MINUTES ELKHART COUNTY PLAT COMMITTEE MEETING HELD ON THE 10TH DAY OF APRIL 2008 AT 8:30 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, Meg Wolgamood, with the following members present: Jeff Burbrink and Blake Doriot. Staff members present were: Mark Kanney, Planning Manager; Robert Nemeth, Planner; Dan Piehl, Planner; and James W. Kolbus, Attorney for the Board.

2. A motion was made and seconded (*Burbrink/Doriot*) that the minutes of the regular meeting for the Elkhart County Plat Committee held on the 13th day of March 2008 be approved as submitted. The motion was carried with a unanimous vote.

3. A motion was made and seconded (*Doriot/Burbrink*) 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. See page 2, item #7 for *D'ARCY MINOR SUBDIVISION*.

5. The application for Secondary approval of a six lot major subdivision known as *THE* **REFUGE** – **SECTION 2**, for Robert & Deanna Deering (owners/developers) represented by Marbach, Brady & Weaver, Inc., on property located on the East side of Crossview Lane at the intersection of Crossview Lane and Refuge Drive in Baugo Township, zoned A-1, was presented at this time.

Mr. Nemeth presented the Staff Report/Staff Analysis, which is attached for review as Case #20081448.

* (It is noted that Mike Yoder arrived for the meeting at this time.)

The Board examined said request and after due consideration and deliberation, a motion was made and seconded (*Doriot/Burbrink*) that based on the finding that this meets the requirements of the Subdivision Control Ordinance and conditions of Primary Approval, the Plat Committee grants Secondary approval in accordance with the Staff Analysis provided the Soil & Water Conservation District approves the storm water pollution prevention plan. The motion was carried unanimously.

6. The application for Secondary approval of a Detailed Planned Unit Development known as *FIRESIDE CENTER DPUD (REPLAT OF LOT 1),* for Fireside Homes, Inc. represented by Brads-Ko Engineering & Surveying, on property located on the Southwest side of CR 45, 200 ft. West of Missouri Avenue in Concord Township, zoned DPUD-R-4, was presented at this time.

Mr. Kanney presented the Staff Report/Staff Analysis, which is attached for review as Case #20081400. He then explained that the developer wants to combine the lots and make one plat for condominium purposes, and they are simply adding to what is already there as was originally presented.

The Board examined said request and after due consideration and deliberation, a motion was made and seconded (*Doriot/Burbrink*) that the Plat Committee grant Secondary approval of

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this Detailed Planned Unit Development in accordance with the Staff Analysis. The motion was carried with a unanimous vote.

7. The application for Primary approval of a two lot minor subdivision to be known as **D'ARCY MINOR SUBDIVISION**, for David & Rebecca D'arcy represented by Advanced Land Surveying, on property located on the North side of CR 28, 840 ft. East of CR 13 in Concord Township, zoned A-1, was presented at this time.

Due to the absence of the petitioners or their representative, a motion was made and seconded (*Doriot/Burbrink*) that the Plat Committee transfer this request for a two lot minor subdivision to the Plan Commission after the last scheduled item on the April 10, 2008, agenda. With a unanimous vote, the motion was carried.

8. The meeting was adjourned at 8:37 a.m.

Respectfully submitted,

Kathleen L. Wilson Recording Secretary