Town of Porter Plan Commission Meeting Minutes October 21, 2015 5:30 p.m.

- A. Meeting was called to order at 5:30 p.m.
- B. Pledge of Allegiance
- C. Roll Call/Determination of Quorum

Present: Eriksson, Kremke, Spanier, Wagner, Brueckheimer, Wodrich

Absent: Timm

Also Present: Ms. Frost, Ms. Sufana, Mr. Mandon

- D. Quorum-There are enough present for a quorum.
- E. Consideration of Minutes from September 16, 2015 meeting

Mr. Kremke made a motion to accept the minutes of September 16, 2015 as written.

Mr. Wagner seconded the motion.

Motion approved 6 -0

Consideration of Minutes from special October 7, 2015 meeting

Ms. Brueckheimer made a motion to accept the minutes of October 7, 2015 as written.

Mr. Wagner seconded the motion

Motion approved 6-0

- F. Audience Participation-NONE
- G. Old Business-

Fox Chase Development-Glen Cowsert

Daniel Fowler & James Metcalf

Replat of Summer Tree PUD lots 1-4 and subdividing lots 1-4, as well as utilizing Lots 1-4 & 25 for residential

Mr. Eriksson states that the public hearing is closed and now we will be hearing board comments.

Mr. Barry sent Mr. Fowler all the comments from Mandon, Frost and Barry to look at. Mr. Mandon are we to the stand point of a Homeowners association? Ms. Frost comments it will be part of discussion tonight it is hard to know without seeing the agreement.

Mr. Ray, representing Mr. Fowler & Mr. Metcalf, states that is clients would like to table tonight's meeting to finish going over the information sent to them from Mr. Barry. They are also considering not dividing lots and putting up three-plex with 2 car garages like what is all ready in Summertree. Ms. Frost says if you change development plan you have to amend petition and have new public hearing.

Mr. Spanier made a motion to table discussion per petitioners request. Mr. Kremke

seconded the motion.

Motion passed 6-0

- H. Preliminary Hearing-NONE
- I. Public Hearing-NONE
- J. Final Hearing-NONE
- K. Findings of Fact-NONE
- L. Other Business-NONE Update from Attorney Board Comments
- M. Ms. Brueckheimer made a motion to adjourn meeting at 5:42 p.m. Mr. Kremke seconded the motion.

  Motion 6-0

The next regular meeting will be held on November 18, 2015	
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President	
Sannie Dulana	Date_[/-(8-15
Secretary	•