

Ch. Calabro called the meeting to order at 8:00 p.m.

No roll was called.

Ch. Calabro asked if everyone had a chance to review the meeting minutes from the Work Session held on January 24, 2018 and if there were any comments. There were no comments.

Ch. Calabro asked for a motion to approve the meeting minutes from the Work Session held on January 24, 2018. Mr. Schaefer moved and Ms. Mainzer seconded.

Vote: Schaefer – yes, Boleman – yes, Zeleznak – yes, Hoop – yes
Motion Passed: 4-0

Ch. Calabro asked if everyone had a chance to review the hearing minutes from the Terry Public Hearing held on January 24, 2018 and if there were any comments. There were no comments.

Ch. Calabro asked for a motion to approve the hearing minutes from the Terry Public Hearing held on January 24, 2018. Mr. Hoop moved and Mr. Schaefer seconded.

Vote: Schaefer – yes, Boleman – yes, Zeleznak – yes, Hoop – yes
Motion Passed: 4-0

Ch. Calabro noted the next Work Session will be held on March 14, 2018 at 7:00 p.m.

- Approval of Public Hearing Procedures after Mr. Hoop's clean-up of the document without revising any procedures

Ch. Calabro noted the next Public Hearing will be March 28, 2018 at 7:00 p.m.

- The site visit will be on March 24, 2018
- This will occur depending on the completion of the required paperwork

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

Ch. Calabro asked for any comments from the floor. There were no comments.

Ch. Calabro made a motion to adjourn the Work Session Meeting. Ms. Mainzer moved and Mr. Hoop seconded

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

Work Session was adjourned at 8:05 p.m.

Carolyn Chism, Recording Secretary

Minutes Approved: _____, 2018

Josephine Calabro, Chairperson

Jeff Hoop, Vice-Chairperson

Dave Zeleznak, Member

Julie Mainzer, Member

William Budd, Member