

MINUTES
ELKHART COUNTY PLAT COMMITTEE MEETING
HELD ON THE 11TH DAY OF JANUARY 2018 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, Roger Miller. The following staff members were present: Chris Godlewski, Plan Director; Jason Auvil, Planning Manager; Mae Kratzer, Planner; Matt Shively, Planner; Deb Britton, Administrative Manager; and James W. Kolbus, Attorney for the Board.

Roll Call.

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

Absent: Tom Stump.

2. A motion was made and seconded (*Burbrink/Miller*) that the minutes of the last regular meeting of the Elkhart County Plat Committee, held on the 14th day of December 2017, be approved as submitted. The motion was carried with a unanimous vote.

3. A motion was made and seconded (*Burbrink/Miller*) 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 1 lot minor subdivision to be known as NORTH COUNTRY CORNER, for Charles & Kathy McMillan represented by Progressive Engineering, Inc., on property located on the West side of CR 3, ½ mile South of CR 26, common address of 60383 CR 3 in Baugo Township, zoned A-1, was presented at this time.

Matt Shively presented the Staff Report / Staff Analysis, which is attached for review as *Case #MI-0623-2017*.

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

Motion: Action: Approve, **Moved by** Roger Miller, **Seconded by** Philip Barker that the Advisory Plan Commission recommend to the Board of County Commissioners that this request for Primary approval of a 1 lot minor subdivision to be known as NORTH COUNTRY CORNER be approved in accordance with the Staff Analysis.

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

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

5. The application for Primary approval of a 1 lot minor subdivision to be known as CREEKSIDE HAVEN, for Stephen C. Schrock represented by Progressive Engineering, Inc., on property located on the East side of CR 8, 960 ft. North of CR 14, in Middlebury Township, zoned A-1, was presented at this time.

Matt Shively presented the Staff Report / Staff Analysis, which is attached for review as *Case #MI-0864-2017*.

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

Motion: Action: Approve, **Moved by** Roger Miller, **Seconded by** Philip Barker that the Advisory Plan Commission recommend to the Board of County Commissioners that this request for Primary approval of a 1 lot minor subdivision to be known as CREEKSIDE HAVEN be approved in accordance with the Staff Analysis.

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

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

6. The application for Secondary approval of a five lot major subdivision to be known as ROBIN’S RIDGE, for Linda S. Ganger represented by Progressive Engineering, Inc., on property located on the Southwest corner of CR 117 and CR 18, 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-0926-2017*.

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

Motion: Action: Approve, **Moved by** Jeff Burbrink, **Seconded by** Philip Barker that the Advisory Plan Commission recommend to the Board of County Commissioners that this request for Secondary approval of a five lot major subdivision to be known as ROBIN’S RIDGE be approved in accordance with the Staff Analysis.

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

Yes: Jeff Burbrink, Philip Barker, Roger Miller, Steven Edwards

7. The meeting was adjourned at 8:50 a.m.

Respectfully submitted,

Kristi Shaffer, Recording Secretary