

**MINUTES**  
**ELKHART COUNTY PLAT COMMITTEE MEETING**  
**HELD ON THE 14TH DAY OF FEBRUARY 2019 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: Roger Miller, Tom Stump, Philip Barker.

Absent: Steven Edwards, Jeff Burbrink.

2. A motion was made and seconded (*Barker/Stump*) that the minutes of the last regular meeting of the Elkhart County Plat Committee, held on the 10th day of January 2019, be approved as submitted. The motion was carried with a unanimous vote.

3. A motion was made and seconded (*Stump/Barker*) 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 BEATRICE MINOR, for Donald G. Yoder represented by B. Doriot & Associates, Inc., on property located on the East side of CR 7, Between CR 36 and CR 38, common address of 64480 CR 7 in Harrison 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-0830-2018*.

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

**Motion: Action:** Approve, **Moved by** Tom Stump, **Seconded by** Philip Barker. that the Advisory Plan Commission recommends to the Board of County Commissioners that this request for Primary approval of a one lot minor subdivision to be known as BEATRICE MINOR be approved in accordance with the Staff Analysis. The motion was carried with a unanimous vote.

5. The application for Primary approval of a two lot minor subdivision to be known as SPAUGH RETREAT, for Dorothy J. Spaugh Revocable Trust represented by Progressive Engineering, Inc., on property located on the North side of Newman St., 1,065 ft. Northeast of CR 45, common address of 57749 Newman St. in Concord Township, zoned R-1, was presented at this time.

Matt Shively presented the Staff Report / Staff Analysis, which is attached for review as *Case #MI-0012-2019*.

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

**Motion: Action:** Approve, **Moved by** Tom Stump, **Seconded by** Philip Barker that the Advisory

Plan Commission recommends to the Board of County Commissioners that this request for Primary approval of a two lot minor subdivision to be known as SPAUGH RETREAT be approved in accordance with the Staff Analysis. The motion was carried with a unanimous vote.

6.      The meeting was adjourned at 8:49 a.m.

Respectfully submitted,

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Kristi Miller, Recording Secretary