

**Town of Porter
Plan Commission
Meeting Minutes
February 15, 2012**

A. The meeting was called to order at 7:32 PM.

B. Pledge of Allegiance

C. Roll Call/Determination of Quorum

Present: Mr. Cantrell, Mr. Wagner, Mr. Spainer, Mr. Eriksson

Absent: Mr. Kremke, Ms. Bruckheimer, Mr. Bell

Also present were Ms. Frost, Mr. Mandon, Mrs. Campaniello

D. Consideration of Minutes of previous meeting.

Mr. Spainer made a motion to approve the minutes dated January 18, 2012.

Mr. Wagner seconded.

Motion Carried.

E. Audience Participation

None

F. Old Business

Mr. Eriksson explained that Tammie Sufana was a fill in as secretary.

Mr. Eriksson asked for a motion to appoint Jessie Campaniello to plan commission secretary. Mr. Cantrell made such motion. Mr. Wagner seconded. Roll call: all in favor.

Motion Carried.

G. Matters Tabled

Petition to rezone made by Carolyn Trepper.

Mr. Mandon wants to know if she will withdraw her petition. He will contact Bill Davies and asked for this matter be tabled till March.

Mr. Wagner made motion to table this matter. Mr. Cantrell seconded.

Motion Carried.

H. Appointment of BZA Liason

Mr. Eriksson asked if anyone would like to be the liaison from plan commission for the BZA. Mr. Cantrell made motion to have Mr. Bell as liaison. Mr. Spainer seconded. All were in favor.

Motion Carried.

I. Preliminary Hearing

None

J. Public Hearing

None

K. Update from attorney

None

L. Request from secretary

None

M. Commission comments

Mr. Eriksson spoke about lack of attendance.

N. Adjournment

Mr. Cantrell made a motion to adjourn at 7:40 PM. Mr. Spainer seconded.



Chairman



Secretary