

March 8<sup>th</sup>, 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, and Jack Maloney, Hendricks County Surveyor David Gaston, Dirk Leonard, Blake Stephenson, Gary Sowers, Lenn Detwiler, Brian Maurovich, Kyle Eichhorn, Dale Kruse, Brandon Burke, Lee Phillips, Tim Ochs, Dick Robertson, Jeff & Julie Fox, David Compton, Nathan White, Joe Miller, and David Eichelberger.

President Bob Gentry determined there was a quorum and led the Pledge of Allegiance. Member Dennis Dawes led 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 February 22<sup>nd</sup>, 2022, Drainage Board meeting. Member Jack Maloney moved to approve the February 22<sup>nd</sup>, 2022; Drainage Board meeting minutes as amended. Member Dennis Dawes seconded the motion. The motion was unanimously passed.

**RE: IN THE MATTER OF BILLS TO BE PAID:**

**REVIEW FEES**

Christopher Burke	\$ 11,710.00
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<b>Total Review Fees Paid out of General Fund:</b>	<b>\$ 11,710.00</b>
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Member Dennis Dawes moved to approve the Review Fees in the amount of \$11,710.00. Member Jack Maloney seconded the motion. The motion unanimously passed.

**DRAIN MAINTENANCE EXPENSES**

Landworks	Drain 740 Village Oaks	\$ 275.00
	Acct. Balance - \$34,956.32	
Setser Trapping	Drain 606 Crosswind Estates	\$ 460.00
	Acct. Balance - \$5,148.34	
<b>Total Maintenance Fund Due:</b>		<b>\$ 735.00</b>

Vice President Phyllis Palmer moved to approve the Maintenance Fund bills in the amount of \$735.00. Member Dennis Dawes seconded the motion. The motion was unanimously passed.

**AUDITOR'S REPORT**

March 8<sup>th</sup>, 2022 Auditor's Report

Member Dennis Dawes moved to approve the March 8<sup>th</sup>, 2022; Auditor's Report as presented in the amount of \$735.00. Member Jack Maloney 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)** – ***Request to Vacate the upper end of the George Mercer Regulated Drain.***

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant the Vacation request for the George Mercer Regulated Drain upper end where it entered the Bellwood project area. 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.***

Hendricks County Surveyor David Gaston stated that this project was technically in the Town of Plainfield but outlet into an unincorporated part of the county. Per the Board's request, he had been working with the Project Engineer to reduce their stormwater release rate into the county. He had also requested a legal consult with Hendricks County Attorney Greg Steuerwald to see if the County had jurisdiction over the project. However, he was sufficiently satisfied with the release rates to recommend that the Board grant Preliminary Approval of ***S-6-22 (Trescott)*** subject to the conditions of the Hendricks County Surveyor's letter. Discussion followed. Member Dennis Dawes moved to follow the Surveyor's recommendation pending the legal guidance of the Hendricks County Attorney. Member Jack Maloney seconded the motion. The motion was unanimously passed.

**MAJOR PLAT (PRELIMINARY & FINAL):**

***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.***

Hendricks County Surveyor David Gaston recommended Continuing ***S-8-22 (MIP Two West)*** to the April 12<sup>th</sup>, 2022, meeting of the Drainage Board. Vice President Palmer moved to Continue the project until the April 12<sup>th</sup>, 2022, meeting of the Drainage Board. Member Jack Maloney seconded the motion. The motion was unanimously approved.



**RE: IN THE MATTER OF NEW BUSINESS: PROJECTS**

**MAJOR PLAT (PRELIMINARY):**

***S-8-22 (Big Red Liquors #219) – Brownsburg***

1 lot on 1.36 acres in Lincoln Township, S13-T16N-R1E, located on the southside of U.S. Highway 136, approximately 328 feet east of South Northfield Drive in the Town of Brownsburg. **(Benchmark Consulting) Timothy Quinn Regulated Drain \$100.00 per acre Outlet Only.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary Approval of ***S-8-22 (Big Red Liquors #219)*** 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 Timothy Quinn Regulated Drain. Discussion followed. Member Jack Maloney moved to follow the Surveyor's recommendation. Member Dennis Dawes seconded the motion. The motion was unanimously passed.

**MAJOR PLAT (PRELIMINARY & FINAL):**

***DPR 500 (Lizton New Recycling Center) – County***

1 lot on .40 acres in Union Township, S28-T17N-R1W, locate on the southwest corner of State Road 39 and County Road 900 North. **(DLZ) No Regulated Drain.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of ***DPR 500 (Lizton New Recycling Center)*** subject to the conditions of the Hendricks County Surveyor's letter, 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.

***DPR 503 & MIP 1133 (Dollar General New Winchester) – County***

1 lot on 3.04 acres in Marion Township, S8-T15N-R2W, located on the westside of State Road 75, approximately 887 feet south of U.S. Highway 36. **(Hamilton Designs) Conrad McVey Regulated Drain \$100.00 per acre Outlet Only.**

Hendricks County Surveyor David Gaston recommended Continuing ***DPR 503 & MIP 1133 (Dollar General New Winchester)*** to the April 12<sup>th</sup>, 2022, meeting of the Drainage Board. Member Jack Maloney moved to Continue the project until the April 12<sup>th</sup>, 2022, meeting of the Drainage Board. Member Dennis Dawes seconded the motion. The motion was unanimously approved.

