

MINUTES
ELKHART COUNTY PLAN COMMISSION MEETING
HELD ON THE 8TH DAY OF DECEMBER 2011 AT 9:00 A.M.
MEETING ROOM – DEPARTMENT OF PUBLIC SERVICES BUILDING
4230 ELKHART ROAD, GOSHEN, INDIANA

1. The regular meeting of the Elkhart County Plan Commission was called to order by the Chairperson, Mike Yoder, with the following members present: Tony Campanello, Meg Wolgamood, Dennis Sharkey, Jeff Burbrink, Steve Warner, Tom Holt, Roger Miller, and Blake Doriot (YODER). Staff members present were: Chris Godlewski, Plan Director; Mark Kanney, Planning Manager; Duane Burrow, Senior Planner; Robert Nemeth, Planner; Kathy Wilson, Office Manager; and James W. Kolbus, Attorney for the Board.

2. A motion was made and seconded () that the minutes of the regular meeting of the Elkhart County Plan Commission held on the 10th day of November 2011, be approved as submitted and the motion was carried unanimously.

3. A motion was made and seconded () that the legal advertisements, having been published on the 26th day of November 2011 in the Goshen News and the Elkhart Truth, be approved as read. The motion was carried with a unanimous vote.

4. A motion was made and seconded () that the Elkhart County Zoning Ordinance and Elkhart County Subdivision Control Ordinance be accepted as evidence for today's hearings. With a unanimous vote, the motion was carried.

5. The application for Secondary approval of a Detailed Planned Unit Development-M-1 known as **MARTIN HOME CENTER DPUD / CRYSTAL HEIGHTS PHASE II DPUD**, for MSF, Inc. represented by Wightman Petrie, Inc., on property located on the Southeast corner of Crystal Heights Blvd. and Main Street (SR 13), 1,000 ft. South of US 20 in Middlebury Township, zoned GPUD-M-1, was presented at this time.

presented the Staff Report/Staff Analysis, which is attached for review as *Case #0CRYSTAL HEIGHTSBLVD-111003-1*.

The Board examined said request and after due consideration and deliberation, a motion was made and seconded () that

The motion was

BURBRINK	MILLER	HOLT	DORIOT	WARNER
	WOLGAMOOD		YODER	

6. The application for Secondary approval of a Planned Unit Development to be known as **REPLAT OF LOT 7 GREEN HAVEN INDUSTRIAL PARK AND LOT 1 GREEN HAVEN INDUSTRIAL PARK PHASE I**, for FMLY, LLC represented by Wightman Petrie, Inc., on property located on the North side of Laura Court, 450 ft. West of Charlotte Avenue and West side of Charlotte Avenue, 550 ft. North of Laura Court, 2,700 ft. South of CR 20 (Mishawaka Road) in Baugo Township, zoned M-1 PUD, was presented at this time.

presented the Staff Report/Staff Analysis, which is attached for review as *Case #28459LAURA COURT-111116-1*.

The Board examined said request and after due consideration and deliberation, a motion was made and seconded () that

The motion was

BURBRINK MILLER HOLT DORIOT WARNER
 WOLGAMOOD YODER

7. The application to take public input in order to make a recommendation to the Town of Middlebury and the Elkhart County Board of Commissioners concerning an amendment to the Town of Middlebury's and Elkhart County's Comprehensive Plan, for Elkhart County Advisory Plan Commission on property located within the municipal boundaries of Middlebury and the urban growth boundaries in the unincorporated areas of Elkhart County, being bordered on the North by State line, bordered on the East by Elkhart County line, bordered on the South by State Road 4, and bordered on the West by CR 31, was presented at this time.

presented the Staff Report/Staff Analysis, which is attached for review as *Case #*.

A motion was made and seconded () that the public hearing be closed and the motion was carried with a unanimous vote.

The Board examined said request and after due consideration and deliberation, a motion was made and seconded () that

The motion was

BURBRINK MILLER HOLT DORIOT WARNER
 WOLGAMOOD YODER

8. Nominating Committee for the 2012 Slate of Officers & Appointments

9. Agreement for Legal Services for 2012

10. Continuation of Workshop Discussion

11. A motion to adjourn the meeting was made by Mr. and seconded by Mr. . With a unanimous vote, the meeting was adjourned at a.m.

Respectfully submitted,

Kathleen L. Wilson, Recording Secretary

Mike Yoder, Chairman