

**Palmyra Township  
Special Board Meeting Minutes  
February 20, 2017**

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

Members present: James Isley, Steve Papenhagen, Matt Koester, and Christine Whited

Members absent: Perry Pooley

Audience attendance: 6

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

The Special Meeting notice was properly posted.

**Public Comment:** Time was allotted with no public comment made.

**Communications:**

- Township training; February 23, 2017, 7:00 pm: Nancy Seeburger has volunteered to make coffee for the attendees.

**New Business:**

- Motion Papenhagen, support Koester to enter into contract with the Lenawee County Drain Commission to facilitate the cleaning of the Sharp Rd./Rau Hwy. (west side of Rau) roadside ditch, from Sharp Road south to Bixby drain, provided there be no cost to the Township and provided the cost of the cleaning be paid in full in the form of a cashier's check of an amount not to exceed \$1,500. **Roll call vote:** Koester – Yes, Isley – Yes, Papenhagen – Yes, Whited – Yes, Pooley - Absent; *Motion carried.*
- Motion Isley, Support Koester to allow the Township to purchase the digital copies of the 2015 Plumbing Code and Mechanical Code books at a cost not to exceed \$175. *Motion carried.*
- Proposed Zoning Ordinance review :
  - **Section 8.14**
    - Motion Isley, support Koester to insert “noncompetitive” between “for” and “use” in the opening paragraph. *Motion carried.*
  - **Section 8.32**
    - Motion Isley, support Papenhagen to insert “competitive” between the words “for” and “motor” in Part A. *Motion carried.*
    - By general consent, insert “Commercial” in the beginning of the title.
    - Motion Isley, support Koester to insert between 3 and 4 of Part B “Such use shall be located at least one hundred (100) feet from any property line.” This will replace the original number 4 of part B. *Motion carried.*
    - Motion Isley, support Papenhagen to strike all of the original wording of number 4 of Part B. *Motion carried.*

- **Section 8.33**
    - By general consent, edit the last line of 2/B by inserting “or” between “fence” and “wall”; and making “Compact planting shall not be less than six (6) feet in height” the last sentence.
  - **Section 8.34**
    - In 3/G, change Appendix L to Appendix M.
- Supervisor Isley calls to hold Special Meetings at the Palmyra Community Room on February 27 and March 6 at 7:00 pm for the purpose of reviewing the proposed Zoning Ordinance.

Motion Papenhagen, support Koester to adjourn at 9:13 pm. *Motion carried.*

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JAMES ISLEY, SUPERVISOR

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Christine Whited, CLERK

THESE MINUTES WERE APPROVED MARCH 8, 2017 AS WRITTEN.