## **MINUTES**

## ELKHART COUNTY PLAT COMMITTEE MEETING HELD ON THE 11TH DAY OF OCTOBER 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, Tom Stump, Philip Barker.

Absent: Jeff Burbrink.

- 2. A motion was made and seconded (*Edwards/Barker*) that the minutes of the last regular meeting of the Elkhart County Plat Committee, held on the 13th day of September 2018, be approved as submitted. The motion was carried with a unanimous vote.
- 3. A motion was made and seconded (*Edwards/Barker*) 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 one lot minor subdivision to be known as MCINTOSH HARVEST, for Clifford E. & Syrena Mcintosh represented by Progressive Engineering, Inc., on property located on the South side of Easement (Vlaeminck Rd.), 1,150 ft. West of CR 10, common address of 29700 Vlaeminck Rd. in Cleveland 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-0587-2018*.

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

**Motion:** Action: Approve, Moved by Steven Edwards, Seconded by Philip Barker 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 MCINTOSH H ARVEST be approved in accordance with the Staff Analysis. The motion was carried with a unanimous vote.

5. The application for Primary approval and Secondary approval of a one lot minor subdivision to be known as Transport Indiana DPUD, for Transport Indiana LLC represented by Abonmarche Consultants, Inc., on property located on the Northwest Corner of CR 26 & CR 7, in Concord Township, zoned DPUD M-2, was presented at this time.

Mae Kratzer presented the Staff Report / Staff Analysis, which is attached for review as *Case #DPUD-0592-2018*.

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

**Motion:** Action: Approve, **Moved by** Tom Stump, **Seconded by** Roger Miller that the Advisory

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Plan Commission recommend to the Board of County Commissioners that this request for Primary approval and Secondary approval of a one lot minor subdivision to be known as Transport Indiana DPUD be approved in accordance with the Staff Analysis. The motion was carried with a unanimous vote.

6.	The meeting was adjourned at 8:48 a.m.		
Respectfully submitted,			
Kristi S	Shaffer, Recording Secretary		