

**Town of Porter
Plan Commission
Meeting Minutes
July 15, 2009**

A. The meeting was called to order at 7:40 p.m.

B. Pledge of Allegiance

C. Roll Call / Determination of Quorum

Present: Mr. Timm, Mrs. Bollinger, Mr. Stinson, Mr. Martin, Mr. Keiser, and Mr. Bell

Absent: Mr. Eriksson

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

D. Consideration of Minutes of Previous Meeting

Motion to accept the June 17, 2009 meeting minutes as corrected was made by Mr. Timm; second by Mr. Martin. Motion approved via voice approval.

E. Audience Participation

None

F. Old Business and Matters Tabled

Lake Erie Land Company request for extension of letter credit – Munson Place Development.

Mr. Lyp said that Lake Erie Land Company is not in a position to have their letter of credit reduced.

G. New Business

None

H. Preliminary Hearing

Porter Subdivision Control Ordinance

Mr. Lyp explained the specific changes to the subdivision control ordinance.

Mr. Mandon wanted to give some “background.” He has a “red line” copy of the ordinance to show the changes that have been made. He feels that it will be much clearer to the Plan Commission Members when they see the changes. Mr. Bell asked Mr. Mandon if he feels the matter could be set for Public Hearing in August.

Motion to set the revised Porter Subdivision Control Ordinance to public hearing was made by Mr. Stinson; second by Mrs. Bollinger. Motion passed via voice vote 6 – 0.

I. Public Hearing

None

J. Finding of Fact

None

K. Comments from Plan Commission Attorney

Mr. Lyp discussed with the Commission the court hearing that took place earlier in the day. He feels that the decision will be made in the next 30 days. He does not feel that an executive session needs to be held.

L. Comments from Plan Commission Secretary

None

M. Adjournment

Motion to adjourn the meeting was made by Mrs. Bollinger; second by Mr. Timm. The meeting was adjourned at approximately 7:51 p.m.

Lorain Bell
Chairman

Kara Mitchell
Secretary