

PORTER POLICE COMMISSION
MINUTES

December 18, 2007

The Porter Police Commission was called to order at 6 p.m. In attendance were William Donley, President; Linda Hodges, Vice-President; Karen Pisowicz, Commissioner; ~~Leguef~~ Chief James Spanier, Town Liaison Jennifer Grant and Town Attorney Patrick Lyp.

Linda Hodges made a motion to accept the two Executive Session minutes in November and the November 20, 2007 minutes. Pisowicz seconded. Motion carried 3-0.

Spanier noted that only 1 accident has happened at Hwy 20 and Waverly Road since the new lights were installed. There was no monthly reports submitted.

There was no Old Business.

Under New Business, Patrick Lyp passed out a employee submission letter. The Commission directed the Chief to meet with the employee and the employee accepted the discipline. Letter will go into the employee file. Hodges made a motion to accept this letter. Pisowicz seconded. Motion carried 3-0.

There were no public comments.

Liaison Granat thanked the Commission for their work and noted working with the Commission was a pleasure. Donley thanked everyone for the years of work.

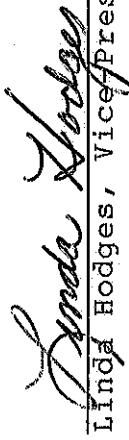
Meeting adjourned 6:08 p.m.

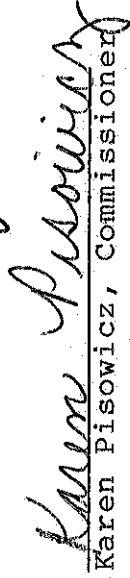
Respectfully submitted


Rita Newman, secretary

Minutes approved this 15 day of Jan, 2008


William Donley, President


Linda Hodges, Vice-President


Karen Pisowicz, Commissioner

Attest _____