

**MORGAN COUNTY DRAINAGE BOARD**

*January 3, 2006  
11:00 A.M.*

DRAINAGE BOARD MEMBERS PRESENT WERE: NORMAN VOYLES (Commissioner), JEFF QUYLE (Commissioner), BRIAN GOSS (Commissioner), and TERRY BROCK (Surveyor).

**REORGANIZATION**

Jeff Quyle nominated Norman Voyles as Chairman and Brian Goss as Vice Chairman. Seconded by Brian Goss and Norman Voyles. Motion carried 3-0.

**OAK HILLS SUBDIVISION**

Ross Holloway stated that this subdivision is located on Banta and SR 37, south of the concrete plant. BZA approved the installation of a sewage treatment plant, but residents across the road have filed a lawsuit to prevent this. DLZ has reviewed the drainage plan and given approval. Terry Brock stated that there are some erosion control issues and he has talked to Mr. Holloway to work those out. Terry Brock stated that this will be phase one, there will be a phase two and phase three. Phase one off Banta Road will have 27 lots and a four-bay system. Mr. Holloway stated that a four-bay system allows the water to settle so the sediments can be cleaned out and the water is filtered through an aggregate berm before it goes into the retention pond. Mr. Holloway compared the four-bay to the aqua-swirl and underground detention systems. Jeff Quyle made a motion to approve the proposed drainage plan for Oak Hills Subdivision Phase One. Seconded by Brian Goss. Motion carried 3-0.

**GARDNER MINOR PLAT**

Terry Brock stated that there are some questions that need to be answered before the Gardner Minor Plat can be considered for approval. This is a 2-lot plat on Cooney and Overpeck Roads. Brian Goss made a motion to table this issue. Seconded by Jeff Quyle. Motion carried 3-0.

**HAUGHT MINOR PLAT**

Ross Holloway stated that this 4-lot minor plat on 14.3 acres is in the Mooresville buffer zone on Pennington Road. Jeff Quyle made a motion to approve the Haught Minor Plat drainage plan. Seconded by Brian Goss. Motion carried 3-0.

**HOPKINS/BECK MINOR PLAT**

Ross Holloway stated that this minor plat is located on Bethel Church Road, south of SR 42. It is in the Mooresville buffer zone and there will be one 5 acre and one 10 acre lot. Mr. Holloway stated that Mooresville had given approval of this minor plat, pending approval of the drainage plan. Terry Brock stated that he would like to see a drainage easement along the west line. Jeff Quyle made a motion to approve, with the provision that the west border will have a 10' drainage and utility easement. Seconded by Brian Goss. Motion carried 3-0.

Mr. Brock asked Mr. Holloway to inform the Mooresville clients that his office will require an erosion control plan to be on file. It does not cost them anything, but they need to have one on file if it is in the buffer zone.

**JOINT DRAINAGE BOARD**

Terry Brock stated that the Joint Drainage Board for Hendricks and Morgan Counties will meet January 24<sup>th</sup> regarding the Lauth property.

**LEGAL SERVICES CONTRACT**

Pete Foley requested approval of a legal services contract for services provided in connection with the Drainage Board. Mr. Foley stated that the contract is the same as the one approved last year. Brian Goss made a motion to approve the contract. Seconded by Jeff Quyle. Motion carried 3-0.

### STORMWATER COORDINATOR REPORT

Sharon Hall, Stormwater Coordinator, stated that she has been working on construction site inspections. One of the sites she inspected that had non-compliance issues, was Bridgemore, a development of condos that is just inside the Brown Township line, close to Madison Township. She also issued a Stop Work Order for Monroe Township Fire Station and they are working towards compliance. Ms. Hall reviewed the Stormwater Pollution Prevention Plan for a project on Baltimore Road, helped to develop a procedure for Hoosier Concrete's illicit discharge and detection, investigated the Weber and Haas drainage complaints, and inspected the Davee mineral extraction site. Ms. Hall stated that they are working to correct some problems at this site.

Terry Brock stated that they are working on a partnership agreement with Tri-County Conservancy District to perform most of their MS4 duties. Mr. Brock stated that the only way they would agree to do this would be for a fee.

### TORT CLAIM

Pete Foley stated that this is not truly a tort claim; it is a challenge to the order that was issued on December 5. The order was for Mr. Etter to remove an obstruction in the natural surface watercourse. Mr. Etter has requested a judicial review of the matter. Mr. Foley stated that the county will need to respond to the request in some manner and will need to submit a transcript of the minutes and any documents that were part of the decision making process. Mr. Foley stated that he would like to schedule an executive session of the Drainage Board. Norman Voyles suggested meeting before the next Commissioners' meeting, January 17<sup>th</sup>. Jeff Quyle made a motion to respond to the lawsuit. Seconded by Brian Goss. Motion carried 3-0.


### DRAINAGE PIPE

Brian Goss stated that he had received a letter inquiring about a drainage pipe under a road that is filling a property owners' pond with silt. Terry Brock stated that a complaint had not been filed in his office. Mr. Goss stated that the letter is not true. The pipe has been there for 50 to 75 years and the pond is not being filled in by any drainage the county is doing. The property owner requested that a ditch be installed to the north of the property. Mr. Goss stated that they could not do this; it would have to be 10 to 15 feet deep and the Board does not have any jurisdiction over field tiles.


### ADJOURNMENT

Brian Goss made a motion to adjourn. Seconded by Jeff Quyle. Motion carried 3-0.

### MORGAN COUNTY DRAINAGE BOARD

  
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Terry Brock, Surveyor

  
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Norman Voyles, Commissioner

  
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Jeff Quyle, Commissioner

  
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Brian Goss, Commissioner

ATTEST:

  
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Brenda Adams, Morgan County Auditor