

**St. Joseph County Drainage Board Meeting  
July 6, 2020 – Room 732 County-City Building**

**Public Hearing**

The Public Hearing was called to order by Mr. Thomas Schlarb at 8:27 a.m. with the following members present:

**Thomas Schlarb  
John Linn  
John Summers**

**Brandie Ecker, Attorney  
John R. McNamara, Ex-Officio Member  
Frank Fotia, Constituent Services Manager**

**The Hills at St. Joe Farms Major Subdivision**

The Public Hearing on the following subdivision, The Hills at St. Joe Farms, was called to order by Mr. Thomas Schlarb, who showed proof of publication and then turned over to Mr. McNamara for the Surveyor's Report. There was no one present to speak at the Public Hearing. A motion to close the public hearing was made by Mr. John Linn being seconded by Mr. John Summers and the motion carried.

A motion was made by Mr. John Linn to classify The Hills at St. Joe Farms as an Urban Drain and to include it in the existing Juday Creek being seconded by Mr. John Summers and the motion carried.

**Hickory Heights Estates**

The Public Hearing on the following subdivision, Hickory Heights Estates, was called to order by Mr. Thomas Schlarb, who showed proof of publication then turned over to Mr. McNamara for the Surveyor's Report. There was no one present to speak at the Public Hearing. A motion to close the public hearing was made by Mr. John Linn being seconded by Mr. John Summers and the motion carried.

A motion was made by Mr. John Linn to Classify Hickory Heights Estates as an Urban Drain and to include it in the existing Juday Creek being seconded by Mr. John Summers and the motion carried.

**Warren Golf Course Filtration Basin**

The Public Hearing on the following, Warren Golf Course Filtration Basin, was called to order by Mr. Thomas Schlarb, who was unable to show proof of publication. A motion was made by Mr. John Linn being seconded by Mr. John Summers to table the Warren Golf Course Filtration Basin to August 3, 2020 due to lack of proof of publication and the motion carried.

A motion to adjourn the Public Hearing was made at 8:30 a.m. by Mr. John Linn being seconded by Mr. John Summers and the motion carried.

## **St. Joseph County Drainage Board Meeting**

The St. Joseph County Drainage Board Meeting was called to order by Mr. Thomas Schlarb at 8:30 a.m., with the following members present:

**Thomas Schlarb**  
**John Linn**  
**John Summers**

**Brandie Ecker, Attorney**  
**John R. McNamara, Ex-Officio Member**  
**Frank Fotia, Constituent Services Manager**

### **APPROVAL OF February 3, 2020 MINUTES**

Mr. Thomas Schlarb asked for approval of the February 3, 2020 minutes. Mr. John Linn made a motion to approve the minutes being seconded by Mr. John Summers and the motion carried.

### **PROPOSALS**

There were no proposals for consideration.

### **SURVEYORS REPORT**

#### **A. Payment to Contractors**

Mr. John Linn made a motion to pay the contractors through June 25th being seconded by Mr. John Summers and the motion carried.

Mr. John Summers made a motion to pay the contractors since June 25<sup>th</sup> being seconded by Mr. John Linn and the motion carried.

#### **B. Change of Assessments**

Mr. John McNamara let the Board know that this most often was just combining or splitting some properties. Mr. John Summers made a motion to approve the Change of Assessments being seconded by Mr. John Linn and the motion carried.

#### **C. Right-of-Way Variance – 20200 Miller Road**

Mr. John Linn made a motion to approve the Right-of-Way Variance at 20200 Miller Road being seconded by Mr. John Summers and the motion carried.

#### **D. Permission to be in the ROW of Eller Ditch**

Mr. John Linn made a motion to approve the request made by AT&T to perform work in the ROW of Eller Ditch being seconded by Mr. John Summers and the motion carried.

**E. Drainage Plan – Taco Bell**

Mr. John Summers made a motion to approve the drainage plan submitted by Abonmarche for the construction of a Taco Bell restaurant on the site being seconded by Mr. John Linn and the motion carried.

**F. Juday Creek Wellfield and water Treatment Plant – ADD ON**

A request was submitted by the City of Mishawaka Water Division and DLZ to reduce the current 75 feet drain easement to 40 feet for the construction of a new water treatment plant and wellfield near Juday Creek Golf Course. Mr. McNamara advised the board that we would not reduce the easement but rather allow them to construct within 35 feet of Juday Creek. Mr. McNamara recommended to the board that we approve their request to construct within 35 feet of Juday Creek. A motion was made by Mr. John Linn to approve the request being seconded by Mr. John Summers and the motion carried.

**PRIVELEGE OF THE FLOOR**

There was no one present.

**ADJOURNMENT**

Mr. John Summers made a motion to adjourn the meeting at 9:00 a.m. being seconded by Mr. John Linn and the motion carried.

**St. Joseph County Drainage Board**

*Tom Schlarb*

Tom Schlarb, President

*John Summers*

John Summers

Randall Matthys

Andrew Kostielney, County Commissioner

*John Linn*

John Linn

Dated this 3 day of August 2020.