room on the first floor of the Hendricks County Government Center. Those present were President Bob Gentry, Vice President Phyllis A. Palmer, Members Dennis W. Dawes, Jack Maloney and Stan Ryland, Hendricks County Attorney Greg Steuerwald, Hendricks County Surveyor David Gaston, Chief Deputy Surveyor Tiffany Dalton, Dirk Leonard, Blake Stephenson, Ethan Boyd, Gary Sowers, Nathan White, Tony Murrain, Taylor Cooper, Brian Moench, Jason Coyle, Lee Phillips, Michael Thompson, Bob Staton, Dale Kruse, Chris Pope, Ian Hahus, Jeff Banning, Gordan Kritz, Mitchell Alexander, and David Eichelberger.

President Bob Gentry determined there was a quorum and led the Pledge of Allegiance and a prayer for those who wished to participate. President Gentry then called for the first order of business.

RE: IN THE MATTER OF APPROVAL OF MINUTES:

President Gentry requested a motion with regards to the minutes of the January 25th, 2022, Drainage Board meeting. Member Jack Maloney moved to approve the January 25th, 2022; Drainage Board meeting minutes as presented. President Gentry seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF BILLS TO BE PAID:

REVIEW FEES

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|---|----------------------------|
| Christopher Burke | \$ 12,965.00 |
| <i>Total Review Fees Paid out of General Fund:</i> | <i>\$ 12,965.00</i> |

Member Jack Maloney moved to approve the Review Fees in the amount of \$12,965.00. Member Dennis Dawes seconded the motion. The motion unanimously passed.

DRAIN MAINTENANCE EXPENSES

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|---|--------------------------|-------------------------|
| Setser Trapping | Drain 540 Casper Robards | \$ 340.00 |
| | Acct. Balance \$ -110.19 | |
| <i>Total Maintenance Fees Paid out of Drain Maintenance:</i> | | <i>\$ 340.00</i> |

Member Jack Maloney moved to approve the Maintenance Fund bills in the amount of \$340.00. Member Dennis Dawes seconded the motion. The motion was unanimously passed.

AUDITOR’S REPORT

February 8th, 2022 Auditor’s Report

Vice President Palmer moved to approve the February 8th, 2022; Auditor’s Report as presented in the amount of \$340.00. Member Stan Ryland seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF OLD BUSINESS: PROJECTS

MAJOR PLAT (PRELIMINARY):

S-9-21 (Bellwood formerly Millstone) – Avon

116 lots on 65.872 acres in Washington Township, S14-T15N-R1E, located on the southside of County Road 100 South, approximately 1,313 feet east of South Avon Avenue in the Town of Avon. **(HWC Engineering)** – ***George Mercer Regulated Drain \$50.00 per lot assessment outlet only.***

Mr. Gaston Recommended granting ***S-9-21 (Bellwood formerly Millstone)*** a continuance to the March 8th Meeting of the Drainage Board. Discussion followed. Member Jack Maloney moved to follow the Surveyor's recommendation. Member Dennis Dawes seconded the motion. The motion was unanimously passed.

S-3-22 (Trailside) – County (Brownsburg to Annex)

29 multiple unit townhomes across 145 lots on 22.818 acres in Lincoln Township, S23-T16N-R1E, located on the eastside of South Green Street, approximately 193 feet north of County Road 350 North in the Town of Brownsburg. **(Banning Engineering)**
No Regulated Drain.

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary Approval of ***S-3-22 (Trailside)*** subject to the conditions of the Hendricks County Surveyor's letter, and all the requirements and conditions of the Hendricks County Stormwater Management Handbook. Discussion followed. Member Dennis Dawes moved to follow the Surveyor's recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

MAJOR PLAT (PRELIMINARY & FINAL):

S-4-22 (Dollar General) – Brownsburg

1 lot on 1.19 acres in Lincoln Township, S22-T16N-R1E, located on the westside of South Green Street, approximately 377 feet south of Airport Road in the Town of Brownsburg, **(Hamilton Designs)**
Nash Trucksess Regulated Drain \$100.00 per acre Outlet Only.

