## OTTAWA COUNTY PLAT BOARD MINUTES

## August 4, 2016

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The Ottawa County Plat Board met on Thursday, August 4, 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. Roebuck moved to approve the agenda of today as presented. The motion passed

Mr. Roebuck moved to approve the minutes of the July 19, 2015 meeting. The motion passed.

The Board reviewed the updated Plat Board Rules (Exhibit A). Mr. Slagh moved to accept the updated Plat Board Rules. The motion passed.

The Board reviewed a letter to be sent to the Surveyors/Engineers regarding the changes made to the Plat Board Rules (Exhibit B). Mr. Baumann moved to approve the letter content and the distribution of the notification letter. The motion passed.

The Board reviewed a letter from the Department of Licensing and Regulatory Affairs regarding Hathaway Lakes No. 6, located in Crockery Township. The letter references reasons for rejection and a list of documentation that will need to be provided in order to approve the final plat (Exhibit C). Mr. Baumann moved to accept the letter for information. The motion passed.

## HICKORYWOODS FARM NO. 4

The above proposed preliminary plat in part of the NW ¼ of section 10 of Holland Township was discussed and reviewed. Mr. Baumann moved to approve the preliminary plat. The motion passed.

The next meeting is scheduled for August 16, 2016 at 11:00 a.m., to be held in the Clerk's Conference Room 130.

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

Respectfully,

Justin F. Roebuck

Ottawa County Clerk/Register of Deeds