

**Town of Porter  
Plan Commission  
Meeting Minutes  
January 16, 2019  
5:30 p.m.**

- A. Meeting was called to order at 5:35 p.m.
- B. Pledge of Allegiance
- C. Roll Call/Determination of Quorum
  - Present: Mr. Wagner, Mr. Spanier, Ms. Duffie, Ms. Madigan
  - Absent: Mr. Eriksson, Mr. Timm, Mr. Craig
  - Also Present: Ms. Sufana, Ms. Frost, Mr. Mandon, Mr. Barry
- D. Quorum-There are enough present for a quorum.
- E. Board Appointments
  - Appointment of President-Ms. Duffie made a motion to appoint Eriksson as President. Ms. Madigan made a motion to appoint Mr. Timm as President. Vote for Mr. Eriksson was 3-1 with Ms. Madigan against. Vote for Mr. Timm was 1-3 with Wagner, Spanier, and Duffie against.
  - Appointment of Vice-President-Mr. Spanier made a motion to appoint Wagner as Vice President, Ms. Duffie seconded motion. Motion passed 4-0
  - Appointment of Secretary-Ms. duffie made a motion to appoint Ms. Sufana as Secretary, Mr. Spanier seconded motion. Motion passed 4-0
  - BZA Appointment-Mr. Spanier made a motion to appoint Timm to the BZA, Ms. Madigan seconded motion. Motion passed 4-0
- F. Consideration of Minutes from November 21, 2018 meeting
  - Ms. Madigan made a motion to approve the minutes from the November 21, 2018 meeting, Ms. Duffie seconded.
  - Motion approved 4-0
- G. Audience Participation-Jennifer Klug, 200 Franklin St., on the election of officers does it have to be a majority vote being not everyone is here? The president vote was 3-1. Ms. Frost said she will look it up. Ms. Frost states that we will have to redo the vote for President it will need a majority vote.
  - Ms. Duffie made a motion to nominate Mr. Eriksson for President, Ms. Madigan made second. Motion passed 4-0
- H. Old Business- Dane Jackson is requesting to resubmit petition for a rezone before the one year waiting period required after being denied for the same petition . Mandon states you are not approving the rezone you are just approving the request to hear it earlier. Ms. Madigan makes a motion to let him resubmit before the one-year request. There was no second.
  - Ms. Duffie made a motion to deny request for resubmitting early so that he can get all his information together and to set a precedent.

Mr. Mandon makes a suggestion for flower shop property is there any interest in turning that in early. If so, you can let him turn that in early and have him wait on other property.


Ms. Duffie withdrew original motion to deny.

Ms. Duffie made a motion to suspend the rules for the flower shop property petition to be resubmitted sooner than a year, Mr. Spanier made the second, he is not necessarily for it but the whole board can hear it. Motion passed 4-0.

Ms. Duffie made a motion to deny request for the other properties to be seen before year time frame, Mr. Spanier made second. Motion passed 3-1 Madigan is against. This constitutes a de facto denial per attorney Ms. Frost.

- I. Preliminary Hearing-NONE
- J. Public Hearing- NONE
- K. Final Hearing-NONE
- L. Findings of Fact-NONE
- M. Other Business-  
Update from Attorney-  
Board Comments-
- N. Adjournment- Mr. Spanier made a motion to adjourn meeting at 5:58 p.m. Ms. Duffie seconded the motion.  
Motion 4-0

The next regular meeting will be held on February 20, 2019



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Jim Eriksson, President

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Erik Wagner, Vice President

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Ken Timm


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Laura Madigan



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James Spanier, Police Chief



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Lewis Craig, Fire Chief



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Tara Duffie



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Tammie Sufana, Secretary