

MINUTES
ELKHART COUNTY PLAT COMMITTEE MEETING
HELD ON THE 9TH DAY OF MARCH 2017 AT 8:45 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, Jeff Burbrink. The following staff members were present: Chris Godlewski, Plan Director; Jason Auvil, Planning Manager; Liz Gunden, Planner; and James W. Kolbus, Attorney for the Board. Deb Britton, Administrative Manager; was absent.

Roll Call.

Present: Steven Edwards, Roger Miller, Jeff Burbrink, Tom Stump, Philip Barker.

2. A motion was made and seconded (*Edwards /Miller*) that the minutes of the last regular meeting of the Elkhart County Plat Committee, held on the 13th day of February 2017, be approved as submitted. The motion was carried with a unanimous vote.

3. A motion was made and seconded (*Miller/Edwards*) 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 *Goat Haven Subdivision*, for Garron Charles & Jocelyn Dawn H&W Anglemyer represented by B. Doriot & Associates, Inc., on property located on the North of CR 36, 400 ft. East of CR 3, in Olive 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-0059-2017*.

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

Motion: Action: Approve, **Moved by** Steve Edwards, **Seconded by** Tom Stump, that the Advisory Plan Commission recommend to the Board of County Commissioners that this request for Primary Approval of a one lot Minor Subdivision to be known as *Goat Haven Subdivision* be approved in accordance with the Staff Analysis.

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

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

5. The meeting was adjourned at 8:46 a.m.

Respectfully submitted,

Andrea Wyatt, Recording Secretary