

**Town of Porter
Plan Commission
Meeting Minutes
December 20, 2006**

A. The meeting was called to order at 8:00 p.m.

B. Pledge of Allegiance

C. Roll Call / Determination of Quorum

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

Absent: Mr. Childress and Mrs. Snyder

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

D. Consideration of Minutes of Previous Meeting

Motion to approve the minutes of the November 15, 2006 regular meeting was made by Mr. Eriksson; second by Mr. Timm Motion carried via voice approval.

E. Audience Participation

None

F. Old Business and Matters Tabled

Mineral Springs Villas final plat approval

Attorney Babcock was present to represent the Mineral Springs development. He presented a letter of credit to the Plan Commission. It contained the estimated amount of money it would cost to finish the balance of work. The letter of credit came from Centier Bank. Mr. Kahlil approved the letter. Mr. Mandon stated that since Mr. Kahlil was not present at the meeting, the Plan Commission should seek a signed statement from Mr. Kahlil stating that \$104,000 is indeed enough money to finish the project should something go wrong. In agreement with Mr. Mandon, the Plan Commission agreed to hold the mylars at the Town Hall pending a letter from Mr. Kahlil.

Motion to accept the Mineral Spring Villas final plat approval contingent upon a letter from Mr. Kahlil stating that he approves the line of credit was made by Mr. Stinson; second by Mr. Timm. Motion approved 5 – 0.

Sugar Bush Subdivision

Bill Rensburger addressed the Plan Commission with his up-to-date mylars. He stated that they were updated to 2006 language. Mr. Lyp and Mr. Mandon looked at the mylars and agreed that they were updated correctly.

Motion to sign the maylars was made by Mr. Eriksson; second by Ms. Brueckheimer.

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December 20, 2006**

Motion approved 5 – 0.

G. New Business

None

H. Preliminary Hearing

None

I. Public Hearing

Application for subdivision approval made by Michael O'Connor for the property located at 3014 Dearborn Street in Porter.

Michael O'Connor asked the Plan Commission to table the request for subdivision approval. He would like another month to work on a plan conducive to the neighbors liking.

Mr. Bell stated that he thought it was necessary to republish for the Public Hearing.

Mr. Lyp said that it was only necessary for Mr. O'Connor to resend the green cards.

Motion to continue the Public Hearing until the January 17th meeting was made by Ms.Brueckheimer; second by Mr. Stinson. Motion passed via voice approval.

K. Finding of Fact

None

L. Comments from Plan Commission Attorney

Mr. Lyp informed the Commission that the Barbarossa matter is still before the court.

M. Comments from Plan Commission Secretary

None

N. Adjournment

Motion to adjourn the meeting was made by Mr. Stinson; second by Ms. Brueckheimer. The meeting was adjourned at approximately 7:58 p.m.

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Lorain Bell
Chairman

Kara Mitchell
Secretary