

# EMERGENCY DRAINAGE BOARD MEETING:

March 23, 2020

The meeting is called to order by Shannon Henry, who appeared in person. Tom Borchers, Delaware County Surveyor, appeared in person. Emergency meeting is held remotely due to the government shutdown due to COVID-19. Members present remotely were:

William Whitehead, President  
Dick McIntire, Vice President  
Jamie Swoboda, Member

**Mr. Henry** stated, "The reason for the meeting is to designate myself to approve the claims for the Drainage Board during the time that we are in this emergency situation." Mr. Henry asked if someone would like to make a motion to approve that.

**Mr. Whitehead** so moved. Mr. McIntire seconded the motion. **Motion approved 4-0.**

## OLD BUSINESS:

**Mr. Henry** introduced the matter of Bonterra Place and Hal Ashton requesting to accept Bonterra's drainage into Jake's Creek and the reduction of right-of-way of same.

**Mr. Borchers** stated, "This is what we introduced last month, but now have the legal description, because Mr. Murphy wanted it, and everything has been done legally the way we wanted. Once we pass this, they can start construction on those houses."

**Mr. McIntire** moved to accept this drainage and the right-of-way reduction. Mr. Whitehead seconded the motion. **Motion passed 4-0.**

## MAINTENANCE CLAIMS:

**Mr. Henry** entertained a motion for the approval of the maintenance claims.

**Mr. Borchers** stated that they already submitted them electronically, but wanted to put it on the record while everyone was here and together.

**Mr. Henry** asked if he had e-mailed the claims and asked the Board members if they had received them. All members stated yes, they had received the claims.

**Mr. Whitehead** moved to approve the claims as submitted. Mr. Swoboda seconded. **Motion passed 4-0.**

**Mr. Murphy** informed the Board that all claims (register) would need to be approved by the Board at their next scheduled meeting. Mr. Murphy stated, "We have given Mr. Henry the authority to approve the claims, but the Board will actually need to approve those at a later date. Mr. Henry will be able to sign off on any and all claims, but the Board will still have to, when they meet next, vote on those for the Board's records. I assume we are off for April due to the declaration as well, just so everyone knows that."

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William Whitehead, President

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Jamie Swoboda, Member

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Dick McIntire, Member

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Shannon Henry, Member

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Cindy Harty, Recording Secretary