MINUTES

ELKHART COUNTY PLAT COMMITTEE MEETING HELD ON THE 10TH DAY OF JANUARY 2019 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, Philip Barker.

Absent: Jeff Burbrink, Tom Stump.

- 2. A motion was made and seconded (*Barker /Edwards*) that the minutes of the last regular meeting of the Elkhart County Plat Committee, held on the 13th day of December 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 two lot minor subdivision to be known as EL REPARO NUEVO, for Arturo Marin represented by Progressive Engineering, Inc., on property located on the Southeast side of CR 22, 1,420 ft. Southwest of CR 127, common address of 17190 CR 22 in Jefferson 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-0785-2018*.

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 two lot minor subdivision to be known as EL REPARO NUEVO 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 SMOKEY MOON HIDEAWAY, for Mark W. & Betty S. Johnson represented by Progressive Engineering, Inc., on property located on the 750 ft. Southwest off of CR 26, 1,350 Ft. East of CR 3, in Baugo 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-0784-2018*.

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

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Primary approval of a one lot minor subdivision to be known as SMOKEY MOON HIDEAV	VAY
be approved in accordance with the Staff Analysis. The motion was carried with a unanimous v	ote.

6.	The meeting was adjourned at 8:48 a.m.
Respec	tfully submitted,
Kristi l	Miller, Recording Secretary