

Town of Porter
Board of Zoning Appeals
Special Meeting Minutes
January 28, 2004

A. The meeting was called to order at 7:23 p.m.

B. Roll Call

Present: Mr. Beckman, Mr. Snyder, Mr. Liebert, Mr. Niepokoj, and Mr. Bell.
Quorum was established. Also present were Mr. Mandon and Mr. Lyp.

C. Special Meeting Business

Chairman Snyder acknowledged that the Board had just met in Executive session to discuss the pending litigation before the Board. He turned the floor over to the BZA attorney, Mr. Patrick Lyp, to advise the public of the direction the Board will take.

Mr. Patrick Lyp:

- [1] The comments made in the Executive session are confidential due to the pending litigation.
- [2] The Board will make public the following three items:
 - [a] Concerning the litigation, the Board hopes that the parties involved can work out a resolution. The BZA will help facilitate this in any way it can.
 - [b] The Board intends to support and defend its position from the December 17, 2003 meeting concerning its conclusion that the Building Commissioner was correct in his interpretation of the ordinance.
 - [c] The Board has some questions and concerns about how the ordinance is drafted and may consider recommending to the Town Council some potential clarifications to the ordinance so issues like this do not happen.

D. Adjourn

Motion to adjourn by Mr. Bell; second by Mr. Niepokoj. Motion carried 5 – 0. Meeting adjourned at 7:25 p.m.

Bruce Snyder
Chairman

Lisa Liebert
Secretary