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary and Final Approval of ***S-4-22 (Dollar General)*** subject to the conditions of the Hendricks County Surveyor's letter, all the requirements and conditions of the Hendricks County Stormwater Management Handbook, and a \$100.00 per acre assessment payable to the Nash Trucksess Regulated Drain. Discussion followed. Member Stan Ryland moved to follow the Surveyor's recommendation. Member Dennis Dawes seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF NEW BUSINESS: PROJECTS

MAJOR PLAT (PRELIMINARY):

S-5-22 (Talon Woods) – Brownsburg

14 sets of townhomes across 70 lots on 12.1 acres in Lincoln Township, S24-T16N-R1E, located on the southwest corner of Airport Road and Northfield Drive in the Town of Brownsburg. **(Stoeppelwerth & Associates) Garvey Neal Pollard Todd Regulated Drain \$50.00 per lot Outlet Only.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary Approval of ***S-5-22 (Talon Woods)*** subject to the conditions of the Hendricks County Surveyor's letter, all the requirements and conditions of the Hendricks County Stormwater Management Handbook, and a \$50.00 per lot assessment payable to the Garvey Neal Pollard Todd Regulated Drain. Discussion followed. Member Dennis Dawes moved to follow the Surveyor's recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

S-6-22 (Trescott) – County (Being Annexed by Plainfield)

382 lots on 167.3 acres in Guilford Township, S10-T14N-R1E, located on the southside of County Road 600 South, approximately 826 feet west of County Road 675 East. **(Banning Engineering) No Regulated Drain.**

Mr. Gaston stated that the Trescott project was requesting a variance to the Hendricks County Storm Water Ordinance concerning detention and release rates. They would like to use the Town of Plainfield's less restrictive ordinance. Mr. Gaston recommended a continuance for ***S-6-22 (Trescott)*** to the February 22nd Meeting of the Drainage Board. This continuance would allow him to work with Banning Engineering to come to an equitable solution. Discussion followed. Member Dennis Dawes moved to follow the Surveyor's recommendation. Member Stan Ryland seconded the motion. The motion was unanimously passed.

MAJOR PLAT (PRELIMINARY & FINAL):

S-7-22 MIP 1050 (Wagoner Raceway Road) – County

3 lots on 5.354 acres in Lincoln Township, S20-T16N-R2E, located on the westside of North Raceway Road, approximately 596 feet north of US Highway 136. **(Bordenet Civil Engineering) No Regulated Drain.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary and Final Approval of ***S-7-22 MIP 1050 (Wagoner Raceway Road)*** subject to the conditions of the Hendricks County Surveyor's letter, and all the requirements and conditions of the Hendricks County Stormwater Management Handbook. Discussion followed. Member Dennis Dawes moved to follow the Surveyor's recommendation. Member Stan Ryland seconded the motion. The motion was unanimously passed.

MAJOR PLAT (FINAL):

S-2-22-1A (Promenade Section 1A) – Brownsburg

6 lots on 5.00 acres in Lincoln Township, S24-T16N-R1E, located at the southern terminus of Woodridge Steet, approximately 434 feet west of Northfield Drive in the Town of Brownsburg. **(Banning Engineering) Garvey Neal Pollard Todd Regulated Drain \$50.00 Outlet Only.**

S-2-22-1B (Promenade Section 1B) – Brownsburg

66 lots on 29.35 acres in Lincoln Township, S24-T16N-R1E, located at the southern terminus of Woodridge Steet, approximately 434 feet west of Northfield Drive in the Town of Brownsburg.

(Banning Engineering) Garvey Neal Pollard Todd Regulated Drain \$50.00 Outlet Only.

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of ***S-2-22-1A (Promenade Section 1A) and S-2-22-1B (Promenade Section 1B)*** subject to the conditions of the Hendricks County Surveyor's letter, all the requirements and conditions of the Hendricks County Stormwater Management Handbook, and a \$50.00 per lot assessment payable to the Garvey Neal Pollard Todd Regulated Drain. Discussion followed. Member Dennis Dawes moved to follow the Surveyor's recommendation. Member Jack Maloney seconded the motion. The motion was unanimously passed.

MINOR PLAT (PRELIMINARY & FINAL):

MIP 1152 (Dugan) – County

2 lots on 9.68 acres in Union Township, S10-T16N-R1W, located on the northside of County Road 500 North, approximately 947 feet west of County Road 100 East. **(Kruse Consulting) Barnett Regulated Drain \$100.00 per lot Outlet Only.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary and Final Approval of ***MIP 1152 (Dugan)*** subject to the conditions of the Hendricks County Surveyor's letter, all the requirements and conditions of the Hendricks County Stormwater Management Handbook, and a \$100.00 per lot assessment payable to the Barnett Regulated Drain. Discussion followed. Member Stan Ryland moved to follow the Surveyor's recommendation. Member Dennis Dawes seconded the motion. The motion was unanimously passed.

