

Burns Harbor Advisory Plan Commission

Minutes of Monday, January 8, 2024

The Advisory Plan Commission of the Town of Burns Harbor, Porter County, Indiana met in a regular session on Monday, January 8, 2024, at the Burns Harbor Town Hall. The meeting was called to order by Advisory Plan Commission President, Jeremy McHargue at 7:00 pm.

The Pledge of Allegiance to the American Flag was recited.

Roll Call:

Jeremy McHargue	Present
Bernie Poparad	Present
Roseann Bozak	Present
Travis Dunlap	Present
Gordon McCormick	Present
Nicole Migliorini	Present
Aaron Adcock	Present

Additional Officials Present

Attorney-Tyler Doane; Secretary-Jill Sherrill; Councilman- Jack McGraw

Also Present

None

Reorganization

Poparad made a motion to nominate Jeremy McHargue as Plan Commission President and Nicole Migliorini as Plan Commission Vice President. McCormick seconded the motion. Adcock-Aye, Poparad-Aye, Bozak-Aye, Dunlap-Aye, McHargue-Aye, Migliorini-Aye, McCormick-Aye.
Motion passed.

Minutes

Bozak made a motion to approve the minutes of December 4, 2023. Dunlap seconded the motion. Poparad-Aye, Bozak-Aye, Dunlap-Aye, McHargue-Aye, McCormick-Aye, Migliorini-Aye, Adcock-Aye.
Motion passed.

Communication, Bills, Expenditures

Town Code Updates

Nothing to report.

Report of Officers, Committee, Staff

Attorney Doane administered the Oath of Office for the new board members: Jeremy McHargue, Nicole Migliorini, Aaron Adcock, Roseann Bozak, and Gordon McCormick.

Old Business

Town Code: Chapter 15 Temporary Use Permit (Construction Trailers)

A discussion was had regarding changing the verbiage of Chapter 15 to make the Building Commissioner able to sign off on this rather than having to come to the Plan Commission board.

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McHargue stated he will work on the verbiage and recommendations from the board and will get a draft out to the board to be looked at. Then, at the next meeting any feedback can be addressed and we can get a draft over to the attorney for review.

New Business

Review: Bonds, Maintenance Guarantees, Letters of Credit

None

Good of the Order and Any Other Business

Announcements

None

Adjournment

Poparad made a motion to adjourn at 7:43 p.m. Migliorini seconded the motion. Bozak-Aye, Dunlap-Aye, Poparad-Aye, McHargue-Aye, McCormick-Aye, Migliorini-Aye, Adcock-Aye. Motion passed.

Submitted by: Jill Sherrill, Secretary

Approved: February 5, 2024

Jeremy McHargue, President

Jill Sherrill, Secretary