

**Palmyra Township  
Regular Board Meeting  
June 9, 2016**

Meeting called to order at 7:02 pm by Supervisor James Isley at the Palmyra Community Room.

**Members present:** James Isley, Steve Papenhagen, and Perry Pooley

**Members absent:** Angie Koester and Dale Terry

**Audience Attendance:** 11

Motion Pooley, support Papenhagen to approve agenda as amended. *Motion carried*  
Under **New Business** add: *Ambulance Licensing of Operation*

Motion Papenhagen, support Pooley to approve the May 12<sup>th</sup> Regular Meeting minutes as written.  
*Motion carried.*

**Public Comment:**

- Leon Dewey expressed his concern of dust control and obtaining Dowflake.
- Bronna Kahle introduces herself as one of the candidates running for the 57<sup>th</sup> District seat.
- Nora Morgan and Kim Swendsen announce that they are in the process of organizing a Farmer's Market to be held in the parking lot of the Palmyra Community Presbyterian Church on Thursdays from 4pm to 7pm.
- Craig Dunham shares that he is working on the Federal level to get support for an EMS Drug bill.
- Leigh Anne Stucker introduces herself as one of the candidates running for the position of Palmyra Township treasurer.

**Reports:**

- ✓ Treasurers: N/A
- ✓ Fire Department: report presented by Chief Rohlan
- ✓ Code Enforcement: report presented by Deputy Clerk Whited
- ✓ Building Inspector: report presented by Deputy Clerk Whited
- ✓ Electrical Inspector: report presented by Deputy Clerk Whited
- ✓ Mechanical Inspector: report presented by Deputy Clerk Whited
- ✓ Plumbing Inspector: report presented by Deputy Clerk Whited
- ✓ Planning Commission: report presented by Jim Leonard

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

**Communications:**

- Land Splits: None
- Man-Nor Farms balance: \$ 1,172.96
- FOIA requests: None
- Cemeteries: Discussed with no action taken.
- VanNieuwenhze Property: Discussed with no action taken.
- Academy Road: Discussed with no action taken.
- 2015 LCRC annual report: Discussed with no action required.
- 2016 LCRC road contracts: Discussed with no action required.

**Unfinished Business:**

- Manor Farms water “flushing” points: Motion Isley, support Pooley to allow Supervisor Isley to write a letter to be included in the water bill and for a hearing on the topic to be held in the August 11 regular meeting. *Motion carried*
- Rouget Rd. drainage: No action taken.
- Septic tank pumping: Discussed with no action taken.

**New Business:**

- PFD –
  - Employment applications: n/a
  - Probation terminations: n/a
  - Resignations: n/a
- Engine 2 battery replacement: Motion Papenhagen, support Pooley to purchase two deep cycle batteries from K & S Tire, not to exceed \$450, which is to come from the General Fund. *Motion carried*
- Township hall ceiling: Discussed with no action taken at this time. Supervisor Isley will talk to Todd Roach about possible solutions to repair ceiling.
- Water “manager”: Motion Pooley, support Papenhagen to offer the position of water “manger” to Bob Stucker for \$25.00 per month to test the water. *Motion carried*
- MTA dues: Motion Isley, support Papenhagen to pay MTA dues of \$1,528.92 for the purpose of continuation of MTA membership. *Motion carried*
- Ambulance licensing of operation: Motion Pooley, support Isley to pay to the State of Michigan annual fee of \$125.00 for ambulance licensing of operation. *Motion carried*

**Bill Payment:**

Motion Papenhagen, support Pooley to pay all Twp. and PTFD bills as presented. *Motion carried*

Motion Papenhagen, support Pooley to adjourn at 8:31 pm. *Motion carried*

***Minutes recorded by Deputy Clerk Whited.***