

Chairman J. Calabro called the November 22, 2017 Board of Zoning Appeals Work Session to order at 7:00 p.m.

Roll Found: Ch. Calabro, Vice Ch. Hoop, Zeleznak, Mainzer, Budd. In the audience were Alternates Boleman and Schaefer, Trustee Schulte, Zoning Inspector Wilson, Zoning Commission Member Bruce Schneider, Nick Lukosavich, Verne Klunzinger, Andrew Klunzinger and Carolyn Chism.

Ch. Calabro noted that this meeting is being taped for transcription purposes only and the written and attachments, if any, will serve as the official record for this meeting.

Minutes were distributed along with sign in sheet to be signed by members.

Ch. Calabro asked if everyone had a chance to review the meeting minutes from the Work session held on October 11, 2017 and if there were any comments. Everyone responded yes to receiving the minutes. One correction to paragraph 8 was noted to change Miss Mainzer to Ms. Mainzer. There were no other comments.

Ch. Calabro asked for a motion to approve the minutes from the Work Session held on October 11, 2017 with the noted change. Mr. Zeleznak moved and Ms. Mainzer seconded. All in favor.

Chairman's Report: Ch. Calabro reported as follows:

The next work session will be December 13, 2017 at 7:00 pm. The purpose will be to approve the minutes from the meetings held tonight (November 22, 2017); and distribute the Variance (AP0222) Packet for upcoming Public Hearing. The next Public Hearing is scheduled for December 27, 2017 following a work session. The Site Inspection is scheduled for December 23, 2017 at 10:00 am.

Ch. Calabro asked if everyone received the email from Ms. Peterlin regarding the attendance report for 2017 and if there were any discrepancies. Follow up to Ms. Peterlin via email is requested if any discrepancies are found so records can be updated accordingly.

Board Member's Report: There were no comments from the Board Members.

From the Floor: Trustee Schulte commented that there will be two new Trustees at the first of the year. The Trustees will be reviewing the Trustee Organizational Minutes for 2018. Part of the review process includes the appointments to the Zoning Boards. He noted that Alternates are appointed annually with a one year term and called attention to Ms. Calabro's five year

term expiring at the end of the year. Further discussion ensued regarding the Board's interests to continue as member's and alternate members. Trustee Schulte asked that the members contact either him or Ms. Peterlin if no longer interested for re-appointment. He added that the Township is fortunate to have quality members/alternate members on the Zoning Boards.

There were no other comments from the floor.

With no further business, Ch. Calabro asked for a motion to adjourn the work session. Mr. Budd moved and Mr. Hoop seconded. All in favor.

The November 22, 2017 Board of Zoning Appeals Work Session adjourned at 7:07 pm.

Minutes by: Suzanne Peterlin, Acting Recording Secretary

Minutes Approved: _____, 2017

Josephine Calabro, Chairperson

Jeff Hoop, Vice-Chairperson

Dave Zeleznak, Member

Julie Mainzer, Member

William Budd, Member