

Ch. Calabro called the February 12, 2020 regular meeting of the Board of Zoning Appeals 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: Budd, Mainzer, Zeleznak, Hoop, Calabro.

Also present were Alternates Wolny and Schaefer.

Ch. Calabro asked if everyone had a chance to review the minutes from the January 8, 2020 Board of Zoning Appeals Organizational 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 January 8, 2020 Board of Zoning Appeals Organizational Meeting. Ms. Mainzer moved and Mr. Budd seconded. There was no further discussion. The Board was polled and all were in favor.

Ch. Calabro asked if everyone had a chance to review the minutes from the January 8, 2020 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 January 8, 2020 Board of Zoning Appeals Regular Meeting. Mr. Budd moved and Mr. Zeleznak seconded. There was no further discussion. The Board was polled and all were in favor.

Ch. Calabro asked if everyone had received a copy of the 2020 Organizational Procedures, 2020 Site Inspection Procedures, 2020 Public Hearing Procedures and 2020 Decision Form. Everyone stated they had received copies.

Ch. Calabro stated that the next Board of Zoning Appeals regular meeting is scheduled for March 11, 2020. There is a public hearing scheduled for March 25, 2020 with a site inspection scheduled for March 21, 2020 at 10:00 a.m. The purpose of the public hearing will be a request for a side yard setback for an accessory building.

Ch. Calabro stated that because the Board didn't vote on the Chairman and Vice-Chairman positions at the January 8, 2020 meeting the Board will vote at this meeting.

Mr. Zeleznak nominated Josephine Calabro for Chairman of the Board of Zoning Appeals and Ms. Mainzer second. The Board was polled and all were in favor.

Mr. Budd nominated Jeff Hoop for Vice-Chairman of the Board of Zoning Appeals and Ms. Mainzer second. The Board was polled and all were in favor.

Ch. Calabro then asked if there were any comments from the audience.

**Mr. Richard Pearl – 1785 King Road, Hinckley and Mr. Gary Jennrich – 1672 Skyline Dr., Hinckley**

Mr. Pearl stated that he and Mr. Jennrich are spokespersons for 350 Hinckley. 350 Hinckley was organized to bring renewable and sustainable practices to Hinckley. 350 is a member of the Rocky River Watershed Council, and at the last Hinckley Trustee meeting the Trustees voted to have Hinckley Township become a sponsor of the Watershed Council. Mr. Pearl continued by saying that all 26 square miles of Hinckley drain in to the East Branch of the Rocky River. One object of 350 Hinckley is to help protect this pristine watershed. Hinckley has a comprehensive 2015 Master Policy Plan as a decision-making guide to enable growth and development to occur while maintaining the rural character of Hinckley. This document exemplifies how a community can work together to accomplish future needs and place a premium on ecology and natural resources. 350 would like to work with the Trustees, the Zoning Commission and this BZA to always consider applying the Master Plan when making decisions about site plans and zoning permits.

Ch. Calabro asked what 350 is and Mr. Pearl stated they organized approximately 2 years ago. They are working with the Highland School District and the Trustees. They are trying to bring sustainable practices to the Township. Mr. Jennrich explained that 350 means 350 parts per million of carbon dioxide in the atmosphere. Scientists determined that's the level that would need to be maintained in order to prevent catastrophic effects and we are over 400 now. The goal is to do things that reduce carbon dioxide and maintain sustainability. Mr. Pearl explained that 350 Hinckley is a local part of 350 USA which is part of 350 International. Mr. Pearl stated we crossed the 400 level about 6 years ago and the number continues to rise. This number is measured daily.

Mr. Budd asked if there were any major issues that Hinckley has that they are working on and Mr. Pearl stated no. Mr. Jennrich discussed some of the things they work on including water quality testing and working with the School Board regarding the plans for the new school and water issues on the site.

Discussion followed regarding the new school site and how the water will flow on the site and the possible use of pervious pavers.

Mr. Jennrich explained they came to the meeting to simply inform the Board.

Mr. Budd asked what kind of relationship they have with the EPA and Mr. Jennrich stated they don't have a specific relationship with them. Discussion followed.

Ch. Calabro and the Board thanked Mr. Pearl and Mr. Jennrich for attending.

Ch. Calabro stated she would entertain a motion to adjourn the February 12, 2020 Regular Meeting. Ms. Mainzer moved and Mr. Hoop seconded. The Board was polled collectively and all were in favor.

The Regular Meeting was adjourned at 7:20 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