

REGULAR DRAINAGE BOARD MEETING:

July 17, 2017

Vice President, Clarence Hensley, called the meeting to order. Members present at the meeting were the following:

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

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

APPROVAL OF MINUTES:

Mr. Hensley entertained a motion for the approval of the June 19, 2017 Drainage Board Minutes.

Mr. Henry moved for approval. Motion seconded by Mr. Landers. **Motion passed 3-0.**

OLD BUSINESS:

No old business is presented to the Board this date.

NEW BUSINESS

Mr. Hensley called for anyone that may have new business with the Board.

#12 Jakes Creek (McClellan Ditch)

Mr. Borchers stated there are two items, which are new. Mr. Borchers stated that one is Mr. Stroud of Wightman & Associates, Inc., whom is working with AEP and asked to tie-in to #12 Jakes Creek, the McClellan Ditch, but did not know if Mr. Stroud was present. Mr. Stroud did not appear. Mr. Borchers informed the Board that Mr. Stroud wanted to tie-in to Jakes Creek using a six-inch tile, and stated that the ditch would handle the water. Mr. Henry asked if the ditch that Mr. Stroud wanted to tie-in to is in good shape. Mr. Borchers stated that yes it is a large open ditch.

Mr. Henry moved to approve the request. Motion seconded by Mr. McIntire. **Motion passed 4-0.**

#12 Jakes Creek (Tributary 6 of Dora B. Wilhelm Ditch)

Mr. Borchers stated that he had received a request from Parker Winchester to tie-in to Jakes Creek, which is the same scenario, a small tile tying into an open ditch just to drain his property.

Parker Winchester, 8608 W. Ashford Lane, Muncie, IN approached and stated that the property in question is 4201 and 4203 on North Morrison Road. Mr. Winchester stated he wanted to drain the surface water off those locations. Mr. Winchester stated that it would be approximately 580-feet of 6-inch perforated plastic that would be put in.

Mr. Borchers stated that he had been to the site and it is the same as the last request. Mr. Borchers stated that the ditch is open, flowing and good to go, especially for just a small 6-inch tile. He stated, "I do not believe it would harm anything".

Mr. Landers moved for approval of Mr. Winchester's request. Mr. Henry seconded. **Motion passed 4-0.**

MAINTENANCE CLAIMS:

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

ADJOURNMENT:

The meeting adjourned at 2:35 p.m.

Clarence Hensley, Vice President

Shannon Henry, Member

Dick McIntire, Member

John Landers, Member

Cindy Harty, Recording Secretary