

MINUTES
ELKHART COUNTY PLAT COMMITTEE MEETING
HELD ON THE 8TH DAY OF OCTOBER 2015 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, Steven Edwards, with the following members present: Jeff Burbrink, Steven Edwards, Roger Miller, and Tom Stump. Blake Doriot was absent. Staff members present were: Chris Godlewski, Plan Director; Jason Auvil, Planning Manager; Mark Kanney, Planner; Liz Gunden, Planner; Kathy Wilson, Administrative Manager; and James W. Kolbus, Attorney for the Board.

2. A motion was made and seconded (*Burbrink/Stump*) that the minutes of the last regular meeting of the Elkhart County Plat Committee held on the 10th day of September 2015 be approved as submitted. The motion was carried with a unanimous vote.

3. A motion was made and seconded (*Miller/Stump*) 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 four-lot major subdivision known as **HERITAGE TRAILS**, for Alvin J. Heims represented by Progressive Engineering, Inc., on property located on the east side of CR 43, 4,000 ft. south of SR 120, common address of 53810 CR 43 in York Township, zoned A-1 and R-2, was presented at this time.

Mr. Kanney presented the Staff Report/Staff Analysis, which is attached for review as *Case #53810County Road 43-150914-1*, adding that a petition to rezone the north 10 acres from R-2 to A-1 will come before the Plan Commission in November 2015. Residential zoning was established around Hunter Lake years ago, he said.

Brad Cramer, Progressive Engineering, Inc., 58640 SR 15, Goshen, was present on behalf of the petitioner but offered no comments.

The Board examined said request and after due consideration and deliberation:

Motion: Action: Approve, **Moved by** Roger Miller, **Seconded by** Tom Stump, that this request for Secondary approval of a four-lot major subdivision known as **HERITAGE TRAILS** be approved in accordance with the Staff Analysis.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

Yes: Jeff Burbrink, Roger Miller, Steven Edwards, Tom Stump.

5. The meeting was adjourned at 8:48 a.m.

Respectfully submitted,

Daniel Dean, Recording Secretary