**MAJOR PLAT (FINAL):**

***DPR 501 (JP Express Revision) – County***

1 lot on 5.43 acres in Liberty Township, S25-T14N-R1W, located on the westside of State Road 39, approximately 237 feet south of County Road 900 South. **(Moench Engineering) – 70 West Commerce Park Regulated Drain \$100.00 per acre assessment Outlet Only.**

Hendricks County Surveyor David Gaston recommended Continuing ***DPR 501 (JP Express Revision)*** to the April 12<sup>th</sup>, 2022, meeting of the Drainage Board. Member Jack Maloney moved to Continue the

project until the April 12<sup>th</sup>, 2022, meeting of the Drainage Board. Vice President Palmer seconded the motion. The motion was unanimously approved.

***MAP 322 & #722 Replat (Matthews Meadows) – County***

2 lots on 10.83 acres in Washington Township, S16-T15N-R1E, located on the southside of County Road 100 South and the eastside of County Road 625 East. **(Kruse Consulting) Matthews Meadows Regulated Drain \$100.00 per lot Outlet Only.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of ***MAP 322 & #722 Replat (Matthews Meadows)*** 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 Matthews Meadows Regulated Drain. Discussion followed. Member Jack Maloney moved to follow the Surveyor's recommendation. Member Dennis Dawes seconded the motion. The motion was unanimously passed.

***S-1-22-1A (Brookstone 1A) – Avon***

7 lots on 5.11 acres in Washington Township, S6-T15N-R2E, located on the southside of County Road 100 North, at the southern terminus of Meadowbank Lane in the Town of Avon. **(HWC). Alfred Cox Regulated Drain \$50.00 per lot Outlet Only.**

***S-1-22-1B (Brookstone 1B) – Avon***

64 lots on 35.11 acres in Washington Township, S6-T15N-R2E, located on the southside of County Road 100 North, at the southern terminus of Meadowbank Lane in the Town of Avon. **(HWC). Alfred Cox Regulated Drain \$50.00 per lot Outlet Only.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Final Approval of ***S-1-22-1A (Brookstone 1A) & S-1-22-1B (Brookstone 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 Alfred Cox Regulated Drain. Discussion followed. Member Jack Maloney moved to follow the Surveyor's recommendation. Member Dennis Dawes seconded the motion. The motion was unanimously passed.

**MINOR RESIDENTIAL PLAT (PRELIMINARY & FINAL):**

***MRP 136 (Hale) – County***

1 lot on 5.93 acres in Franklin Township, S22-T14N-R2W, located on the eastside of Tudor Road, approximately 106 feet south of the southern terminus of Morgan Street. **(Kruse Consulting) Casper Robards Regulated Drain \$100.00 per lot Outlet Only.**

Hendricks County Surveyor David Gaston recommended the Hendricks County Drainage Board grant Preliminary & Final Approval of ***MRP 136 (Hale)*** 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 Casper Robards Regulated Drain. Discussion followed. Member Dennis Dawes moved to follow the Surveyor's recommendation. Vice President Palmer 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:**

**Trescott Subdivision**

Hendricks County Surveyor David Gaston stated he would continue to follow up with Hendricks County Attorney Greg Steuerwald on the Trescott Subdivision.

**RE: IN THE MATTER OF WISHES TO BE HEARD:**

**Lingerman Regulated Drain**

President Gentry recognized Mr. Jeff Fox, a resident of Forest Commons. Mr. Fox stated that since the work on the Lingerman Regulated Drain through Forest Commons had commenced, he and his wife have noticed more water collecting on their property, and that after this week's heavy rain, the lower section was flooded. Mr. Gaston stated that according to the recorded plat, the lower section of their property was in the flood zone and would be prone to flooding during heavy storm events. President Gentry stated that he and Member Jack Maloney had walked the lower end of the Lingerman down to the county road and found some small blockages that were holding back water. Mr. Gaston stated that once the upper end project was complete, he would look at how to handle the lower end since it was not a regulated drain and neither the Board nor he had much authority to work in that area. The Board asked Mr. Gaston and David Eichelberger of Christopher Burke Engineering to investigate the situation and come back to the Board with a recommendation.

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

**Boone County Drainage Board**

Member Jack Maloney said he had contacted some of the members of the Boone County Drainage Board, and they were open to having a Joint Board Meeting to discuss the Whitestown drainage situation.

**White Lick Creek**

President Gentry stated that someone cut down some large trees along White Lick Creek in the Vestal Road area and left the logs in the creek. Mr. Gaston said that was the Highway Department and Hendricks County Engineer John Ayers was going to find out why the logs had been left.

**ADJOURN:**

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

HENDRICKS COUNTY DRAINAGE BOARD:

**Not Present**

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Bob Gentry, President

*Phyllis A. Palmer*

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Phyllis A. Palmer, Vice President

*Dennis W. Dawes*

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Dennis W. Dawes, Member

**Not Present**

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Jack P. Maloney, Member

**Abstained**

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E. Stanley Ryland, Member

ATTEST:

*Gary W. Sowers II*

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Gary W. Sowers II, Secretary