

OTTAWA COUNTY PLAT BOARD MINUTES

December 13, 2016

December 29, 2016

The Ottawa County Plat Board met on Tuesday, December 13, 2016 at 11:00 a.m. for the regular meeting of the Ottawa County Plat Board at the West Olive Fillmore Street Complex.

The meeting was called to order by Mr. Baumann at 11:04 a.m.

Present: Mr. Baumann, Mr. Slagh, and Mr. Roebuck (3)

Absent: None (0)

Mr. Slagh moved to approve the agenda of today as presented. The motion passed

Mr. Slagh moved to approve the minutes of the November 29, 2015 meeting. The motion passed.

The Board reviewed the letter Mr. Slagh prepared regarding the new procedures relating to open spaces and restrictive covenants (Exhibit A). After discussion, the action item was tabled to allow time for the board to consult with statute and Corporate Counsel.

The Board reviewed the updated Plat Board Rules which include the additional requirement relating to open spaces (Exhibit B). The updated Plat Board Rules have been tabled as they include reference to the new procedures regarding open spaces.

The Board reviewed the proposed Plat Board meeting schedule for the year 2017 (Exhibit C). Mr. Slagh moved to approve the schedule and mail it out to surveying companies as is. The motion passed.

HIGHPOINT VIEW NO. 2

The above proposed plat in part of the NE ¼ of section 20 of Georgetown Township was discussed and reviewed. Mr. Baumann moved to approve the final plat. The motion passed.

TIMBERLINE ACRES WEST NO. 4

The above proposed plat in part of the NW ¼, NE ¼, SE ¼ and the SW ¼ of section 13 of Park Township was discussed and reviewed. There was concern about incorrect reference points. The final plat was tabled to allow developer to make necessary corrections

The next meeting is scheduled for December 20, 2016 at 11:00 a.m., to be held in the Clerk's Conference Room 130.

Mr. Baumann moved to adjourn the meeting at 11: a.m. The motion passed.

Respectfully,



Justin F. Roebuck

Ottawa County Clerk/Register of Deeds