Town of Porter Plan Commission Meeting Minutes July 16, 2014 7:00 p.m.

- A. Meeting was called to order at 7:01 p.m.
- B. Pledge of Allegiance
- C. Roll Call/Determination of Quorum

Present: Kremke, Timm, Wagner, Eriksson, Woodrich, Barry, Brueckheimer, Spanier showed up after roll call

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

- D. Quorum-There is enough present for a quorum.
- E. Consideration of Minutes from June 18, 2014 meeting

Ms. Brueckheimer is abstaining from all motions seeing she was not at last meeting. Mr. Eriksson made a motion to accept the minutes of June 18, 2014 as submitted. Mr. Wagner seconded the motion.

Motion approved 4 -0

- F. Audience Participation-none
- G. Old Business-none
- H. New Business-Preliminary Hearing

TA Operating LLC d/b/a Travel Centers of America Porter South 1441 W US Hwy 20, Porter, IN 46304

Wants to erect two I-94 adjacent billboards

Lori Casey, Outdoor Nation, speaking on behalf of TA

TA wants to increase size on an existing back to back billboard to 14 and Add two additional back to back billboards. Spacing between them would be 548 ft and 20 ft from easements.

Mr. Eriksson made a motion to set to public hearing on August 20, 2014. Mr. Timm seconded the motion.

Motion passed 5-0

I. Public Hearing

Tilden Enterprises request a subdivision to combine six lots into 2 lots. There is a problem with the notice in the paper was not published 10 days prior to meeting date. Requesting a special meeting for July 31, 2014 Ms. Brueckheimer made the motion to continue this at a special meeting on July 31, 2014 contingent upon petitioner getting the proper paperwork in and we authorize to waving the fees if subject to do so. Mr. Eriksson seconded. Motion passed 6-0

Review Ordinance No 2014-02 to change fence ordinance. Mr. Kremke read the ordinance with the changes. (See attached) After much discussion a fence is considered a structure. So if you lose half of your structure you have

to start over. Repair and replace if you repair almost half of your fence that means you are replacing it you will have to go to BZA. After much discussion Mr. Kremke made the recommendation for Mr. Mandon to redraft for next meeting to advertise for public hearing on August 20, 2014.

- J. Final Hearing-none
- K. Findings of Fact-none
- L. Other Business-Update from Attorney-Board Comments
- M. Adjournment- Ms. Brueckheimer made a motion to adjourn meeting at 8:11 p.m. Mr. Spanier seconded the motion.

Motion 6-0

Next Meeting will be held on August 20, 2014

herbert Date 8-20-14

Secretary

Date