

**Town of Porter
Plan Commission
Meeting Minutes
January 20, 2010**

A. The meeting was called to order at 7:03 p.m.

B. Pledge of Allegiance

C. Roll Call / Determination of Quorum

Present: Mrs. Bollinger, Mr. Keiser, Mr. Eriksson, Mr. Timm, 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 accept the December 16, 2009 meeting minutes was made by Mrs. Bollinger;
second by Mr. Timm. Motion approved via voice approval.

E. Audience Participation

None

F. Old Business and Matters Tabled

None

G. New Business

Election of Officers

Motion to retain Lorain Bell as President and Ken Timm as Vice President made by Mr.
Eriksson; motion withdrawn.

Motion to nominate Ken Timm as President and Lorain Bell as Vice President made by
Mr. Keiser; second Mrs. Bollinger. Motion passed 7 – 0 via voice approval.

Appointment of Secretary

Motion to recommend to the Town Council that the Plan Commission retain Kara
Mitchell as secretary was made by Mr. Keiser; second by Mr. Timm. Motion passed 7 – 0
via voice approval.

H. Preliminary Hearing

None

I. Public Hearing

Mineral Springs Villas

Mr. Ferngren addressed the Board representing Mineral Springs. He explained the proposed amendments in detail. The Board members had been given a “red-lined copy” of the revisions in their packets prior to the meeting.

Mr. Eriksson asked some general questions about tree planting and the passing blister. Also, he asked about the price of the homes that will be built. Mr. Gough said that the general ballpark price would be 160K – 190K.

Mr. Gough mentioned that the single-family homes and duplexes will not be intermingled. Mr. Mandon said there needs to be a blueprint of what homes will go where.

Mr. Elwood strongly feels the lots should be identified prior to passage.

The Public Hearing was opened at 7:53 p.m.

Nicole Crist, 163 Springview Drive, not in favor of this petition.

David Vondra, 201 Springview Drive, not in favor of this petition.

Karen Mitchell, 116 Emerald Drive, general comments

Judy McDaniel, 118 Emerald Drive, complaints about Home Owner’s Assoc.

The Public Hearing was closed at 8:10 p.m.

Mr. Bell asked about the private road.

Mr. Eriksson has concerns about the water problem.

Mr. Elwood mentioned some concerns of his.

Mr. Keiser mentioned that most of the problems of flooding that is being seen here is because the other lots in this subdivision have not been developed.

Mr. Bell feels the developer should be held accountable.

Mr. Gough feels that the water drainage issue stems from the Woodlake Springs development. He thinks that after the development is developed the water drainage problem will take care of itself. He mentioned that if the “tree” mentioned by Mr. Vondra is on the developer’s property he will take it down.

Mr. Mandon questioned the photographs given to the Board. He wanted to know the square footage of the homes pictured. Mr. Gough gave him the square footage of the homes.

Mr. Elwood mentioned that the berm was put in as promised by the developer

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Mr. Lyp mentioned that a technical change needed to be made to the amendment.

Mr. Ferngren stated that he would dedicate lots 7, 8, 9, 10, 11, and 12 will be committed to duplexes

Motion to table the petition until the petitioner has in writing what lots will be dedicated was made by Mr. Eriksson; second by Mr. Stinson.

Mrs. Bollinger – yes
Mr. Keiser – yes
Mr. Eriksson – yes
Mr. Timm – yes
Mr. Stinson – yes
Mr. Elwood – no
Mr. Bell – yes

J. Finding of Fact

None

K. Comments from Plan Commission Attorney

Mr. Mandon mentioned that he is going to be getting together with the Porter Beach Overlay Committee to get together an amendment to the Overlay.

L. Comments from Plan Commission Secretary

None

M. Adjournment

Motion to adjourn the meeting was made by Mr. Stinson; second by Mr. Keiser. The Commission stood in adjournment and the meeting was adjourned at approximately 8:50 p.m.

Lorain Bell
Chairman

Kara Mitchell
Secretary