



I. CALL TO ORDER

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

II. ROLL CALL

Trustee Liaison: Mike Barth
Chair: Marisa Roberts
Members: Sandra Muchin-Kofman-arrived 6:02pm
John Krampf-excused
Dan Zitzer
Tony Aiello-excused
Liz Levins

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

III. APPROVAL OF MINUTES

A. Approval of the July 16, 2018 minutes.

Motion by Trustee Barth, seconded by Marisa Roberts, to approve the minutes of July 16, 2018.
Motion carried unanimously.

IV. BUSINESS

**A. Fence
1031 E Donges Rd
017-0121-000**

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

Motion by Sandra Muchin-Kofman, seconded by Trustee Barth, to approve the fence, as described and presented in the application. Motion carried unanimously.

V. ADJOURNMENT

Motion by Marisa Roberts, seconded by Trustee Barth to adjourn the meeting at 6:05pm. Motion carried unanimously.

Respectfully submitted,
Cindy Baker

Accounting Assistant
August 7, 2018

