

REGULAR DRAINAGE BOARD MEETING:

September 18, 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
Dick McIntire, 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 August 21, 2017 Drainage Board Minutes.

Mr. Hensley moved for approval. Motion seconded by Mr. Landers. **Motion passed 5-0.**

OLD BUSINESS:

No old business is presented to the Board this date.

NEW BUSINESS

#02 Hiatt Ditch (#191 Wilson Ditch)

Hal Ashton, of Ashton Land Surveyor, 325 W. Washington Street, Muncie, Indiana, approached and stated that he is here on behalf of Behavioral Associates and they have created a design to extend the size of Behavior's parking lot and building. Mr. Ashton stated that Behavior Associates is located next to the Wilson Drain, and their original design was to have the retention area outside of where the drain is located. Mr. Ashton stated, however, the people at Behavior Associates said that it would be a hazard because often times when a child arrives and gets out of an automobile, the child takes off running immediately and someone has to catch the child. He stated that under those circumstances they asked Ashton's if they would consider putting the retention area closer to the drain. Mr. Ashton informed the Board that they are 25-foot back from an open ditch, and they are discharging into that open ditch. Furthermore, he stated at the 25-foot location there is a dike to hold the water, and behind the dike is a ponding area. Mr. Ashton stated that in the ponding area the water would not stand there except during a flooding situation. Mr. Ashton stated that they are asking permission to construct within the easement of the Wilson Drain.

Mr. Whitehead asked if there were any questions or comments from the Board members.

Mr. Henry asked Mr. Borchers if he had been out to look at the location.

Mr. Borchers stated that yes he had been at the location a couple of times, and stated he feels it would be fine, especially since there is a safety issue at the location.

Mr. Whitehead entertained a motion.

Mr. Henry moved to approve the request. Mr. Landers seconded. **Motion passed 5-0.**

Mr. Whitehead asked Mr. Murphy if the Board needed to address the letter written to Mr. Murphy from Cindy Harty, Secretary, in reference to Village East Condominium Associations' concerns over their maintenance fees.

Mr. Murphy stated he did not believe so since they had invited her (Treasurer Phyllis Morris) to the meeting today if she had concerns. Mr. Murphy stated that since Ms. Morris did not show up, they do not need to address the letter.

MAINTENANCE CLAIMS:

Mr. Whitehead entertained a motion for the approval of the maintenance claims as presented.

(Rozelle-Lefter Ditch)

Mr. Henry asked Mr. Borchers if one of these claims covered the ditch that they discussed earlier. Mr. Borchers stated yes, it would be the second one on the Register. Mr. Borchers also stated that they had been out there working, that he had checked on Sunday, and it was completed, cleaned, and it looked nice. Mr. Borchers asked Mr. Henry if he was out there on Friday. Mr. Henry stated that yes, he was, and also out there on Sunday, but stated he just wanted to make sure they got it all. Mr. Henry stated it looked a lot better.

Mr. Henry moved to approve the claims as submitted. Mr. Landers seconded. **Motion passed 5-0.**

ADJOURNMENT:

The meeting adjourned at 2:35p.m.

William Whitehead, President

Clarence Hensley, Vice President

Shannon Henry, Member

Dick McIntire, Member

Cindy Harty, Recording Secretary

John Landers, Member