

REGULAR DRAINAGE BOARD MEETING:

June 19, 2017

President, William Whitehead, called the meeting to order. Members present at the meeting were the following:

William Whitehead, President
Clarence Hensley, Vice President
Shannon Henry, Member
John Landers, Member
Tom Borchers, Surveyor
Brandon Murphy, Attorney
Cindy Harty, Recording Secretary

President Whitehead opened the meeting by welcoming the audience and inviting them to participate in the pledge of allegiance.

APPROVAL OF MINUTES:

Mr. Whitehead entertained a motion for the approval of the May 15, 2017 Drainage Board Minutes.

Mr. Henry moved for approval. Motion seconded by Mr. Hensley. **Motion passed 4-0.**

OLD BUSINESS:

Mr. Whitehead asked Mr. Borchers if there were any old issues to bring before the Board today. Mr. Borchers stated there was nothing to present this date.

NEW BUSINESS

Mr. Whitehead asked Mr. Borchers if there was any new business to discuss.

Mr. Borchers stated the issue of the proposed Drainage Board 2018 Budget should be presented to the Board.

Mr. Henry moved to approve the proposed budget for 2018. Motion seconded by Mr. Landers. **Motion passed 4-0.**

Pleasant Run Ditch

Leonard Reese of Ashton Land Surveyors approached in regards to the request to connect a future drain or retention area into Pleasant Creek, which would be north of the existing County Road 200 North at Highway 332 across from the Brevini factory site. Mr. Reese stated Mr. Chavez, who is the owner, is proposing to develop the westerly tract, but the two easterly tracts would be for future development. Mr. Reese stated Mr. Chavez would need to provide an outlet for his retention area into Pleasant Run Ditch.

Mr. Whitehead asked if everything was adequate so they could hook into the ditch. Mr. Reese stated that it appears so, and stated that one of the questions is, "If we have to open cut 200 North to put a pipe across there; of course, it would be repaired to Yorktown's betting standards since this falls under the Yorktown area." Furthermore, Mr. Reese stated there has been some consideration about the possibility of repaving or redoing 200 North across Mr. Chavez's property to bring it up to heavy duty or heavy truck traffic using INDOT's standards.

Mr. Whitehead asked if there were any questions from the Drainage Board. Mr. Landers stated that he felt the Surveyor had a response to that.

Mr. Borchers stated that they have visited the site, and that everything looks good and the ditch will handle the water since it is a big open ditch. Mr. Borchers stated that he felt that as long as the highway department and/or the Town of Yorktown, whomever is responsible as far the road cut would give permission, it would permissible. Mr. Borchers stated that he has no problem with the request.

Mr. Landers moved to approve the request to tie-in to the #36 Pleasant Run Ditch. Mr. Henry seconded the motion. **Motion passed 4-0.**

MAINTENANCE CLAIMS:

Mr. Whitehead entertained a motion for the approval of the maintenance claims as presented. Mr. Henry so moved. Mr. Landers seconded. **Motion passed 4-0.**

ADJOURNMENT:

The meeting adjourned at 2:34 p.m.

William Whitehead, President

Clarence Hensley, Vice President

Shannon Henry, Member

John Landers, Member

Cindy Harty, Recording Secretary