

Board of Zoning Appeals

Work Session Meeting

February 8, 2017

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Ch. Calabro called the meeting to order at 7:00 p.m.

Roll Found: Calabro, Hoop and Mainzer present. Also present was Alternate Members Boleman and Schaefer and Trustee Schulte

Ch. Calabro called Alternate Members Boleman and Schaefer up as regular members for the Work Session.

Ch. Calabro asked if everyone had a chance to review the meeting minutes from the Work Session held on January 25, 2017 and if there were any comments. There were no comments.

Ch. Calabro asked for a motion to approve the meeting minutes from the Work Session held on January 25, 2017. Ms. Boleman moved and Mr. Schaefer seconded.

Vote: Hoop – yes, Boleman – yes, Schaefer – yes

Ch. Calabro asked if everyone had a chance to review the meeting minutes from the Marquis Hearing held on January 25, 2017 and if there were any comments. There were no comments.

Ch. Calabro asked for a motion to approve the meeting minutes from the Marquis Hearing held on January 25, 2017. Mr. Schaefer moved and Mr. Hoop seconded.

Vote: Hoop – yes, Boleman – yes, Schaefer – yes

Ch. Calabro asked if everyone had a chance to review the meeting minutes from the Terry Hearing held on January 25, 2017 and if there were any comments. There were no comments.

Ch. Calabro asked for a motion to approve the meeting minutes from the Terry Hearing held on January 25, 2017. Mr. Hoop moved and Ms. Boleman seconded.

Vote: Hoop – yes, Boleman – yes, Schaefer – yes

Ch. Calabro noted the next Work Session will be held March 8, 2017 at 7:00pm.

Ch. Calabro noted there are no hearings scheduled for February and to date there are no applications for March either. She asked the Board if everyone wanted to do the site inspections on Saturday's in lieu of the day of the hearings in the summer months. All board members agreed that it would be better to do the inspections on Saturday's. Trustee Schulte noted that there is no additional pay for doing the site inspections on a different day than the hearing, that it is all part of the same hearing and pay. He noted that is written into the Trustees Organizational Procedures. Ch. Calabro noted that sometimes 30 minutes isn't enough time for the inspection

SATURDAYS
(NO APOSTROPHES)

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when there are two hearings. It was mentioned that possibly scheduling the second hearing at 10:45am or stating that the 2nd hearing will follow immediately after the first. She will discuss it with Ms. Peterlin so it can be advertised properly.

Ch. Calabro noted that every member is encouraged to set up their Hinckley emails in the format set forth by the township if they haven't already done so.

Ch. Calabro handed out the revised Zoning Regulations.

Trustee Schulte noted the Trustees interviewed 24 applicants for the open trustee position and approved Melissa Augustine as the new trustee. He noted that all 3 trustees will be up for re-election in November, as will Ms. Catherwood for her new position.

Vice Ch. Hoop noted he is still working on the summaries of fact for both hearing.

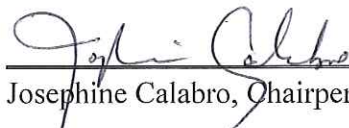
Ch. Calabro made a motion to adjourn the Work Session Meeting. Mr. Schaefer moved and Ms. Boleman seconded

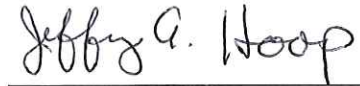
Vote: Calabro – yes, Hoop – yes, Mainzer – yes, Boleman – yes, Schaefer - yes

Work Session was adjourned at 7:31 p.m.

Todd Gienger, Recording Secretary

Minutes Approved: 3/8, 2017

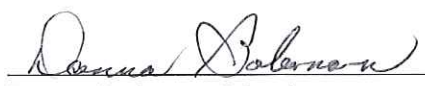

Josephine Calabro, Chairperson


Jeff Hoop, Vice Chairperson

Absent (Excused)
Dave Zeleznak, Member


Julie Mainzer, Member

Absent (Excused)
William Budd, Member


Donna Boleman, Member


Bill Schaefer, Member