MINUTES ELKHART COUNTY PLAT COMMITTEE MEETING HELD ON THE 9TH DAY OF JULY 2009 AT 8:45 A.M. MEETING ROOM – 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 Chairperson, Jeff Burbrink, with the following members present: Tom Holt and Meg Wolgamood. Staff members present were: Robert Watkins, Plan Director; Mark Kanney, Planning Manager; Duane Burrow, Senior Planner; Robert Nemeth, Planner; Dan Piehl, Planner; and James W. Kolbus, Attorney for the Board.

2. A motion was made and seconded (*Wolgamood/Holt*) that the minutes of the last regular meeting of the Elkhart County Plat Committee held on the 12^{th} day of March 2009 be approved as submitted. The motion was carried with a unanimous vote.

3. A motion was made and seconded (*Wolgamood/Holt*) that the Elkhart County Zoning Ordinance and Elkhart County Subdivision Control Ordinance be accepted as evidence for today's hearing and the motion was carried unanimously.

4. The application for Secondary approval of a 2 lot minor subdivision known as *FORTIER MINOR*, for Steve Fortier represented by B. Doriot & Associates, on property located on the West side of CR 21, 450 ft. North of CR 38 in Elkhart Township, zoned A-1, was presented at this time.

Mr. Nemeth presented the Staff Report/Staff Analysis, which is attached for review as Case #20091882.

Blake Doriot of B. Doriot & Associates, P.O. Box 465, New Paris, was present on behalf of this request. He explained that they had to place easement on the plat for the reserve area (located at the southwest corner of Lot 1). He also said they are using the one driveway (north) as that drive is on the crest of a hill and is the only safe place for access. He met with John Bowers of the Highway Department and according to Mr. Doriot he agreed with the use of that driveway. There were a couple of small typos on the plat and he said the final copies will be submitted when those typos are corrected.

The Board examined said request and after due consideration and deliberation, a motion was made and seconded (*Wolgamood/Holt*) that Secondary approval of this 2 lot minor subdivision be granted by the Plat Committee as this meets the requirements of the Subdivision Control Ordinance and conditions of Primary approval. The motion was carried unanimously.

5. The meeting was adjourned at 8:51 a.m.

Respectfully submitted,

Kathleen L. Wilson Recording Secretary