

**Town of Porter
Plan Commission
Meeting Minutes
January 18, 2012**

A. The meeting was called to order at 7:30 p.m.

B. Pledge of Allegiance

C. Roll Call / Determination of Quorum

Present: Mr. Kremke, Mr. Keiser, Mr. Eriksson, Mr. Cantrell, Mr. Wagner, Mr. Spainer,
Mr. Bell

Absent: None

Also present were Ms. Frost, Mr. Mandon, and Mrs. Mitchell

D. Election of Officers

Motion to elect Lorain Bell President of the Plan Commission; second by Mr. Kremke.
Motion passed via voice roll approval 7-0.

Mr. Kremke-yes
Mr. Keiser-yes
Mr. Eriksson-yes
Mr. Cantrell-yes
Mr. Wagner-yes
Mr. Spanier-yes
Mr. Bell-abstain

Motion to elect Jim Eriksson vice-president of the Plan Commission was made by
Mr. Kremke; second by Mr. Spainer. Motion passed via voice approval 7-0.

Mr. Kremke-yes
Mr. Keiser-yes
Mr. Eriksson-abstain
Mr. Cantrell-yes
Mr. Wagner-yes
Mr. Spanier-yes
Mr. Bell-yes

E. Appointment of Secretary

Tammie Sufana was welcomed as the Plan Commission secretary.

F. Consideration of Minutes of Previous Meeting

Motion to approve December 21, 2011 minutes with revisions was made by Mr. Keiser;
second Mr. Eriksson. Motion passed via voice approval 7-0.


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M. Adjournment

The Commission stood in adjournment at approximately 7:39 P.M.

A handwritten signature in dark ink, appearing to read "Lorain Bell", written over a horizontal line.

Lorain Bell
Chairman

A handwritten signature in dark ink, appearing to read "Jessie Campaniello", written over a horizontal line.

Jessie Campaniello
Secretary