

**Hamilton County Drainage Board**

Agenda for January 23, 2017

9:00 A.M.

Approve Minutes of January 9, 2017

\*9:00 A. F. Ingerman - James Lockwood Drain - Rate Increase

Benton Hinesley Drain, South Drive Arm - Certification for Reconstruction

West 146<sup>th</sup> Street Fund 4598 - Investment Interest to Drain Maintenance Fund 2700

Centennial Drain - Petition

Beaver Trapping - No Trespassing Sign

Big Cicero Creek Joint Drainage Board - Minutes of 11/23/16

Hearing Requests (02/27/17) - Thorpe Creek Drain, Shed Correction

Final Reports - None

Non-enforcements - Elizabeth Wendt Drain - Patrick & Christopher Wilson  
F.E. Hines Drain - Michael Burriss

Spills - None

Violations - None

Violation Updates - F.E. Hines Drain - Michael Burriss  
Krause & Klepfer Drain - Terstep Co., Inc.  
Mud Creek/Sand Creek - HGCC Lender, LLC

Surety Acceptance - None

Surety Release - Autozone (Erosion Control & Storm Water Control)  
Northview Christian Life Church (George Burk Drain Relocation)  
Shaarey Tefilla Synagogue (Storm Sewer & Erosion Control)  
Terry Lee Crossing (Cash Surety)

Construction Updates - Anchorage Drain Reconstruction  
Newton Teter Drain Reconstruction

- Pending Asbuilts - William Locke Arm 1 Reconstruction
- Pending Final Report - Mud Creek Drain - High Flow Shelf  
William P. Bennett Drain Reconstruction

Drainage Board Attorney - Anchorage Interlocal with Fishers (11/14/16)  
(Pending Items) Beaver Materials Mud Tracking on River Road (Ordinance) - 03/12/12  
Fitch & Jessup Drain - Letter for McElroy's on Trapping (11/14/16)  
Petition to Circuit Court for Alternate Members (01/09/17)  
E.E. Bennett Drain, Republic Arm - Notice of Deferred Assessment (01/09/17)  
Fitch & Jessup Drain - Letter to Randy McElroy on beaver trap (01/09/17)

Items Pending - Stony Creek Drain, Irving Materials Extension (continued to 3/23/09) 5/09/11  
Ream Creek Reconstruction - Fund Balance & Participation (08/12/13)  
William Knight Drain - Marcum Arm (Tabled 04/28/14)  
Permit Fines (10/24/16)  
Windemere Pond - Cost Sharing Agreement (10/10/16)  
Springmill Run - Crooked Stick West (01/09/17)  
Canal Place Anderson Non-enforcement - Hold Harmless Agreement (01/09/17)

## Executive Session

The next scheduled meeting is February 13, 2017 at 12:00 p.m.

\*Public Hearing