MINUTES ELKHART COUNTY PLAT COMMITTEE MEETING HELD ON THE 12TH DAY OF MARCH 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 Plan Commission Chairperson, Tom Holt, with the following members present: Meg Wolgamood, Blake Doriot, and Mike Yoder. Staff members present were: Robert Watkins, Plan Director; Mark Kanney, Planning Manager; Duane Burrow, Senior Planner; Robert Nemeth, Planner; and James W. Kolbus, Attorney for the Board.
- 2. A motion was made and seconded (*Doriot/Wolgamood*) that the minutes of the regular meeting for the Elkhart County Plat Committee held on the 12th day of February 2009 be approved as submitted. The motion was carried with a unanimous vote.
- 3. A motion was made and seconded (*Doriot/Wolgamood*) 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 Detailed Planned Unit Development known as *MICHIANA EQUIPMENT/VINYL PRO DPUD*, for Jay Graber represented by Brads-Ko Engineering & Surveying, on property located on the North Side of CR 30, 1,270 ft. East of CR 37 in Clinton Township, zoned A-1, was presented at this time.
- Mr. Nemeth presented the Staff Report/Staff Analysis, which is attached for review as Case #20091138.

Mrs. Wolgamood asked if there is no issue with the easement for the trucks being off the site. Mr. Nemeth said who will get to use the turnaround easement has been defined on the plat and the purpose is for the two lots.

The Board examined said request and after due consideration and deliberation, a motion was made and seconded (*Doriot/Yoder*) that Secondary approval of this Detailed Planned Unit Development 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 with a unanimous vote.

5.	The meeting was adjourned at 8:49 a.m.
Respectfully submitted,	
Kathle	en L. Wilson
Record	ling Secretary