

Palmyra Township
Regular Board Meeting
April 14, 2016

Meeting called to order at 7:02 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: 7

Motion Terry, support Papenhagen to approve agenda as amended.
Add to New Business – PA116 R. Goetz, PA0-125-4350-00 and PTFD Engine 2 Dump valve repair
Motion carried

Motion Terry, support Isley to approve the March 10th Regular Meeting minutes as written. *Motion carried*

Public Comment: Time was allotted with no public comments made.

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: n/a
- ✓ Mechanical Inspector: n/a
- ✓ Plumbing Inspector: n/a
- ✓ Planning Commission: Next meeting will be held May 10th at 7:00 pm

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

Communications:

- Land Splits: PA0-128-4865-00
PA0-130-1805-00
- Man-Nor Farms balance: \$ 2,290.79
- FOIA requests: None
- Cemeteries: Discussed with not action required.
- River Raisin Watershed: Spring Meeting April 21, 2016 at 6:00 pm at Cabela's
- VanNieuwenhze Property: Discussed with no action required.
- Academy Road: Discussed with no action required.
- Grave marker damage: Discussed with no action required.
- R2PC Dinner to be held April 21, 2016 at 6:00 pm at the Lenawee County Country Club.

Unfinished Business:

- “New” Zoning Ordinance: Motion Papenhagen, support Pooley to send latest version of the Proposed Zoning Ordinance received from R2PC back to the Planning Commission for further review and consideration. *Motion carried*
- 2016-17 Budget: Motion Papenhagen, support Koester that the 2016-17 Budget be approved as presented.
Roll call vote: Papenhagen, Koester Isley, Pooley, Terry – All Yes *Motion carried*
- Community Building East side Pavement: Motion Pooley, support Papenhagen to approve the Slusarski bid for \$13,827.00 and authorize Supervisor Isley to the sign contract.
Roll call vote: Papenhagen, Koester, Pooley, Isley, Terry – All Yes *Motion carried*
- Motion Isley, support Papenhagen that funds for the above mentioned driveway repair/replacement shall come from Fire Operations. *Motion carried*
- Roads: Motion Papenhagen, support Pooley to accept the following estimates from the Lenawee County Road Commission to complete in 2016:
 - Estimate #1624 – Grosvenor Hwy – Full Wedge for \$39,504.36
 - Estimate #3023 – Raisin Center Hwy – Hot Patch for \$5,913.19
 - Estimate #3022 – Rau Hwy – Full Wedge for \$37,902.34
 - Estimate #2541 – Scott Hwy – Crack fill & Sealcoat for \$12,067.14
 - Estimate #3025 – Sharp Rd – Culvert Replacement for \$4,845.65
 - Estimate #3024 – Sharp Rd – Shoulder Removal & Hot Patch for \$14,586.98And have Supervisor Isley sign all contracts necessary for a total of \$114,819.66.
Roll call vote: Papenhagen, Koester, Pooley, Isley, Terry – All Yes *Motion carried*
- Manor Farms water “flushing” points: Motion Papenhagen, support Pooley that Supervisor Isley shall contact Twp. Attorney, Frank Riley, to consult on writing a Resolution for implementing Flushing Points for Manor Farms and bring his findings back to the board at the May meeting. *Motion carried*

New Business:

- PFD –
 - Employment applications: n/a
 - Probation terminations: n/a
 - Resignations: n/a
- Township Clean Up Day: Supervisor to gather further information and bring back to the board at the May meeting.
- Memorial Day Parade: Motion Pooley, support Papenhagen to again sponsor the Memorial Day Parade with the same prizes/categories as done in years past with a budget not to exceed \$1,000.00. *Motion carried*
- Rouget Rd Drainage: Motion Papenhagen, support Pooley to have Supervisor Isley contact Drain Commission for a Resolution to resolve the south side of Rouget road drainage issues. *Motion carried*
- Ambulance Transfers: Motion Isley, support Terry that Chief Rohlan be given discretion to determine which transfers will be done based on staff availability. *Motion carried*

- PA116 Robert Goetz, PA0 125-4350-00: Motion Isley, support Terry to affirm the PA116 application and supporting documentation and the Clerk shall forward all information to the reviewing agencies upon receipt of the latest tax bill on this property. *Motion carried*
- PTFD Engine 2 dump valve repair: Motion Pooley, support Koester to approve the replacement of the dump valve and indicator light on Engine 2 with the mild steel valve at a cost of \$3,239.01.
Roll call vote: Terry, Papenhagen, Pooley, Koester, Isley – All Yes *Motion carried*
- PTFD Engine 2 truck back lights: Motion Isley, support Pooley that the bill for the repairs on Engine 2's back lights be turned in as an insurance claim for consideration. *Motion carried*
- Region 2 PC and River Raisin Watershed Council Dinner/Meetings: Motion Isley, support Papenhagen that the township shall pay for dinner for any members of the PC or the township representatives for the RRWC that wish to attend their corresponding events. *Motion carried*
- Motion Isley, support Papenhagen to amend the budget to reflect the \$10,000.00 increase necessary for the 2016 road projects that were approved. New budget for Roads shall be \$115,000.00. *Motion carried*

Bill Payment:

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

Motion Terry, support Isley to adjourn at 9:24 pm. *Motion carried*