

**Town of Porter
Plan Commission
Meeting Minutes
May 20, 2009**

A. The meeting was called to order at 7:50 p.m.

B. Pledge of Allegiance

C. Roll Call / Determination of Quorum

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

Absent: None

Also present were Mr. Lowe, Mr. Mandon, Mr. Thiede and Mrs. Mitchell

D. Consideration of Minutes of Previous Meeting

Motion to accept the April 15, 2009 meeting minutes as written was made by Mr. Eriksson; second by Mr. Timm. Motion approved via voice approval.

E. Audience Participation

None

F. Old Business and Matters Tabled

Ennis Builders – final Plat review.

Joe Ennis represented Ennis Builders and requested that the mylars be signed. A letter of credit was also presented to Mr. Bell.

Motion to approve the Final Plat for the Krieger Street Subdivision and the letter credit was made by Ms. Brueckheimer; second by Mr. Eriksson.

Ms. Brueckheimer – yes
Mr. Eriksson – yes
Mr. Timm – yes
Mrs. Bollinger – yes
Mr. Stinson – yes
Mr. Martin – yes
Mr. Bell – yes

Trails of Porter, PUD – revised preliminary plat.

Michael Duffy, represented the Duneland Group before the Plan Commission. The Trails of Porter subdivision was passed by the Plan Commission in February 2008.

Mr. Mandon clarified that each phase of this subdivision needs to be treated individually.

Mr. Bell feels that the subdivision is “open ended.”

**Town of Porter
Plan Commission Meeting Minutes
May 20, 2009**

Mr. Lowe stated that Mr. Lyp is aware of the “Lift Station” issue and will report to the Plan Commission at the next meeting.

Mr. Bell asked Mr. Mandon if the Plan Commission can approve home owner’s association. Mr. Mandon stated “no.” He also stated that the Town cannot police agreements between the builder and the home owner’s.

Ms. Brueckheimer wants to make sure that all recommendations made by Haas (on page 6 in the booklet) are going to be addressed in the final plat. Mr. Thiede stated that the subdivision will not create any more drainage issues for adjacent properties.

Mr. Keiser stated that the drainage set up in Trails of Porter will be an improvement to adjacent properties.

Mr. Eriksson asked what the prices of the homes will be. The developer stated that the homes would range in price from 170K – 190K.

Motion to set the preliminary plat approval to Public Hearing in June was made by Ms. Brueckheimer; second by Mr. Timm. Motion approved via voice approval.

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

Motion to table the request was made by Mr. Timm; second by Mrs. Bollinger. Motion passed via voice approval.

G. New Business

None

H. Preliminary Hearing

None

I. Public Hearing

None

J. Finding of Fact

None

K. Comments from Plan Commission Attorney

Mr. Lyp requested that an Executive Session be scheduled for immediately after the June meeting.

**Town of Porter
Plan Commission Meeting Minutes
May 20, 2009**

Motion to schedule an executive session following the June meeting was made by Mrs. Bollinger; second by Ms. Brueckheimer. Motion passed via voice approval.

L. Comments from Plan Commission Secretary

None

M. Adjournment

Motion to adjourn the meeting was made by Mr. Bollinger; second by Ms. Brueckheimer. The meeting was adjourned at approximately 8:40 p.m.

Lorain Bell
Chairman

Kara Mitchell
Secretary