## Town of Porter Board of Zoning Appeals Meeting Minutes January 15, 2014

- A. Meeting was called to order at 6:33 p.m.
- B. Pledge of Allegiance
- C. Roll Call

Present: Kremke, Timm, Huyser, Sexton

Absent: Stronks

Also Present: Ms. Frost, Mr. Mandon, Ms. Sufana

- D. Quorum-There is enough present for a quorum.
- E. Consideration of Minutes from September 18, 2013, October 15, 2013, and December 18, 2013

Mr. Timm made a motion to accept the minutes from the September 18, 2013 with corrections made. Mr. Huyser seconded the motion.

Motion approved 4-0

Mr. Sexton made a motion to accept the minutes from the October 15, 2013 with corrections made. Mr. Huyser seconded the motion. Motion approved 4-0

Mr. Timm made a motion to accept the minutes from the December 18, 2013 with the corrections made. Mr. Huyser seconded the motion.

Motion approved 4-0.

- F. Audience Participation-none
- G. Old Business-none
- H. New Business-

**Public Hearing** 

1. Developmental Standards Variance

David Wayne Thomason 1548 Port Cove Dr, Porter Cove subdivision Unit 3, Lot 54

Mr. Thomason wants to add on to garage for more storage and to make yard look neater. He will move the existing shed to northeast corner on setback line(12  $\times$ 15) There will be no concrete pad and the façade is going to all the same as the rest of house. He has supplied a survey to look at upon request.

Public Hearing open at 6:46 pm. No response in favor request and no request opposing request. Public hearing closed at 6:47 pm Board Comments-Mr. Mandon said there was no need for added variance. Ms. Frost said all paperwork is in proper order.

Mr. Sexton made the motion to accept the petition with the site plan of January 18, 2014 and with the changes to the findings. Mr. Huyser seconded the motion Motion approved 4-0.

## I. Other Business-

Appointment of President-Mr. Sexton made the motion to appoint Mr. Kremke as President. Mr. Timm seconded the motion.

Motion approved 4-0

Appointment of Vice President-Mr. Timm made the motion to appoint Mr. Huyser as Vice-President. Mr. Sexton seconded the motion.

Motion approved 4-0

Appointment of Secretary- Mr. Sexton made a motion to appoint Ms. Sufana as secretary. Mr. Huyser seconded motion.

Motion approved 4-0

**Update from Attorney-nothing** 

**Board Comments-none** 

J. Adjournment- Mr. Timm made a motion to adjourn meeting at 6:59 p.m. Mr. Sexton seconded motion.

Motion approved 4-0

Next Meeting will be held on February 19, 2014

Date 5-21-14

Date 5 - 21 - 14