

Palmyra Township
Regular Board Meeting
August 11, 2016

Meeting called to order at 7:04 pm by Supervisor James Isley at the Palmyra Community Room.

Members present: James Isley, Steve Papenhagen, Perry Pooley, Angela Koester

Members absent: Dale Terry

Audience Attendance: 8

Motion Koester, support Papenhagen to approve agenda as presented. *Motion carried*

Motion Isley, support Koester to approve the July 14th Regular Meeting minutes as amended.
Under New Business, *Arbor Professional Solutions*, add/include the account number that refers to the person/account we are pursuing the collection from.

Motion carried

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

Reports:

- ✓ Treasurers: report presented by Supervisor Isley
- ✓ 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: Trustee Pooley presented that the Proposed Ordinance has been submitted to Grant Bauman at R2PC for review.

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

Communications:

- Land Splits: None
- Man-Nor Farms balance: \$ 3,811.09
- FOIA requests: None
- Cemeteries: Discussed with no action required.
- Rouget Rd. drainage: Discussed with no action required.
- FEMA Resilience Meeting: Discussed with no action required.
- "Breakfast on the Farm": August 27th. Discussed with no action required.
- Other miscellaneous mail was presented to the board by Supervisor Isley.

Unfinished Business:

- Manor Farms water "flushing" points: Public Hearing
 - Motion Pooley, support Papenhagen to open the Public Hearing at 7:24 pm.
 - Tom Gillenwater from the LCDC explained the function and potential placement of the "flushing" points to the audience and answered questions from residences: John Koffman, Robert Melman and Nancy Frank

Unfinished Business: *continued...*

- Motion Pooley, support Papenhagen to close the Public Hearing at 7:39 pm. *Motion carried*
- Motion Pooley, support Koester to have Supervisor Isley contact Twp. attorney Frank Riley to draw up a Resolution to have two (2) “flushing” points installed at Manor Farms and the projected increase in billing. *Motion carried*
- Fall Clean-up: Discussed with no action taken at this time.
- Hall Ceiling Repair: Discussed with no action taken at this time.

New Business:

- PFD –
 - Employment applications: n/a
 - Probation terminations: n/a
 - Resignations: n/a
- Cemetery Storm Cleanup: Motion Papenhagen, support Pooley to approve the bill submitted from groundskeeper, Aden Porter, for the additional cleanup of the cemetery as a result of the July storm. *Motion carried*
- Sycamore St. Drainage: Motion Papenhagen, support Pooley to have Supervisor Isley contact LCDC for additional options and pricing. *Motion carried*
- Collection of Delinquent Water/sewer charges: Motion Isley, support Papenhagen to hold a Public Hearing during the September 8th Regular Meeting for Delinquent Water/Sewer charges. *Motion carried*
- Boiler Inspection and Repair: Motion Isley, support Papenhagen to hire Larry Frye to repair the boiler at an expense not to exceed \$1,500.00. *Motion carried*
- Motion Isley, support Koester for Supervisor Isley to purchase a rolling file rack at a cost not to exceed \$40.00. *Motion carried*
- Motion Papenhagen, support Pooley to approve Chief Rohlan to purchase a stand up air conditioning unit at a cost not to exceed \$450.00 for the Chief’s office. *Motion carried*

Bill Payment:

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

Motion Koester, support Isley to adjourn at 8:41 pm. *Motion carried*