

**Town of Porter
Plan Commission
Meeting Minutes
December 16, 2009**

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, and Mr. Bell

Absent: Mr. Martin and Mr. Stinson

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

D. Consideration of Minutes of Previous Meeting

Motion to accept the November 18, 2009 meeting minutes as amended was made by Mr. Eriksson; second by Mr. Timm. Motion approved via voice approval.

E. Audience Participation

None

F. Old Business and Matters Tabled

None

G. New Business

None

H. Preliminary Hearing

Mr. Ferngren addressed the Board representing Mineral Springs. He went through and explained the proposed amendments. Because of market conditions, the petitioner feels that the proposed amendments are necessary.

Mr. Eriksson mentioned that the Commission originally wanted to stay away from two-story homes, etc. Mr. Mandon clarified that the Commission did not want “stacked” units.

Mr. Mandon suggested that the Mineral Springs people sit down with TAC and discuss these issues. He thinks the first or second week of January would be a good time.

Mr. Eriksson would like to see what type of home is going to be built in the subdivision.

Mr. Keiser explained how the Town came up with a \$1,200 cash payment amount. Mr. Lyp explained how this is legal and recommended that Mr. Keiser make sure the money is handled correctly (internally) and just not sitting.

Mr. Bell would like to get a copy of the old PUD and the new PUD.

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Motion to set the application for Public Meeting was made by Mr. Timm; second by Mrs. Bollinger. Motion passed 5 – 0.

I. Public Hearing

None

J. Finding of Fact

None

K. Comments from Plan Commission Attorney

None

L. Comments from Plan Commission Secretary

None

M. Adjournment

Motion to adjourn the meeting was made by Mr. Eriksson. The Commission stood in adjournment and the meeting was adjourned at approximately 8:05 p.m.

Lorain Bell
Chairman

Kara Mitchell
Secretary