## MINUTES ELKHART COUNTY PLAT COMMITTEE MEETING HELD ON THE 10<sup>th</sup> DAY OF JULY 2014 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, Steven Edwards, with the following members present: Jeff Burbrink, Steven Edwards, and Tom Stump. Doug Miller and Blake Doriot were absent. Staff members present were: Chris Godlewski, Plan Director; Brian Mabry, Planning Manager; Mark Kanney, Planner; Duane Burrow, Planner; Kathy Wilson, Administrative Manager; and James W. Kolbus, Attorney for the Board.
- 2. A motion was made and seconded (*Burbrink/Stump*) that the minutes of the last regular meeting of the Elkhart County Plat Committee held on the 12<sup>th</sup> day of June 2014 be approved as submitted. The motion was carried with a unanimous vote.
- 3. A motion was made and seconded (*Burbrink/Stump*) 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 24-lot major subdivision known as *THE SUMMIT SECTION EIGHT*, for Segra Properties, LLC, represented by Ronnie L. Justice, on property located on the extension of Alverstone Drive West North and extension of Shavano Peak Drive West, North of CR 14, in Middlebury Township, zoned A-1, was presented at this time.

Mark Kanney presented the Staff Report/Staff Analysis, which is attached for review as *Case #00ALVERSTONE DR-140616-1*.

Mr. Kanney noted that the plat may be approved by the Plat Committee based on an understanding that it cannot appear before the Board of County Commissioners without a bond.

Ronnie L. Justice, Advanced Land Surveying of Northern Indiana, Inc., 17120 CR 46, New Paris, was present on behalf of the petitioner but offered no comments.

The Board examined said request and after due consideration and deliberation:

**Motion:** Action: Approve, **Moved by** Jeff Burbrink, **Seconded by** Tom Stump, that this request for Secondary approval of a 24-lot major subdivision known as *THE SUMMIT SECTION EIGHT* be approved in accordance with the Staff Analysis. The motion was carried with a unanimous vote.

5. The meeting was adjourned at 8:49 a.m.

Daniel Dean, Recording Secretary

Respectfully submitted,

<sup>\*</sup> It is noted that Blake Doriot arrived at this time.