

Palmyra Township
Regular Board Meeting Minutes
September 9, 2016

Meeting called to order at 7:03 pm by Supervisor James Isley at the Palmyra Community Room.

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

Members absent: None

Audience Attendance: 4

Motion Pooley, support Koester to approve agenda as amended. *Motion carried*
Add to New Business: *EMT Training, Fire Hose Testing, Engine 2 Generator*

Motion Pooley, support Isley to approve the August 11th Regular Meeting minutes as written. *Motion carried*

Public Comment: Time was allotted with no 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 September 13th

Motion Koester, support Terry to approve all reports on hand and place on file. *Motion Carried*

Communications:

- Land Splits: None
- Man-Nor Farms balance: \$ 2,308.77
- FOIA requests: None
- Cemeteries: Discussed with no action required
- Rouget Rd. drainage: Discussed with no action required at this time.

Unfinished Business:

- Manor Farms water “flushing” points resolution: Motion Pooley, support Terry to have supervisor Isley compose a letter to be included in the next billing cycle explaining the delay in action on this matter until the first of next year. *Motion carried*
- Ceiling Repair: Motion Pooley, support Papenhagen to table further discussion on this matter until the January 2017 regular meeting. *Motion carried*
- Boiler Repair: Motion Isley, support Papenhagen to approve the additional funds required to repair the boilers for a total not to exceed \$3,000.00. *Motion carried*

Unfinished Business: *continued*

- Water/sewer Fee Collection Hearing:
Open: Motion Pooley, support Koester to enter into public hearing at 7:41 pm. *Motion carried*
Close: Motion Koester, support Pooley to close the public hearing at 7:43 pm with no comments made. *Motion carried*
- Means of Water/sewer Fee Collection: Motion Isley, support Koester to adopt the Resolution to Collect Delinquent Sewer/Water fees.
Roll call vote: Papenhagen, Terry, Isley, Pooley, Koester – All Yes. *Motion carries*
- Sycamore St. Drainage: Motion Isley, support Papenhagen to have supervisor Isley to contact the Lenawee County Drain Commission to get a price for time and materials to connect a drain tile to the 2 catch basins on Sycamore St. *Motion carried*
- Driveway Repair: Motion Pooley, support Koester to approve the additional cost of \$4,493 for the paving of the East side of the Fire Dept./Hall with Slusarski Excavating. *Motion carried*
Note: this additional expense was necessary due to the lack of base foundation after excavation began.
- Zoning Ordinance Adoption Procedure: Motion Pooley, No support to put the Zoning Ordinance on next month's agenda to discuss for approval/adoption. *Motion failed due to no support.*
- Motion Terry, support Isley to place the Zoning Ordinance Adoption Procedure on the October 13, 2016 meeting agenda to be discuss with a Public Hearing to consider the adoption of the proposed Zoning Ordinance.
Call for division: Pooley, Terry, Isley – Yes; Papenhagen, Koester – No. *Motion carried*

New Business:

- PFD –
 - Employment applications: n/a
 - Probation terminations: n/a
 - Resignations: Tyler Decatur is moving and will be resigning.
- Sidewalk Repair: Motion Papenhagen, support Pooley to have supervisor Isley to contact legal counsel to address the matter of sidewalk repair within to “village” and setting a standard. *Motion carried*
- Sidewalk Vegetation Removal: Motion Isley, support Pooley to have supervisor Isley contact Alex Perdue about the vegetation on the west side of property PA0-700-0470-00 and also contact Aden Porter for a bid to have unwanted vegetation removed. *Motion carried*
- November Election Preparedness: No action required.
- Nexus Pipeline Position: Supervisor Isley presented that he was contacted by an individual regarding the Nexus Pipeline. The board remains neutral on this matter as previously recorded in the July 9, 2015 regular meeting minutes. No further action shall be taken at this time.
- Marijuana Moratorium Extension: Motion Isley, support Papenhagen to adopt the Resolution to extend the Marijuana Moratorium for another year.
Roll call vote: Koester, Pooley, Papenhagen, Isley, Terry – All yes. *Motion carried*
- EMT Training: Motion Isley, support Koester to approve the EMT Class at a cost of \$649.99 for Charles DeSloover upon signing proper documentation. *Motion carried*
- Fire Hose Testing: Motion Pooley, support Terry for Chief Rohlan to hire a certified company to test PTFD fire hoses at a cost not to exceed \$900.00 and funds to pay for this to come from the Fire Operations fund. *Motion carried*
- Engine 2 Generator: Chief Rohlan to get bids to present to the board.

- Cemetery Cleanup: Clerk Koester to place notice in newspaper of local circulation for the Fall Cemetery cleanup.
- Motion Pooley, support Isley to discuss the options available for the PTFD and Community Building (*repair vs. new construction*) at the next regular meeting. *Motion carried*

Bill Payment:

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

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