

MINUTES
ELKHART COUNTY PLAT COMMITTEE MEETING
HELD ON THE 11 DAY OF AUGUST 2016 AT 8:30 A.M. IN THE
MEETING ROOM OF THE 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 Chairman, Steven Edwards, with the following members present: Roger Miller, Tom Stump, Steven Edwards, and Jeff Burbrink. The following staff members were present: Chris Godlewski, Plan Director; Jason Auvil, Planning Manager; Liz Gunden, Planner; Deb Britton, Administrative Manager; and James W. Kolbus, Attorney for the Board. Mark Kanney, Planner, was absent.

2. A motion was made and seconded (*Miller/Stump*) that the minutes of the last regular meeting of the Elkhart County Plat Committee, held on the 14th day of July 2016, be approved as submitted. The motion was carried with a unanimous vote.

3. A motion was made and seconded (*Burbrink/Stump*) that the Elkhart County Zoning Ordinance and Elkhart County Subdivision Control Ordinance be accepted as evidence for today's hearings. The motion was carried with a unanimous vote.

4. The application for primary approval of a one lot minor subdivision to be known as ***Northwood Professional Park***, for James & Retha Yoder represented by Progressive Engineering, Inc., 58640 State Road 15, Goshen, IN 46528, on property located on the South of CR 46, West of SR 19, North of CR 50, in Locke Township, zoned A-1, was presented at this time.

Liz Gunden presented the Staff Report / Staff Analysis, which is attached for review as *Case #MI-03444-2016*.

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

Motion: Action: Approve, **Moved by** Burbrink, **Seconded by** Miller, that this request for primary approval of a one lot minor subdivision to be known as ***Northwood Professional Park*** be approved in accordance with the Staff Analysis.

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

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

5. The application for a primary approval of a two lot minor subdivision to be known as ***MEH-Waterford Minor Subdivision***, for MEH Investments, LLC represented by Marbach, Brady & Weaver, Inc., 3220 Southview Dr., Elkhart, In 46514, on property located on the North side of CR 40, 374 Ft. West of SR 19, common address of 914 East Waterford Street in Olive Township, zoned B-3, was presented at this time.

Liz Gunden presented the Staff Report / Staff Analysis, which is attached for review as *Case #MI-0337-2016*.

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

Motion: Action: Approve, **Moved by** Miller, **Seconded by** Burbrink, that this request for primary approval of a two lot minor subdivision to be known as *MEH-Waterford Minor Subdivision* be approved in accordance with the Staff Analysis.

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

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

****It should be noted that Blake Doriot arrives at this time****

6. The application for a secondary approval for a four lot major subdivision known as *Anchor Valley Subdivision*, for Big M, Inc. represented by Brads-Ko Engineering, 19009, S., Ninth St., Goshen, IN 46526, on property located on the East side of SR 13, 1,300 feet South of SR 120, in York Township, zoned A-1, was presented at this time.

Jason Auvil presented the Staff Report / Staff Analysis, which is attached for review as *Case #MA-0339-2016*.

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

Motion: Action: Approve, **Moved by** Miller, **Seconded by** Burbrink, that this request for secondary approval of a four lot major subdivision to be known as *Anchor Valley Subdivision* be approved in accordance with the Staff Analysis.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

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

7. The application for a secondary approval for an eleven lot major subdivision known as *Whispering Woods*, for Town & Country Builders of Goshen represented by Progressive Engineering, Inc., 58640, SR 15, Goshen, IN 46516, on property located on the East side of CR 14, North of US 20, common address of 55728 CR 14 in Jefferson Township, zoned A-1, was presented at this time.

Jason Auvil presented the Staff Report / Staff Analysis, which is attached for review as *Case #MA-0128-2016*.

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

Motion: Action: Approve, **Moved by** Doriot, **Seconded by** Miller, that this request for secondary approval of a eleven lot major subdivision known as *Whispering Woods* be approved in accordance with the Staff Analysis.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

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

8. The meeting was adjourned at 8:40 a.m.

Respectfully submitted,

Andrea Wyatt, Recording Secretary