

904 Hilton Parma Corners Road Continued:

The Board reviewed the site and the filling to date. The Board asked if any complaints had been lodged against this site. Mr. Fritz stated that not to his knowledge.

A motion was made by Rick Holden and seconded by Tim Harner to extended the existing fill permit for 90 days. Motion carried unanimously 5-0.

Art Fritz reviewed with the Board 5112/5114 Ridge Road West and the application before the Town Board for a re-zoning of the property. Mr. Fritz passed out the proposed plans to the Board and asked them to review the plans and asked them to have any comments or concerns that they want to be passed on to the Town Board at the next meeting.

Chairman Ed Fuierer reviewed the following correspondence:

1. Great Lakes News Vol. 21 Issue 4

Tim Harner stated that he would not be at the January 18, 2010 meeting.

A motion was made by Bob Pelkey and seconded by Rick Holden to approve the minutes of the December 21, 2009 meeting as presented. Motion carried unanimously 5-0.

There being no further business, **a motion was made by Bob Pelkey and seconded by Tod Ferguson to end the meeting at 7:22 pm. Motion carried unanimously 5-0.**

Respectively submitted,

Maureen L. Werner
Recording Secretary