

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

Roll Found: Calabro, Hoop, Zeleznak, Mainzer, and Boleman who was sitting in for Budd who had an excused absence. Also present were Alternate Schaefer, Trustee Schulte, Ms. Peterlin and Zoning Commission Member Bruce Schneider.

Ch. Calabro asked if everyone had a chance to review the Work Session minutes held on May 23, 2018 and if there were any comments.

Ch. Calabro asked for a Motion to approve the Work Session minutes held on May 23, 2018. Ms. Mainzer moved and Mr. Hoop seconded.

**Vote: Boleman – abstained, Mainzer– yes, Zeleznak – yes, Hoop – yes, Calabro – yes.
Motion Passed: 4-0**

Ch. Calabro asked if everyone had a chance to review the Nemecek Public Hearing minutes held on May 23, 2018 and if there were any comments.

Ch. Calabro asked for a Motion to approve the Nemecek Public Hearing minutes held on May 23, 2018. Mr. Hoop moved and Mr. Zeleznak seconded.

**Vote: Boleman – abstained, Mainzer– yes, Zeleznak – yes, Hoop – yes, Calabro – yes.
Motion Passed: 4-0**

Ch. Calabro asked if everyone had a chance to review the Special Meeting minutes held on June 4, 2018 and if there were any comments.

Ch. Calabro asked for a Motion to approve the Special Meeting minutes held on June 4, 2018. Mr. Zeleznak moved and Mr. Hoop seconded.

**Vote: Boleman – abstained, Mainzer– yes, Zeleznak – yes, Hoop – yes, Calabro – yes.
Motion Passed: 4-0**

Mr. Hoop said there was no news on the Bija law suit.

Ch. Calabro said it was time to finalize the BZA procedures. After discussion the following was decided:

- #5 should be deleted
- The Chairman shall ask the applicant “were they aware of the Hinckley Township Zoning Requirements when you purchased the property” prior to doing the Duncan Factors; this will be the new #18
- Discussion ensued on when the 30 days starts for an applicant to file an appeal; Ms. Peterlin will check with the County Prosecutor

Ch. Calabro asked if there were any Board Member Reports. There were no reports.

Ch. Calabro asked for any comments from the floor. Mr. Schneider and Trustee Schulte explained the reason for the text and language changes; Ms. Peterlin passed out the revised Zoning Regulations pages.

Ch. Calabro said there was nothing coming up in June so there won't be a Public Hearing on June 27, 2018.

Ch. Calabro said that the next Regular Meeting will be held on Wednesday July 11, 2018 at 7:00 p.m.

Ch. Calabro made a Motion to adjourn the Work Session. Mr. Zeleznak moved and Ms. Mainzer seconded.

Vote: Boleman – yes, Mainzer – yes, Zeleznak– yes, Hoop – yes, Calabro - yes
Motion Passed: 5-0

Work Session was adjourned at 7:34 p.m.

Carolyn Chism, Recording Secretary

Minutes Approved: _____, 2018

Josephine Calabro, Chairperson

Jeff Hoop, Vice-Chairperson

David Zeleznak, Member

Julie Mainzer, Member

Donna Boleman, Alternate