

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

In attendance, Ch. J. Calabro, Vice Ch. J. Hoop, D. Zeleznak, J. Mainzer, W. Budd; Alternates D. Boleman and W. Schaefer; Trustee Ray Schulte

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

Minutes for the BZA Regular Meeting of October 10, 2018 were not completed and not ready for approval. Therefore it was unanimously decided by the board to approve at a future date when minutes would be completed.

Minutes for the Public Hearing of Tataru/Yellowlite held on October 24, 2018 were not completed and not ready for approval. Therefore it was unanimously decided by the board to hold a special meeting on November 28, 2018 to approve the minutes.

Ch. Calabro announced that as of this evening's meeting, November 14, 2018, there were no applications submitted to result in a November 2018 BZA meeting.

Attendance records for the 2018 year were distributed and reviewed by board members. No changes were noted.

From the floor Trustee Schulte stated that terms and appointments of Bill Budd, Bill Schaefer, and Donna Boleman were expiring at the end of 2018. Mr. Budd, Mr. Schaefer, and Mrs. Boleman accepted and would like to continue to serve on the board.

Since there were no other items to be discussed, the work session was adjourned at 7:12 p.m. after a motion by J. Mainzer and a second by J. Hoop.

Minutes by: Josephine Calabro, Chairman

Minutes Approved: _____, 2018

Josephine Calabro, Chairperson

Jeff Hoop, Vice-Chairperson

Dave Zeleznak, Member

Julie Mainzer, Member

William Budd, Member