



## I. CALL TO ORDER

Acting Chairperson John Krampf called the meeting to order at 6:00pm.

## II. ROLL CALL

Trustee Liaison: Mike Barth

Chair: Marisa Roberts-excused  
Members: Sandra Muchin-Kofman  
John Krampf  
Dan Zitzer  
Tony Aiello-alternate-excused  
Liz Levins-alternate-excused

Also Present: Administrative Specialist Cindy Baker  
There were four people in the audience

## III. APPROVAL OF MINUTES

### A. Approval of the October 7, 2019 minutes.

Motion by Sandra Muchin-Kofman, seconded by Trustee Barth, to approve the October 7, 2019 minutes. Motion carried unanimously.

## IV. BUSINESS

### A. Shed-12 feet by 12 feet 9095 N Rexleigh Dr 021-0007-000

John Ryan, homeowner, appeared on behalf of the project. There were two neighbors in attendance, I Ling Chang and Yu Kong Chang, 9081 N Rexleigh Dr.

The applicant proposes 12 feet by 12 feet shed to replace a shed that is in disrepair.

Acting Chairperson John Krampf questioned if the shed color would match the home and if Mr. Ryan will be removing the old shed. Mr. Ryan stated the color will match the house and the old shed will be removed.

Dan Zitzer questioned what type of material will be used for the shed. Mr. Ryan stated the material will be wood.

Ms. Ling Chang questioned the location of the shed and the height of the shed. Mr. Ryan stated the shed will be placed in the southwest corner of the property, 10 feet from the property line, and the shed is approximately seven to eight feet in height.

Motion by Trustee Barth, seconded by Dan Zitzer, to approve the shed as described and presented in the application. Motion carried unanimously.

**B. Shed-10 feet by 12 feet  
8894 Malibu Dr  
022-0245-000**

Bruce Troeller, homeowner, appeared on behalf of the project. There were no neighbors in attendance.

The applicant proposes 10 feet by 12 feet shed to store items because his garage is full, and the color of the shed will match the color of his house.

Acting Chairperson John Krampf questioned the construction material and if electricity will be installed in the shed. Mr. Troeller stated the material is wood and will not have electricity.

Sandra Muchin-Kofman questioned if he would be hiring a contractor to build it. Mr. Troeller stated yes it will be custom built to accommodate his height.

Trustee Barth stated the shed was nice looking.

Motion by Trustee Barth, seconded by Acting Chairperson John Krampf, to approve the shed as described and presented in the application. Motion carried unanimously.

**V. ADJOURNMENT**

Motion by Acting Chairperson John Krampf, seconded by Trustee Barth, to adjourn the meeting at 6:11pm. Motion carried unanimously.

Respectfully submitted,

Cindy Baker  
Administrative Specialist