MINUTES ELKHART COUNTY PLAT COMMITTEE MEETING HELD ON THE 8TH DAY OF OCTOBER 2009 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, Tom Holt, with the following members present Meg Wolgamood and Mike Yoder. Staff members present were: Robert Watkins, Plan Director; Robert Nemeth, Planner; Dan Piehl, Planner; and James W. Kolbus, Attorney for the Board.
- 2. A motion was made and seconded (Yoder/Wolgamood) that the minutes of the last regular meeting of the Elkhart County Plat Committee held on the 10th day of September 2009 be approved as submitted. The motion was carried with a unanimous vote.
- 3. A motion was made and seconded (Wolgamood/Yoder) 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 *A. J. LANE MINOR*, for A. J. & Gayle Lane represented by Brads-Ko Engineering & Surveying, on property located on the North side of CR 146, 2,245 ft. West of SR 15, common address of 19593 CR 146 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 #090803-19593CR146-6.

Rick Pharis of Brads-Ko Engineering &Surveying, 1009 S. 9th St., Goshen, was present on behalf of this request, but he offered no further comments.

The Board examined said request and after due consideration and deliberation, a motion was made and seconded (Wolgamood/Yoder) that Secondary approval of this two lot minor subdivision be granted by the Plat Committee as this subdivision meets the requirements of the Subdivision Control Ordinance. The motion was unanimously approved.

5. The meeting was adjourned at 8:52 a.m.

Respectfully submitted,

Sandra Herrli, Recording Secretary

Kathleen L. Wilson, Transcriber