S-8-22 (MIP Two West) – Brownsburg

1 lot on 6.2 acres in Brown Township, S36-T17N-R1E, located on the eastside at the junction of County Roads 725 North and 850 East and Prelude Drive in the Town of Brownsburg. **(Benchmark Consulting) Timothy Quinn Regulated Drain \$50.00 per lot Outlet Only.**

Mr. Gaston Recommended granting ***S-8-22 (MIP Two West)*** a continuance to the March 8th Meeting of the Drainage Board. Discussion followed. Member Stan Ryland moved to follow the Surveyor's recommendation. Member Dennis Dawes seconded the motion. The motion was unanimously passed.

MINOR RESIDENTIAL PLAT (PRELIMINARY & FINAL):

MRP 134 (Hunter) – County

1 lot on .895 acres in Washington Township, S5-15N-R2E, located on the westside of North Raceway Road, approximately 548 feet north of Melissa Ann Drive. **(Kruse Consulting) No Regulated Drain.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary and Final Approval of ***MRP 134 (Hunter)*** subject to the conditions of the Hendricks County Surveyor's letter, all the requirements, and all the conditions of the Hendricks County Stormwater

Management Handbook. Discussion followed. Member Dennis Dawes moved to follow the Surveyor's recommendation. Member Stan Ryland seconded the motion. The motion was unanimously passed.

MRP 135 (Smith) – County

3 lots on 7.26 acres in Washington Township, S10-T15-R1E, located on the northside of County Road 100 South, approximately 865 feet east of County Road 625 East. **(Moench Engineering) No Regulated Drain.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary and Final Approval of ***MRP 135 (Smith)*** subject to the conditions of the Hendricks County Surveyor's letter, all the requirements, and all the conditions of the Hendricks County Stormwater Management Handbook. Discussion followed. Member Jack Maloney moved to follow the Surveyor's recommendation. Member Dennis Dawes seconded the motion. The motion was unanimously passed.

RE: INTRODUCTION OF OTHER BUSINESS OR ADDITIONAL DISCUSSION BY COUNSEL, STAFF OR PUBLIC:

RE: HENDRICKS COUNTY ATTORNEY GREG STEUERWALD:

None cited.

RE: HENDRICKS COUNTY SURVEYOR DAVID GASTON:

Lingerman Regulated Drain

Mr. Gaston stated that his office, Hendricks County Attorney, Greg Steuerwald, and Christopher Burke Engineering had reviewed all the bids and bid documents for the Lingerman – Forest Commons Regulated Drain project. He recommended Murrain Excavating as they had the lowest responsible bid for the project at \$150,880.00. Discussion followed. Member Dennis Dawes moved to follow the Surveyor's recommendation. Member Stan Ryland seconded the motion. The motion was unanimously passed.

Mary A. Gibbs Regulated Drain

Mr. Gaston stated that his office, Hendricks County Attorney, Greg Steuerwald, and Christopher Burke Engineering had reviewed all the bids and bid documents for the Mary A. Gibbs Regulated Drain project. He recommended Alexander Contractors as they had the lowest responsible bid for the project at \$425,120.00. Discussion followed. Member Jack Maloney moved to follow the Surveyor's recommendation. Member Dennis Dawes seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF WISHES TO BE HEARD:

None cited.

**RE: INTRODUCTION OF OTHER BUSINESS OR ADDITIONAL DISCUSSION BY
BOARD MEMBERS:**

Business Meeting

Vice President Palmer stated that the Board should consider rescheduling the business meeting that had been postponed last year. Discussion followed. The Board settled on 7:00 am Tuesday April 12th for the next business meeting.

Town of Plainfield and Avon

Member Dennis Dawes suggested that the Board write a letter urging the towns to adopt the Hendricks County Storm Water Ordinance for their new projects to avoid another issue like the Trescott project. Discussion followed. It was the consensus of the Board to have a letter created to be reviewed at the next meeting.

ADJOURN:

Seeing nothing further before the Board, Vice President Palmer moved to adjourn the meeting. Member Stan Ryland seconded the motion. The motion was passed unanimously.

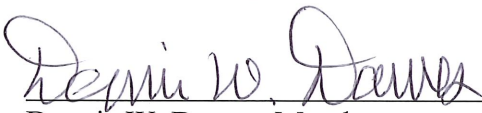
HENDRICKS COUNTY DRAINAGE BOARD:




Bob Gentry, President



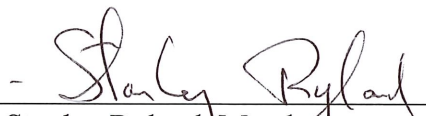
Phyllis A. Palmer, Vice President



Dennis W. Dawes, Member



Jack P. Maloney, Member



E. Stanley Ryland, Member

ATTEST: 

Gary W. Sowers II, Secretary