

**Town of Porter  
Plan Commission  
Meeting Minutes  
September 16, 2015  
5:30 p.m.**

- A. Meeting was called to order at 5:33 p.m.
- B. Pledge of Allegiance
- C. Roll Call/Determination of Quorum  
Present: Eriksson, Timm, Kremke, Spanier, Wagner, Brueckheimer, Wodrich  
Also Present: Ms. Frost, Ms. Sufana, Mr. Mandon
- D. Quorum-There are enough present for a quorum.
- E. Consideration of Minutes from August 19, 2015 meeting  
Mr. Kremke made a motion to accept the minutes of August 19, 2015 as written. Ms. Brueckheimer seconded the motion.  
Motion approved 7 -0
- F. Audience Participation-NONE
- G. Old Business- NONE
- H. Preliminary Hearing-Fox Chase Development Group-Glen Cowser  
Petitioners are 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 stated that the petitioners would like to have a public hearing tonight in addition to the preliminary hearing, and to do this, we need a motion. Ms. Frost Stated that a motion to suspend the rules is required to do this, with unanimous Approval. Mr. Kremke indicated that this will be addressed after preliminary the Preliminary hearing.

Charles Ray representing Fowler & Metcalf, then explained that the Petitioners want to divide Lots 1-4 into a total of eight lots. Since original plans for Summer Tree had four units per lot and the Petitioners plan is for two units per lot, there would be the same number of houses. Mr. Mandon and Mr. Barry support the Petitioners' request.

Ms. Frost stated that unfortunately, there was a problem with the notice of public Hearing in that the white certified mail receipts for four of the adjacent property Owners are missing. As a result, the Plan Commission could not have a public hearing that night. All other paperwork was in order. It appeared that the Petitioner did not receive the second page of the list of property owners to whom notice needed to be given. Mr. Ray then stated that the Petitioners would like to withdraw the request for public hearing that night and instead ask that the Plan Commission hold a special meeting prior to the regularly scheduled October 21, 2015 meeting for purposes of holding the public hearing.

Mr. Spanier suggested that the Plan Commission should waive the fees for a special meeting seeing it was the Town's error which resulted in some of the adjacent property owners not receiving notice of the hearing for tonight. Mr. Kremke made a motion to set for public hearing on October 7 for a special meeting, with waiver of the fee. Mr. Spanier seconded the motion

Motion passed 7-0

- I. Public Hearing-Ordinance amending the zoning regulations for the flood plain district. This ordinance is an update for FEMA.

Public hearing opened at 5:58 pm. Public hearing closed at 5:59 pm.

Ms. Brueckheimer made a motion to forward the ordinance to the Town Council with a favorable recommendation, which motion was seconded by Mr. Kremke.

Motion approved 7-0

- J. Final Hearing-NONE  
K. Findings of Fact-NONE  
L. Other Business-NONE

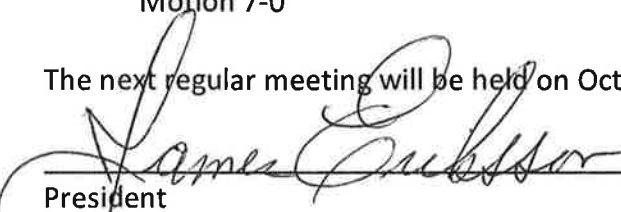
Update from Attorney

Board Comments

- M. Mr. Wagner made a motion to adjourn meeting at 6:03 p.m. Mr. Kremke seconded the motion.


Motion 7-0

The next regular meeting will be held on October 21, 2015

  
\_\_\_\_\_  
President

Date

10/22/15

  
\_\_\_\_\_  
Secretary

Date

10/22/15