Town of Porter Plan Commission Meeting Minutes May 16, 2012

- A. Meeting was called to order at 7:35 PM.
- B. Pledge of Allegiance
- C. Roll Call/Determination of Quorum

Present: Mr. Wagner, Mr. Spanier, Mr. Kremke, , Mr. Bell, Mr. Erikkson, Mr. Stinson

Absent: Ms. Bruckheimer

Also Present: Ms. Frost, Mr. Mandon, Mrs. Campaniello

D. Consideration of minutes from April 18, 2012

Mr. Kremke made a motion to approve minutes.

Mr. Wagner seconded the motion.

All in Favor, motion carried.

E. Audience Participation None

F. Old Business

None

G. Matters Tabled

 The plan Commission considers Trepper's application withdrawn due to no response from the letter that was mailed to Trepper asking if this should stay on the agenda.

Erikkson made the motion. Wagner seconded. All in favor. Motion Carried.

2. Replat Johnson Subdivision; Eugene and Pamela Engels. Kremke stated they need a recordable document. Need a plat of survey, final mylar, engineer. Barry will assist in getting the mylar. The Engels were then instructed by numerous members that they need to renotify and go to the assessor's office to get an official list of adjacent property owners. Erikkson asked for a motion to table till next meeting. Stinson made said motion. Wagner seconded. All in favor. Motion Carried.

H. New Business

 Amending the town of Porter Zoning map. Berry reviewed current maps and said there were some errors. Things like Waverly and 20 R1PUD never recorded. B3PUD where splash down is located and Westchester Animal Clinic, Flooring, Pinkerton, Mini Mart, Pats Liquors. Correcting the map will take place R4 Zoning on the west side of Waverly doesn't affect Seven Peaks. Summer tree's PUD will be left alone. No matter what Seven Peaks will need a use variance.

Stinson stated that all of this is contingent on council approval.

Mr. Stinson made a motion to hold a special meeting so things could move forward to the council meeting. Kremke seconded.

All approved. Motion Carried.

- 2. Mr. Bell asked about changing the time of the Plan meetings. He asked that the time be changed from 7:30 to 7PM or immediately following the BZA meetings. Stinson made a motion to have the Plan Commission start at 7PM or immediately following the BZA meeting but no earlier than 7PM. Kremke seconded. Wagner-yes, Kremke-yes, Bell-yes, Stinson-yes, Erikkson-no, Spanier-no. 4yes, 2no. Motion Carried.
- I. Preliminary Hearing

None

- J. Update from Attorney
 None
- K. Requests from Secretary
 None
- L. Adjournment

Kremke made a Motion to adjourn at 8:11PM. Wagner seconded. Motion Carried.

President

date 10-10-12

Secretary