

Ch. Calabro called the regular Board of Zoning Appeals meeting of December 18, 2019 to order at 7:00 p.m.

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

Roll Found: Calabro, Hoop, Zeleznak, Mainzer, Budd

Also present were Trustee Schulte, Zoning Inspector Wilson and Alternate Schaefer, Alternate Boleman had an excused absence.

Ch. Calabro asked if everyone had a chance to review the minutes from the November 13, 2019 Board of Zoning Appeals regular meeting and if there were any questions, comments, additions or deletions. There were none.

Ch. Calabro asked for a motion to approve the minutes from the November 13, 2019 Board of Zoning Appeals regular meeting.

Ms. Mainzer made a motion to approve the minutes of the November 13, 2019 Board of Zoning Appeals regular meeting and Mr. Budd seconded. There was no further discussion, the Board was polled and all were in favor (5-0).

Ch. Calabro asked if everyone had a chance to review the minutes from the Board of Zoning Appeals Public Hearing held on November 27, 2019 and if there were any questions, comments, additions or deletions. There were none.

Ch. Calabro asked for a motion to approve the minutes of the Board of Zoning Appeals Public Hearing held on November 27, 2019.

Mr. Zeleznak made a motion to approve the minutes of the Board of Zoning Appeals Public Hearing held on November 27, 2019 and Ms. Mainzer seconded. There was no further discussion, the Board was polled and all were in favor (5-0).

Ch. Calabro stated the next meeting of the Board of Zoning Appeals is scheduled for January 8, 2020 and the Board will go over the organizational meeting procedures.

Trustee Schulte stated that Donna Boleman will be stepping down and he wanted to thank Donna Boleman for her service on the Board. Trustee Schulte stated that the Trustees had accepted applications for the open position on the Board of Zoning Appeals created by Donna Boleman's

departure and the Trustees named Gary Wolny to the open alternate position. Trustee Schulte explained that Mr. Wolny is a longtime Hinckley resident.

Ch. Calabro stated she would entertain a motion to adjourn the December 18, 2019 Board of Zoning Appeals Regular Meeting. Ms. Mainzer moved and Mr. Budd seconded. The Board was polled collectively and all were in favor.

The meeting was adjourned at 7:06 p.m.

Judi Stupka, Recording Secretary

Minutes Approved: \_\_\_\_\_, 2020

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Josephine Calabro, Chairperson

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Jeff Hoop, Vice-Chairperson

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Dave Zeleznak, Member

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Julie Mainzer, Member

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Bill Budd, Member