

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

A. The meeting was called to order at 8:14 p.m.

B. Pledge of Allegiance

C. Roll Call / Determination of Quorum

Present: Ms. Brueckheimer, Mr. Eriksson, Mr. Timm, Mrs. Bollinger, Mr. Stinson. and Mr. Bell

Absent: Mr. Martin

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

D. Consideration of Minutes of Previous Meeting

Motion to accept the January 21, 2009 meeting minutes as written was made by Mrs. Bollinger; second by Ms. Brueckheimer. Mr. Stinson voted “present” since he was absent from the January meeting. Motion passed via voice approval.

E. Audience Participation

None

F. Old Business and Matters Tabled

Trails of Porter, PUD – revised preliminary plat.

Mr. Bell informed the Plan Commission that the petitioner requested that the Trails of Porter preliminary plat be tabled until the May meeting.

G. New Business

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

Mr. Mandon thinks that the letter of credit should be extended with the condition that the dollar amount in the letter of credit be sufficient.

Mr. Lyp suggested that the issue be put under “old business” for the May meeting.

H. Preliminary Hearing

None

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. Brueckheimer; second by Ms. Bollinger.
The meeting was adjourned at approximately 8:23 p.m.

Lorain Bell
Chairman

Kara Mitchell
Secretary