## MINUTES ELKHART COUNTY PLAT COMMITTEE MEETING HELD ON THE 8<sup>TH</sup> DAY OF JANUARY 2015 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, and Lori Snyder. Tom Stump was absent. Staff members present were: Chris Godlewski, Plan Director; Brian Mabry, Planning Manager; Mark Kanney, Planner; Liz Gunden, Planner; Kathy Wilson, Administrative Manager; and James W. Kolbus, Attorney for the Board.
- 2. A motion was made and seconded (*Doriot/Burbrink*) that the minutes of the last regular meeting of the Elkhart County Plat Committee held on the 11<sup>th</sup> day of December 2014 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 Primary approval of a two-lot minor subdivision to be known as *VANDERPOOL-BERCHIATTI MINOR SUBDIVISION*, for Michael Vanderpool & Shawn M. Berchiatti represented by Lang, Feeney & Associates, Inc., on property located on the southeast side of southwest/northeast alley, 230 ft. northeast of US 33, 426 ft. southeast of CR 44, common address of 68106 US 33 in Benton Township, zoned R-1, was presented at this time.

Mark Kanney presented the Staff Report/Staff Analysis, which is attached for review as *Case #68106US 33-141126-1*, adding that FEMA has made a needed correction to its floodplain map and that lot 2 will be served by an adjacent southwest/northeast alley.

No representative was present on behalf of the petitioners.

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

**Motion:** Action: Approve, **Moved by** Blake Doriot, **Seconded by** Jeff Burbrink, that this request for Primary approval of a two-lot minor subdivision to be known as *VANDERPOOL-BERCHIATTI MINOR SUBDIVISION* be approved in accordance with the Staff Analysis.

**Vote:** Motion carried by unanimous roll call vote (summary: Yes = 4).

Yes: Blake Doriot, Jeff Burbrink, Lori Snyder, Steven Edwards.

5. The application for Secondary approval of a two-lot Detailed Planned Unit Development known as *WAVE EXPRESS*, *DPUD*, for Outer Limits Enterprises, LLC, represented by Brads-Ko Engineering & Surveying, Inc., on property located on the east side of US 33, 732 ft. north of CR 40, in Elkhart Township, zoned A-1, was presented at this time.

Brian Mabry presented the Staff Report/Staff Analysis, which is attached for review as *Case* #000US 33-141201-1.

No representative was present on behalf of the petitioners.

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

Motion: Action: Approve, Moved by Blake Doriot, Seconded by Jeff Burbrink, that this request

for Secondary approval of a two-lot Detailed Planned Unit Development known as *WAVE EXPRESS*, *DPUD*, be approved in accordance with the Staff Analysis.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4).

Yes: Blake Doriot, Jeff Burbrink, Lori Snyder, Steven Edwards.

6. The meeting was adjourned at 8:51 a.m.

Respectfully submitted,	
Daniel Dean, Recording Secretary	