MINUTES

ELKHART COUNTY PLAT COMMITTEE MEETING HELD ON THE 12TH DAY OF APRIL 2018 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, Roger Miller. The following staff members were present: Chris Godlewski, Plan Director; Jason Auvil, Planning Manager; Mae Kratzer, Planner; Matt Shively, Planner; Deb Britton, Administrative Manager; and James W. Kolbus, Attorney for the Board.

Roll Call.

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

Absent: Tom Stump.

- 2. A motion was made and seconded (Edward/Burbrink) that the minutes of the last regular meeting of the Elkhart County Plat Committee, held on the 8th day of March 2018, be approved as submitted. The motion was carried with a unanimous vote.
- 3. A motion was made and seconded (*Edwards/Burbrink*) 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 ROYER RIDGE, for David W. & Elva S. Royer represented by Progressive Engineering, Inc., on property located on the South side of CR 30, 1,600 ft. West of CR 15, common address of 23300 CR 30 in Harrison Township, zoned A-1, was presented at this time.

Mae Kratzer presented the Staff Report / Staff Analysis, which is attached for review as *Case #MI-0109-2018*.

Stephanie Floyd, Progressive Engineering, 58640 SR 15, Goshen, was present representing the petitioner. When Mr. Miller questioned if there are problems with the septic systems Ms. Floyd responded no. Ms. Floyd added that it was redesigned recently and the South property line was extended to accommodate those changes.

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

Motion: Action: Approve, Moved by Jeff Burbrink, Seconded by Steven Edwards that the Advisory Plan Commission recommend to the Board of County Commissioners that this request for Primary approval of a two lot minor subdivision to be known as ROYER RIDGE 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 Primary approval of a two lot minor subdivision to be known as WHITEMAN MINOR SUBDIVISION, for David L. & Jane A. Whiteman represented by Marbach, Brady & Weaver, Inc., on property located on the West side of CR 1, North of CR 12, common address of 54555 CR 1 in Cleveland Township, zoned A-1, was presented at this time.

PAGE 2 ELKHART COUNTY PLAT COMMITTEE MEETING 04/12/18

Matt Shively presented the Staff Report / Staff Analysis, which is attached for review as *Case #MI-0115-2018*.

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

Motion: Action: Approve, Moved by Jeff Burbrink, Seconded by Steven Edwards that the Advisory Plan Commission recommend to the Board of County Commissioners that this request for Primary approval of a two lot minor subdivision to be known as WHITEMAN MINOR SUBDIVISION 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.

6. The application for Primary approval of a one lot minor subdivision to be known as M & M RETREAT, for Marvin & Amanda Miller represented by Progressive Engineering, Inc., on property located on the South side of CR 30, 2,000 ft. West of CR 37, common address of 13358 CR 30 in Clinton Township, zoned A-1, was presented at this time.

Matt Shively presented the Staff Report / Staff Analysis, which is attached for review as *Case #MI-0120-2018*.

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

Motion: Action: Approve, Moved by Steven Edwards, Seconded by Jeff Burbrink that the Advisory Plan Commission recommend to the Board of County Commissioners that this request for Primary approval of a one lot minor subdivision to be known as M & M RETREAT 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.

| 7. | The meeting was adjourned at 8:50 A.M. |
|----|--|
| | |

Respectfully submitted,

| - | |
|---------------------------------|------|
| | |
| | |
| | |
| Kristi Shaffer, Recording Secre | tary |