

OSSIAN STORMWATER BOARD
WEDNESDAY, NOVEMBER 18, 2015

The Ossian Stormwater Board meeting was called to order at 6:00 p.m. Stormwater Board members present included Rose Barrick - V.P., and Dennis Ramey – Sec’y. Tim Miller - President, was absent. Also attending: Luann Martin - Town Manager, Jim Breckler, PE at ERI, Kevin Pritchard, 510 Brenden Way and Glen Werling -The News-Banner.

Minutes Approval ----- Rose made a motion to approve the minutes for the Stormwater meeting held on September 30, 2015, Dennis second, vote was 2-0 to approve.

Old Business

- Smith Drain – Haldrup Inc., Industrial Park ----- After reviewing the lack of progress on the improvements to accommodate the new Haldrup facility, Luann suggested the Town send a letter to the Wells County Drainage Board requesting an update on the status. Rose made a motion to recommend, Dennis second, vote was 2-0 approving the action.
- Roe St. project----- Jim and Luann reported Wisel has been paid and the Town has a one year guarantee of satisfaction as far as additional items that may come up needing attention . Also they will be back in spring to seed a couple of places and repair a few sinkholes. Luann commented that we still need to obtain 2 easements for the new section of line to Ogden Apts.
- 600 block between Shady Lane and Bittersweet and adjacent area ----- Luann requested Outdoor Concepts in Bluffton to have one of their Representatives attend tonight’s meeting if possible to discuss Jim’s design for the project. They could then field check it and present a price to complete the project. No-one was able to attend.
- 510 Sandalwood----- Jim presented his research info on this situation. See Jim’s ERI report to ” Stormwater Board Meeting 18 November2015 .“ Additional discussion included talking to the property owner about disconnecting down spouts from perimeter drain and have them disperse onto the ground. Luann will talk to home-owner about situation.
- 519 Hickory Lane, Rose Ann Heights / Railroad Drainage---- Jim presented an updated copy of email correspondence with Norfolk Southern R.R. concerning the scope of work being considered in clearing the ditch located on R.R. property. Jim has also been corresponding with Mike Hartburg, Town of Ossian Attorney to review Drainage Board Rights & Responsibilities.
- Jim updated the group with the following points: See Jim’s ERI report to “Stormwater Board Meeting 18 November2015 .“

Rose informed the group that a recent conversation with Mr. Lipp provided info that he will be visiting a friend who works for the RR and may be able to provide some additional contacts for the project. Mr. Lipp and another neighbor have been working on clearing some of the debris in the ditch area behind their properties.

- Siebold and LaFever Sts.----- Bob Williams spoke to Luann about concern with backwater issue during heavy rains. Bob will plan to attend future meeting.
- Storm Water Budget ----- 11/17/2015 Report Balances are \$ 50,556.07 in Savings and \$ 27,120.63 in Checking Acct. These balances reflect the recent payment to Wisel.
- Steve Jones, 613 Oakdale Dr.----- waiting to hear from owner.
- Amanda Hakes, 619 Millside Ct.----- Luann learned that property owner is going to have drainage line connected to SW catch basin. Waiting to hear from owner.
- Kyle Selking, 104 N. Bunn St.-- Pending, owner has been informed. Luann will send letter.

New Business

- Update from Town Manager on Projects-----
- Kevin Pritchard, 510 Brenden Way----- Kevin requested approval for attaching new 4” drainage pipe into Town catch basin. After discussion Rose made motion to approve, Dennis second, 2-0 approved. Will call Luann to have connection verified for seal.
- Add some additional pipe onto the new pipe in the park to eliminate small sinkholes.
- Other business pertaining to the Ossian Storm Water Management Board
- Budget Priorities for future----- The group had brain-storming session about unfinished projects. It was decided that after more info is available from Wastewater studies and a general discussion among all interested parties, Jim will construct some type of priorities list as a guide for the future Stormwater projects.
- Rescheduling of the next meeting----- After group consensus, Rose made motion to re-schedule next regular meeting to January 13, 2016, Dennis second, vote was 2-0

approved. Also, prior to opening of next meeting, nominations for Officers for 2016 and selection of regular monthly meeting time, place, and date for 2016.

With no further business to discuss, the meeting was adjourned.

The next regular re-scheduled meeting for the Stormwater Board will be on Wednesday, January 13, 2016 at 6:00 PM, Town Hall.

Respectfully Submitted, Dennis Ramey Secretary

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**Ossian Park Board
December 7, 2015**

Attendance: Jason Heckber, Phil Horton, Ashley Harmon, Joe Lewis, and Tim Rohr

1. Read and approved minutes from meeting on November 2, 2015
2. Angie Dial here representing Ossian Rolls. They would like to sponser a donut drop on January 1, 2016 at ball diamonds. Would like to use the concession stand for food sales. A crane to be on left baseline for donut drop. Event from 11am to 1pm. Proceeds to go back to revitalization earmarked for Ossian Parks. Fees to use facility to be waived due to proceeds going back to park department. Ossian Rolls would like to have an event one time each month. Joe motioned to approved. Phil seconded. Passed 5-0.
3. Ossian Rolls February event to be a Love Walk/Run, on the walking trail. This will be on February 13, 2016 at 10am. Registration to be \$10 per person. Proceeds to go back to revitalization earmarked for Ossian Parks. Joe motioned to allow usage of trail for this event. Phil seconded. Passed 5-0. The concession stand will be used at this event.
4. Dirt has been delivered to minor league diamond by Mike Baker. Twenty-four loads were brought in.
5. New doggie cans are needed around walking trail. Tabled until next year.
6. Two Girl Scout members interested in projects in the parks. They may be here in January with their ideas.
7. Next meeting Monday January 4, 2016.
8. Adjourned at 8:24pm.