

MINUTES
ELKHART COUNTY PLAT COMMITTEE MEETING
HELD ON THE 12TH DAY OF JANUARY 2017 AT 8:45 A.M. IN THE
MEETING ROOM OF THE 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 Chairman, Steven Edwards. The following staff members were present: Chris Godlewski, Plan Director; Jason Auvil, Planning Manager; Liz Gunden, Planner; Deb Britton, Administrative Manager; and James W. Kolbus, Attorney for the Board. Mark Kanney, Planner, was absent.

Roll Call.

Present: Steven Edwards, Roger Miller, Jeff Burbrink, Philip Barker.

Absent: Tom Stump.

2. A motion was made and seconded (*Burbrink/Miller*) that the minutes of the last regular meeting of the Elkhart County Plat Committee, held on the 8th day of December 2016, be approved as submitted. The motion was carried with a unanimous vote.

3. A motion was made and seconded (*Burbrink/Miller*) that the Elkhart County Zoning Ordinance and Elkhart County Subdivision Control Ordinance be accepted as evidence for today's hearings. The motion was carried with a unanimous vote.

4. The application for Primary Approval of a two lot Minor Subdivision to be known as *Elcar Estates*, for W. David & M. Denise Sanders represented by Progressive Engineering Inc., on property located on the West side of CR 19, ½ mile North of US Highway 20, common address of 56425 CR 19 in Jefferson Township, zoned A-1, was presented at this time.

Liz Gunden presented the Staff Report / Staff Analysis, which is attached for review as *Case #MI-0679-2016*.

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

Motion: Action: Approve, **Moved by** Jeff Burbrink, **Seconded by** Roger Miller, that this request for Primary Approval of a two lot Minor Subdivision to be known as *Elcar Estates* be approved in accordance with the Staff Analysis.

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

Yes: Jeff Burbrink, Philip Barker, Roger Miller, Steven Edwards.

5. The application for Secondary Approval of a five lot Major Subdivision known as *Helmuth Subdivision*, for Jannell Helmuth (buyer) and Dennis & Miriam Helmuth (seller); Tri County Land Trustee (seller) represented by Brads-Ko/Abonmarche, on property located on the West side of CR 35, 2,000 ft. South of CR 30, in Clinton Township, zoned A-1, was presented at this time.

Liz Gunden presented the Staff Report / Staff Analysis, which is attached for review as *Case #MA-0534-2016*.

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

Motion: Action: Approve, **Moved by** Roger Miller, **Seconded by** Philip Barker, that this request for Secondary Approval of a five lot Major Subdivision known as *Helmuth Subdivision* be approved in accordance with the Staff Analysis and conditions.

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

Yes: Jeff Burbrink, Philip Barker, Roger Miller, Steven Edwards.

6. The meeting was adjourned at 8:50 a.m.

Respectfully submitted,

Andrea Wyatt, Recording Secretary