## **OTTAWA COUNTY PLAT BOARD MINUTES**

## November 29, 2016

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The Ottawa County Plat Board met on Tuesday, November 29, 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 11:03 a.m.

Present: Mr. Baumann and Mr. Slagh (2)

Absent: Mr. Roebuck (1)

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

Mr. Baumann moved to approve the minutes of the November 17, 2015 meeting. The motion passed.

The Board discussed procedures relating to open spaces and restrictive covenants. The Board will be updating the Plat Board Rules to include an additional requirement relating to open spaces. The Board will be requiring the developer to either provide deeds showing the open spaces being identified and deeded to the developer themselves, or identify and deed all open spaces to the developer within the restrictive covenants. Mr Slagh will be preparing a letter referencing this new requirement to be mailed to surveying offices.

The Board reviewed the proposed Plat Board meeting schedule for the year 2017 (Exhibit A). The Board has requested that the meeting scheduled for January third be moved to January fifth in order to include the new Plat Board chair. Mr. Baumann moved to table the schedule until this change has been made. The motion passed.

## **JAMESFIELD NO. 4**

The above proposed plat in part of the SW ¼ of section 9 of Jamestown Township was discussed and reviewed. Mr. Baumann moved to approve the final plat. The motion passed.

The next meeting is scheduled for December 13, 2016 at 11:00 a.m., to be held in the Clerk's Conference Room 130.

Mr. Baumann moved to adjourn the meeting at 11:20 a.m. The motion passed.

Respectfully,

Justin F. Roebuck

Ottawa County Clerk/Register of Deeds