

Mark replied that they had planned on adding another building when the original plans were drawn up. They addressed drainage at that time to include an additional building.

The Board asked about additional lighting.

Mark stated that they would be only adding 1 light pole which would shed light onto the parking lot only. He stated that they plan on keeping the character of the existing building and extending it to the addition so that all will flow together.

The Board asked about checking on setbacks.

Mark Lohrman replied that Marathon checked these, and they are within the Town's codes.

The Board asked that the following items be added to the preliminary plans:

- Illumination from lighting
- Designated handicap parking spaces
- Have an official letter from Engineer stating that the drainage had been addressed on the original plans.

The Board having no further questions or concerns, that the project could proceed to preliminary status with new plans drawn to be presented to the Board.

MISCELLANEOUS

Fill stockpile

1682 Hilton Parma Corners Road

Dennis presented to the Board a drawing that had handwritten notes about fill to be placed at this previously finalized project.

Chairman Ferguson stated that these were included on the original plans and asked if they were planning on changing something?

Dennis stated that they wanted to bring in fill from another site, approximately 3000 cubic yards that would be protected with a slit fence and the rest of the Town requirements.

The Board asked that they have a letter from the Engineer for the project stating that they will require 3000 cubic yards of fill. Also, that the plans are formalized with a stamp or an official letter with the information regarding the fill request.

Discussion ensued regarding this request.

A motion was made by Mike Ingham to table this request until finalized plans are received and someone from the project is available to be at the meeting for face to face discussion. Seconded by Mike Reinschmidt. Motion carried unanimously 5-0.

The Board then discussed the upkeep on the Solar Farm located near Larimore Farms on Manitou Road. Dennis stated that the solar farm facility itself is being kept. It is the property on the Larimore farms that adjoins the farm that is not being landscaped. Dennis stated that he was planning on getting in touch the Larimore's to address this issue.

There being no further business to discuss, a motion was made by Mark Acker to adjourn the meeting at 7:40 pm, seconded by Mike Reinschmidt. Motion carried unanimously 5-0.

Respectfully submitted,

Diane Brisson, Recording Secretary
Town of Parma Planning Board