



I. CALL TO ORDER

Chairperson Marisa Roberts called the meeting to order at 6:00pm.

II. ROLL CALL

Trustee Liaison: Mike Barth
Chair: Marisa Roberts
Members: Sandra Muchin Kofman-excused
John Krampf
Dan Zitzer-arrived at 6:07pm
Tony Aiello-excused
Liz Levins
Tom Noble-excused

Also Present: Accounting Assistant, Cindy Baker
There were four people in the audience.

III. APPROVAL OF MINUTES

A. Approval of the July 24, 2017 minutes.

Motion by Trustee Barth, seconded by John Krampf, to approve the minutes of July 24, 2017.
Motion carried unanimously.

IV. BUSINESS

**A. Cedar Solid Fence-40 ft. in length and 6 ft. high
1031 E Donges Rd
017-0121-000**

Natalie Flunker and Robert Erickson, homeowners, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: Cedar Solid Fence.

Motion by Trustee Barth, seconded by Liz Levins, to approve the cedar solid fence described and presented in the application. Motion carried unanimously.

**B. Pine Fence – 100 ft. in length, and 6 ft. high
9050 N Regent Rd
021-0051-000**

Nick and Meghan Lorbiecki, homeowners, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: Pine Fence.

Motion by John Krampf, seconded by Liz Levins, to approve the pine fence described and presented in the application. Motion carried unanimously.

V. ADJOURNMENT

Motion by John Krampf, seconded by Dan Zitzer, to adjourn the meeting at 6:10pm. Motion carried unanimously.

Respectfully submitted,

Cindy Baker
Accounting Assistant