

**Town of Porter
Plan Commission
Meeting Minutes
May 18, 2011**

A. The meeting was called to order at 7:31 p.m.

B. Pledge of Allegiance

C. Roll Call / Determination of Quorum

Present: Mrs. Bollinger, Mr. Keiser, Mr. Eriksson, Mr. Kremke, Mr. Stinson, Mr. Elwood
and Mr. Bell

Absent: None

Also present were Mr. Lyp, Mr. Mandon, and Mrs. Mitchell

D. Consideration of Minutes of Previous Meeting

Motion to approve the April 20, 2011 minutes was made by Mr. Stinson; second Mr. Elwood. Motion passed via voice approval 7 – 0.

E. Audience Participation

Jennifer Klug, 302 Lincoln Street, listed some concerns about the high-speed rail system construction that will be coming to the Town of Porter. She thinks that the Town should wait to commence the Gateway Project until the rail system has been completed.

Mr. Sitaras addressed the Plan Commission to request that the three lots he owns be made into one lot of record.

Motion to set the Sitaras replat for Public Hearing in June was made by Mr. Eriksson; second by Mr. Kremke. Motion passed 7 – 0.

Mr. Stinson – yes
Mr. Eriksson – yes
Mrs. Bollinger – yes
Mr. Kremke – yes
Mr. Keiser – yes
Mr. Elwood – yes
Mr. Bell – yes

F. Old Business and Matters Tabled

None

G. New Business

None

H. Preliminary Hearing

Application for Plan Unit Development Extension of Primary Plat Phase I made by B & R Development for the property located east of Mineral Springs Road, North of CSX Railroad, and South of Norfolk Southern Railroad – Iron Triangle (PC 11-03).

Attorney Gregg Babcock addressed the Plan Commission representing his two clients that make up B & R Development. He explained that because of economic hard times they are unable to keep with the original time frame granted by the Plan Commission in 2008.

Mr. Lyp stated that the Commission could vote at this meeting to grant the applicant a one-year extension.

Motion to approve the petitioner's request to extend the time limit for one year from the date of expiration made by Mr. Stinson; second by Mr. Eriksson. Motion passed 7 – 0.

Mr. Stinson – yes
Mr. Eriksson – yes
Mrs. Bollinger – yes
Mr. Kremke – yes
Mr. Keiser – yes
Mr. Elwood – yes
Mr. Bell – yes

I. Public Hearing

Application for subdivision approval made by Vic Smith for the property located at 2920 Market Street in Porter (PC 11-04).

Mr. Smith was present for the Public Hearing.

The Public Hearing was opened at 7:50 p.m.

No one spoke for or against the Public Hearing.

The Public Hearing was closed at 7:51 p.m.

Motion to approve the request for subdivision approval was made by Mr. Stinson; second by Mr. Elwood. Motion passed 7 – 0.

Mr. Stinson – yes
Mr. Eriksson – yes
Mrs. Bollinger – yes
Mr. Kremke – yes
Mr. Keiser – yes
Mr. Elwood – yes

Mr. Bell – yes

J. Finding of Fact

None

K. Comments from Plan Commission Attorney

None

L. Comments from Matt Keiser

None

M. Adjournment

Motion to adjourn the meeting was made by Mr. Keiser; second by Mr. Stinson. The Commission stood in adjournment at approximately 8:01 p.m.

Lorain Bell
Chairman

Kara Mitchell
Secretary