MINUTES

ELKHART COUNTY PLAT COMMITTEE MEETING HELD ON THE 8th DAY OF MAY 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: Blake Doriot, Jeff Burbrink, Steven Edwards, Doug Miller and Tom Stump. 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 *(Doriot/D. Miller)* that the minutes of the last regular meeting of the Elkhart County Plat Committee held on the 10^{th} day of April 2014 be approved as submitted. The motion was carried with a unanimous vote.

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

4. The application for Secondary approval of a Detailed Planned Unit Development known as **DOUBLE L. WOODWORKING, LLC, DPUD A-1**, for Levi Lee & Laurene Yoder represented by Brads-Ko Engineering & Surveying, Inc., on property located on the South side of CR 34, 2,300 ft. West of SR 13, common address of 12478 CR 34 in Clinton Township, zoned A-1, was presented at this time.

Duane Burrow presented the Staff Report/Staff Analysis, which is attached for review as *Case* #12478CR 34-140331-1, and reminded the Board that the PUD plat is for two lots.

Barry Pharis, Brads-Ko Engineering & Surveying, Inc., 1009 S. Ninth St., Goshen, was present on behalf of the petitioners but offered no comments.

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

Motion: Action: Approve, Moved by Jeff Burbrink, Seconded by Blake Doriot, that this request for a Secondary approval of a Detailed Planned Unit Development known as *DOUBLE L*. *WOODWORKING, LLC, DPUD A-1* be approved in accordance with the Staff Analysis. The motion was carried with a unanimous vote.

5. The meeting was adjourned at 8:47 a.m.

Respectfully submitted,

PAGE 2ELKHART COUNTY PLAT COMMITTEE5-8-14

Daniel Dean, Recording Secretary