MINUTES ELKHART COUNTY PLAT COMMITTEE MEETING HELD ON THE 13TH DAY OF NOVEMBER 2008 AT 8:45 A.M. MEETING ROOM – DEPARTMENT OF PUBLIC SERVICES BUILDING 4230 ELKHART ROAD, GOSHEN, INDIANA

1. The regular meeting of the Elkhart County Plat Committee was called to order by the Chairperson, Meg Wolgamood, with the following members present: Blake Doriot, Jeff Burbrink, and Mike Yoder. Staff members present were: Mark Kanney, Planning Manager; Duane Burrow, Senior Planner; Robert Nemeth, Planner; Dan Piehl, Planner; and James W. Kolbus, Attorney for the Board.

2. A motion was made and seconded (*Burbrink/Doriot*) that the minutes of the regular meeting of the Elkhart County Plat Committee held on the 9th day of October 2008 be approved as submitted. The motion was carried with a unanimous vote.

3. A motion was made and seconded (*Doriot/Burbrink*) that the Elkhart County Zoning Ordinance and Elkhart County Subdivision Control Ordinance be accepted as evidence for today's hearing and the motion was carried unanimously.

4. The application for Secondary approval of a two lot minor subdivision known as *HARVEST MINOR*, for Larry R. & Freda Hochstetler (owners/developers) represented by Bradso-Ko Engineering & Surveying, on property located on the South side of CR 52, 925 ft. East of CR 19 in Jackson Township, zoned A-1, was presented at this time.

Mr. Nemeth presented the Staff Report/Staff Analysis, which is attached for review as Case #20082947.

The Board examined said request and after due consideration and deliberation, a motion was made and seconded (*Doriot/Yoder*) that Secondary approval of this two lot minor subdivision be granted by the Plat Committee as this meets the requirements of the Subdivision Control Ordinance and conditions of Primary approval. The motion was carried with a unanimous vote.

5. The meeting was adjourned at 8:48 a.m.

Respectfully submitted,

Kathleen L. Wilson Recording Secretary