- 1. The call to order was given by Chairman Tschohl at 9:30 a.m. at the town of Hiles fire station located at 15065 Babcock Road.
- The roll was called and all members were present. Ron Tschohl, Chairman, Harry Thurin and Jim Dryfal were present. ZA Pam LaBine was present to act as clerk and give testimony as staff.
- 3. Minutes of the last meeting will be considered at the next meeting later in the day.
- 4. ZA confirmed by presenting proof of open meeting requirements and they are attached.
- 5. A discussion was held by members of the board concerning the public hearing procedures. As there was no representation for the applicants present the board may make a motion to deny the application. Motion by Harry Thurin to table the application until the next scheduled meeting of the BOA and re-notice the applicant, second by Jim Dryfahl, all in favor, motion approved.
- 6. Motion by Harry Thurin to adjourn, second by Jim Drefahl, all in favor, motion approved.

Submitted by:	on 5/13/15
Oubininico by	0110/10/10