

Palmyra Township  
Regular Board Meeting  
January 14, 2016

Meeting called to order at 7:01 pm by Supervisor James Isley at the Palmyra Community Room.

Member present: James Isley, Steve Papenhagen, Perry Pooley, Dale Terry and Angela Koester

Members absent: None

Audience Attendance: 8

Motion Pooley, support Terry to approve agenda as amended. *Motion carried*

Add to New Business: *PTFD Lighting*

Motion Terry, support Koester to approve the December 10<sup>th</sup> Regular Meeting minutes as amended. Under VanNieuwenzhe motion have it reflect "*take legal action for cleanup*". *Motion carried*

**Public Comment:**

- Bob Knoblauch discussed what's been happening with the Lenawee County Commissioner's and county government in general.
- Mike Lewis expressed interest in having footstones in the Palmyra cemeteries.

**Reports:**

- ✓ Treasurers: report presented by Treasurer Terry
- ✓ Fire Department: report presented by Chief Rohlan
- ✓ Code Enforcement: report presented by Clerk Koester
- ✓ Building Inspector: report presented by Clerk Koester
- ✓ Electrical Inspector: report presented by Clerk Koester
- ✓ Mechanical Inspector: report presented by Clerk Koester
- ✓ Plumbing Inspector: report presented by Clerk Koester
- ✓ Planning Commission: Next meeting to be held January 19, 2016.

Motion Koester, support Isley to approve all reports on hand and place on file. *Motion carried*

**Communications:**

- Land Splits: None
- Man-Nor Farms balance: \$ 1,479.52
- FOIA requests: None
- Cemeteries: No action
- River Raisin Watershed: No action
- LCRC Annual Mtg – Jan 13<sup>th</sup> 10:30 am: Discussed with no action taken.
- Deputy Clerk: Clerk Koester reported that Chris Whited shall be her Deputy Clerk through November 20<sup>th</sup>, 2016.
- Rabies Vaccination Clinic: scheduled for January 30, 2016 from 10:00 am – 12:00 pm at the Hall.
- Property Tax Collection: Treasurer Terry reported that approximately 50% have been collected.
- 2015-16 Budget Preparation: Discussed with no action at this time.

**Unfinished Business:**

- VanNieuwenhze Property – PA0-700-0840-00: Discussed with no action at this time.
- In House Township Training: Motion Isley, support Pooley to set Thursday, February 25, 2016 from 7:00 pm – 9:00 pm at the Twp. Hall for the In House Twp. training. *Motion carried*

**New Business:**

- PTFD –
  - Employment applications: Motion Isley, support Terry to hold the application from Dan Bauer until the August, 2016 regular meeting. *After discussion: Motion Withdrawn*
  - Motion Isley, support Pooley to table the matter of Dan Bauer’s application until the February 11, 2016 regular meeting. *Motion carried*
  - Probation terminations: N/A
  - Resignations: N/A
- December “Appointees”: Supervisor Isley reported that there were no responses to the ad placed in the local papers from last November, 2015 for anyone interested in applying for open appointments within the township.
- Cemetery Commission appointments: Motion Isley, support Pooley to appoint Brad Ball and Angela Koester to the Cemetery Commission for a term ending December 31, 2018. *Motion carried*
- Cemetery Ordinance Amendments: Clerk Koester presented the recommended amendments to the Cemetery Ordinance to the Township board to consider prior to the February 11, 2016 meeting.
- 2016 Hardship Exemption Levels: Motion Isley, support Koester to adopt the Federal Poverty Levels set forth by the State of Michigan. *Motion carried*
- 2016 Grounskeeper: Motion Koester, support Pooley to place an ad for bids in both the Blissfield Advance and the Daily Telegram for the groundskeeping position in Palmyra Township. *Motion carried*
- PTFD Lighting: Motion Isley, support Pooley to replace the lighting in the truck bay at a cost not to exceed \$1,300.00. *Motion carried*
- River Raisin Watershed Council Annual Dues: Motion Isley, support Pooley to renew the annual membership with the RRWC for \$208.00. *Motion carried*
- PTFD Engine 2 incident at Deerfield: Motion Papenhagen, support Terry to give Chief Rohlan the authority to replace/repair rear lights on Engine 2 at his discretion. *Motion carried*

**Bill Payment:**

Motion Koester, support Terry to pay all Twp. and PTFD bills as presented. *Motion carried*

Motion Koester, support Terry to adjourn at 9:08 pm. *Motion carried*