

**MADISON COUNTY PLAT REVIEW MINUTES
October 14, 2010**

Members Present: Bill Maxwell, Interim Director, Paul Wilson, County Commissioner, Pat Manship, County Surveyor, and Brenda Palmer, Plat Map Maintenance.

CURRENT BUSINESS

1. Roll call taken with two members, Chuck Leser and Steve Schmidt being absent.
2. Member Wilson made a motion, seconded by Member Manship to approve the minutes for the September 23, 2010 meeting. The vote was unanimous in favor of the motion.

NEW BUSINESS

1. **Petition:** Final Plat for Administrative Plat #10-P-022
Address: West side of CR 300 West approximately ½ mile N of 1000 North
Location: Pipe Creek Township
Petitioner: Hosier, Kenton
Surveyor: Richard E. Ward & Associates
Zoning: AG
Lot(s): 1
Acreage: Lot 1 – 3.133 acres, more or less

Richard Ward was here representing Kenton Hosier.

Member Manship asked if the easement to the north is capable of putting a lane in it.

Mr. Ward replied yes, it would take a little work, but yes, they can put a lane in there.

Member Wilson made a motion to approve Final Plat #10-P-022. Member Palmer seconded the motion. Vote was unanimous in favor of the motion. **Final Plat for Administrative Plat #10-P-022 Approved.**

2. **Petition:** Preliminary Plat for Administrative Plat #10-P-025
Address: Southeast Corner of Co. Rd 1000 South and Co. Rd 50 West
Location: Fall Creek Township
Petitioner: Spiritual Enterprises LLC
Surveyor: Richard E. Ward & Associates
Zoning: AG
Lot(s): 2
Acreage: Lot 1 – 2.661 acres and Lot 2 – 3.963 acres, more or less

Member Maxwell stated that this is the church at 1000 South and 50 West.

Richard Ward explained that they rotated the plat to make the lots more usable as requested in the last meeting.

Discussion held between the Board Members.

Member Manship made a motion to approve Preliminary Plat #10-P-025. Member Palmer seconded the motion. Vote was unanimous in favor of the motion. **Preliminary Plat For Administrative Plat #10-P-025 Approved.**

3. **Petition:** Preliminary Plat for Administrative Plat #10-P-030
- Address:** South Side of Co. Rd 800 South approx. ¼ Mile East of Co. Rd 400 East
- Location:** Adams Township
- Petitioner:** Pottorff, Anna, et al
- Surveyor:** Ashton Land Survey
- Zoning:** AG
- Lot(s):** 4
- Acreage:** Lot 1 – 2.0 acres, Lot 2 – 2.0 acres, Lot 3 – 16.51 acres, Lot 4 – 50.93 acres more or less

J. R. Builta, Attorney is representing the petitioners. I have been actively involved in this plat for some time. I made a list of the issues that Member Palmer had brought up to me earlier. The first issue is that there are actually four other owners involved in this process, and all four of those owners have signed an agreement for sale of real estate that includes a Power of Attorney authorizing Ruth Ann Seal to sign all petitions, the plat and the deeds. I will provide another copy of this to the Planning Commission.

Member Palmer stated that the legal description and the acreage do not match and this is something that Ashton Land Surveyor's will have to correct.

Member Manship stated that we need to know the acreage in each watershed, and Jeremy is working on this. This does not need to be shown on the final plat.

Mr. Builta requested permission from the Board to have noted on the plat that the location of the house over the building setback line was approved by a variance.

Member Manship requested that he would like to see a letter of approval from the drainage board.

Member Palmer stated that we need a recorded copy of the Power of Attorney.

Member Wilson made a motion to approve Preliminary Plat #10-P-030 with the order for corrections as presented. Member Manship seconded the motion. Vote was unanimous in favor of the motion. **Preliminary Plat for Administrative Plat #2010-P-030 Approved.**

Member Manship made a motion to adjourn, seconded by Member Palmer.

Adjournment: 9:25:03 A.M.