OTTAWA COUNTY PLAT BOARD MINUTES

October 4, 2016

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The Ottawa County Plat Board met on Tuesday, October 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 11:07 a.m.

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

Absent: None (0)

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

Mr. Baumann moved to approve the minutes of the September 20, 2016 meeting. The motion passed.

The Board reviewed a letter from the Department of Licensing and Regulatory Affairs regarding Crimson and Clover, located in Georgetown 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 A). Mr. Baumann moved to accept the letter for information. The motion passed.

SPRINGFIELDS OF ALLENDALE NO. 3

The above proposed plat in part of the SW $\frac{1}{4}$ of section 25 of Allendale Township was discussed and reviewed. Mr. Baumann moved to approve the final plat. The motion passed.

LINCOLN PINES

The above proposed plat in part of the SW ¼ & SE ¼ of section 12 of Grand Haven Township was discussed and reviewed. Mr. Baumann moved to approve the final plat contingent upon editing the incorrect name of the Board of Commissioner's Chair name. Once the amendment has been made, the Clerk is to contact Mr. Baumann for a signature. All other members have signed. The motion passed.

The next meeting is scheduled for October 18, 2016 at 11:00 a.m., to be held in the Clerk's Conference Room 130.

Mr. Baumann moved to adjourn the meeting at 11:27 a.m. The motion passed.

Respectfully,

Justin F. Roebuck

Ottawa County Clerk/Register of Deeds