Town of Porter Plan Commission Meeting Minutes September 15, 2010

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

B. Pledge of Allegiance

C. Roll Call / Determination of Quorum

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

Timm

Absent: Mr. Bell and Mr. Lyp

Also present were Mr. Mandon, and Mrs. Mitchell

D. Consideration of Minutes of Previous Meeting

Motion to accept the August 18, 2010 meeting minutes was made by Mr. Eriksson; second by Mr. Keiser. Motion approved via voice approval 6-0.

E. Audience Participation

None

F. New Business

None

G. Old Business and Matters Tabled

Amended letter of credit #1002 (formerly #741) Munson Place PUD

Mr. Keiser stated that the reduction occurred about six months ago because the banks were changing hands.

Motion to approve the Letter of Credit was made by Mr. Stinson; second by Mr. Elwood. Motion passed 6-0.

H. Preliminary Hearing

None

I. Public Hearing

None

J. Finding of Fact

None

K.	Comments	from	Plan	Commission	Attorney
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None

L. Comments from Plan Commission Secretary

None

M. Comments from the Town Engineer

None

N. Adjournment

Motion to adjourn was made by Mr. Keiser; second by Mr. Stinson. Motion passed via voice approval.

The Commission stood in adjournment at 7:36 p.m.

Ken Timm Chairman

Kara Mitchell

Secretary