

MINUTES
ELKHART COUNTY PLAT COMMITTEE MEETING
HELD ON THE 11th DAY OF FEBRUARY 2010 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 Blake Doriot. Staff members present were: 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 (*Holt/Doriot*) that the minutes of the last regular meeting of the Elkhart County Plat Committee held on the 14th day of January 2010 be approved as submitted. The motion was carried with a unanimous vote.

3. A motion was made and seconded (*Doriot/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 one lot minor subdivision known as **NANCY'S MINOR SUBDIVISION**, for Lyle & Nancy Burtsfield represented by Advanced Land Surveying, on property located on the Southeast corner of CR 44 and CR 31 in Benton Township, zoned A-1, was presented at this time.

Mr. Nemeth presented the Staff Report/Staff Analysis, which is attached for review as *Case #0CR 44-100119-1*.

The Board examined said request and after due consideration and deliberation, a motion was made and seconded (*Doriot/Holt*) that Primary approval of this one 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 with a unanimous vote.

5. The application for Secondary approval of a two lot minor subdivision known as **CABLE MINOR SUBDIVISION**, for Kathryn R. Cable represented by Advanced Land Surveying, on property located on the East side of CR 37, 2,790 ft. North of CR 10 in York Township, zoned A-1, was presented at this time.

Mr. Nemeth presented the Staff Report/Staff Analysis, which is attached for review as *Case #0CR 37-100119-1*.

The Board examined said request and after due consideration and deliberation, a motion was made and seconded (*Doriot/Holt*) that the Plat Committee grant Secondary approval of this two lot minor subdivision as it meets the requirements of the Subdivision Control Ordinance. The motion was carried unanimously.

* (*It is noted that board member Meg Wolgamood arrived for the meeting at this time.*)

6. The application for Secondary approval of a two lot minor subdivision known as **JACKSON PRAIRIE MINOR SUBDIVISION**, for John Miller (land contract holder) and

Conway L. Hershberger (land contract purchaser) represented by Advanced Land Surveying, on property located on the West side of CR 21, 1,100 ft. South of CR 146 in Jackson Township, zoned A-1, was presented at this time.

Mr. Nemeth presented the Staff Report/Staff Analysis, which is attached for review as *Case #0CR 21-100119-1*. A copy of the recorded deed of the remaining portion of the parcel transferring ownership to an adjacent owner, a condition of Primary approval, was then submitted to the Board *[attached to file as Staff Exhibit #1]*. Mr. Nemeth indicated he would trace the legal description at the conclusion of the meeting.

The Board examined said request and after due consideration and deliberation, a motion was made and seconded (*Doriot/Holt*) that this two lot minor subdivision be granted Secondary approval by the Plat Committee pending the staff's review of the legal description. With a unanimous vote, the motion was carried.

7. The meeting was adjourned at 8:52 a.m.

Respectfully submitted,

Kathleen L. Wilson
Recording Secretary