

MINUTES
ELKHART COUNTY PLAT COMMITTEE MEETING
HELD ON THE 11TH DAY OF MAY 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, Jeff Burbrink. The following staff members were present: Chris Godlewski, Plan Director; Jason Auvil, Planning Manager; Liz Gunden, Planner; Mae Kratzer, Planner; Deb Britton, Administrative Manager; and Don Shuler replaced James W. Kolbus as Attorney for the Board.

Roll Call.

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

2. A motion was made and seconded (*Edwards/Miller*) that the minutes of the last regular meeting of the Elkhart County Plat Committee, held on the 13th day of April 2017, be approved as submitted. The motion was carried with a unanimous vote.

3. A motion was made and seconded (*Miller/Edwards*) 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 three lot Minor Subdivision to be known as Kennedy Manor Third a Replat of Lots 28 and 53 in Kennedy Manor Second, for Emerald Chase Land Dev. represented by Progressive Engineering, Inc., on property located on the West side of Via Pisa, 225 ft. North of Via Pompei, North of U.S. 20, in Concord 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-0205-2017*.

Mr. Miller mentioned he saw two lots; however the Staff Report states it is three lots. Ms. Gunden explained there are currently two lots, #28 and #53, the right of way will be vacated, and then it will become three lots.

There were no remonstrators present.

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

Motion: Action: Approve, **Moved by** Roger Miller, **Seconded by** Tom Stump that this request for Primary Approval of a three lot Minor Subdivision to be known as Kennedy Manor Third a Replat of Lots 28 and 53 in Kennedy Manor Second be approved in accordance with the Staff Analysis. The motion was carried with a unanimous vote.

5. The application for Primary Approval of a one lot Minor Subdivision to be known as Eighth Tee, for Dale L. Holderman represented by Progressive Engineering, Inc., on property located on the North side of SR 119, 600 ft. East of CR 19, in Elkhart 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-0211-2017*.

There were no remonstrators present.

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

Motion: Action: Approve, **Moved by** Steven Edwards, **Seconded by** Roger Miller that this request for Primary Approval of a one lot Minor Subdivision to be known as Eighth Tee be approved in accordance with the Staff Analysis. The motion carried with a unanimous vote.

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

Respectfully submitted,

Deborah Britton, Recording Secretary

Kristi Shaffer, Transcriptionist