

**Town of Porter
Board of Zoning Appeals
Meeting Minutes
January 16, 2013**


- A. The meeting was called to order at 6:37 PM.
- B. Roll Call/Determination of Quorum
Present: Mr. Sexton, Mr. Huyser, Mr. Kremke, Mr. Stronks
Absent: none
Also Present: Ms. Frost, Mr. Mandon, Ms. Campaniello
- C. Nominations/Appointments:
Sexton made a motion to nominate Kremke as BZA president. Huyser seconded the motion. All in Favor.
Motion Carried.
Sexton Nominated Huyser to Vice President of the BZA. Kremke seconded. All in favor. Motion Carried.
Mr. Kremke then read a statement from Campaniello stating she would like to stay on as the BZA secretary. Sexton made a motion to keep Campaniello as secretary. Huyser seconded. All in favor. Motion Carried.
- D. Motion to Accept Minutes From November 21, 2012
Huyser Made said Motion.
Sexton Seconded.
All in Favor, Motion carries.
- E. Audience Participation
None
- F. Old Business:
Rule change: Kremke wanted a quick refresher to make sure things were on track for the findings of fact sheet to give to permit applicants. Ms. Frost will be working with Mandon and will have this information available in a week or so.

Welcomed Mr.Stronks to the BZA. Secretary asked to collect Mr. Stronks contact info after meeting.

Adjournment at 6:43PM.
Motion made by Mr.Sexton.
Seconded by: Mr Huyser.

 date 2-20-13

President

 date 2-20-13

Secretary