

**Town of Porter
Plan Commission
Meeting Minutes
September 18, 2019
5:30 p.m.**

- A. Meeting was called to order at 5:38 p.m.
- B. Pledge of Allegiance
- C. Roll Call/Determination of Quorum
Present: Mr. Eriksson, Mr. Spanier, Mr. Craig, Mr. Phillips, Ms. Duffie,
Ms. Madigan
Absent: Mr. Wagner, Ms. Frost
Also, Present: Ms. Sufana, Mr. Mandon, Mr. Barry
- D. Quorum-There are enough present for a quorum.
- E. Consideration of Minutes from August 21, 2019 meeting
Ms. Duffie made a motion to approve the minutes from the August 21, 2019 meeting,
Mr. Wagner seconded. Motion approved 6-0.
- F. Audience Participation-NONE
- G. Old Business-Update on Summertree PUD-Mr. Barry states we have received the
dedications to Tower Dr. He wants to remind us that Tower Dr is only a 30 ft right of
way and town roads are required to be 50 ft. There will be no utilities, no sewers, and
no sidewalks, and no street parking on it.
Ms. Madigan made a motion confirming the road is a 30 ft right of way, Ms. Duffie
seconded. Motion approved 6-0.
- H. Preliminary Hearing-Ordinance on Use Variances-Mr. Mandon comments they are not
sure as a staff which way to place some uses. The ordinance will be ready for next
meeting.
- I. Public Hearing-
- J. Final Hearing-NONE
- K. Findings of Fact-NONE
- L. Other Business-

Update from Attorney-

Board Comments-

M. Adjournment- Ms. Duffie made a motion to adjourn meeting at 5:40 p.m. Mr. Wagner seconded the motion.

Motion 7-0

The next regular meeting will be held on October 16, 2019


Jim Eriksson, President
David Phillips
James Spanier, Police Chief
Tara Duffie
Erik Wagner, Vice President
Laura Madigan
Lewis Craig, Fire Chief
Tammie Sufana, Secretary