

**Town of Porter
Board of Zoning Appeals
Meeting Minutes
January 20, 2016**

- A. Meeting was called to order at 6:30 p.m.
- B. Pledge of Allegiance
- C. Roll Call
 - Present: Kremke, Timm, Versaw, Stronks,
 - Also Present: Ms Frost, Mr. Mandon, Ms. Sufana
 - Absent: Huyser, Barry
- D. Quorum-There is enough present for a quorum.
- E. Consideration of Minutes from December 16, 2015
 - Mr. Timm made a motion to accept the minutes from the December 16, 2015,
 - Mr. Stronks seconded.
 - Motion approved 4-0
- F. Audience Participation-NONE
- G. Old Business and Matters Tabled-
- H. Preliminary Hearing-
- I. Public Hearing- Mike Kiest, 1350 Waverly Rd, requesting height variance from 18' to 19' 8" for garage/storage
 - Mike Kiest went over height when building new garage. Mr. Barry issued a permit for the garage and tear down old garage. Only have storage upper part, no HVHC or water/ electric. "His wife wanted it".
 - Public hearing opened at 6:34 p.m
 - Public hearing closed at 6:34 p.m.
 - Mr. Mandon recommends we approve the variance.
 - Mr. Timm made a motion to approve the variance from 18' to 19' 8", Mr. Stronks seconded motion.
 - Motion passed 4-0
- Findings of Facts- Mr. Stronks made a motion to accept the findings of facts, Mr. Timm seconded motion.
 - Motion passed 4-0
- J. Other Business-
 - Appointment of President- Mr. Timm made a motion to appoint Mr. Kremke as President, Mr. Stronks seconded motion.
 - Motion passed 4-0
 - Appointment of Vice President-Mr. Stronks made a motion to appoint Mr. Huyser as Vice-President, Mr. Timm seconded motion.
 - Motion passed 4-0

Appointment of Secretary-Mr. Timm made a motion to appoint Ms. Sufana as Secretary, Mr. Stronks seconded.

Motion passed 4-0

Update from Attorney-nothing

Board Comments-nothing

K. Adjournment- 6:38 pm

Mr. Stronks made a motion to adjourn the meeting. Mr. Timm seconded the motion

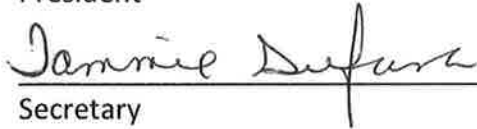
Motion approved 4-0

Next Meeting will be held on February 17, 2016



President

Date 4/20/16



Secretary

Date 4/20/16