

**Palmyra Township  
Special Board Meeting Minutes  
February 27, 2017**

Meeting called to order at 7:05 pm by Clerk Whited at the Palmyra Community Room.

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

Members absent: Jim Isley and Perry Pooley

Audience attendance: 3

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

Motion Whited, support Koester to appoint Steve Papenhagen as Chairperson. *Motion carried.*

The Special Meeting notice was properly posted.

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

**Communications:**

- Palmyra No. 1 tile expansion: Board of Determination will meet February 28, 7:00 pm, at the Palmyra Community Room.

**New Business:**

- **Section 8.35**
  - Motion Papenhagen, support Koester to strike “washing” in Part B. *Motion carried.*
  - Motion Koester, support Papenhagen to strike in Part D “not be stored outside” and replace with “be stored within an area that is fenced with opaque fencing not less than six (6) feet high or inside a building.” *Motion carried.*
  - Motion Koester, support Papenhagen to strike in Part F “The entire site” and replace with “Any abutting residential property line.” *Motion carried.*
- **Section 8.36**
  - Motion Koester, support Whited to add at the end of Section 8.36 title “THAT ARE UNLICENSED and to strike in Part A “10,000” and replace with “20,000.” *Motion carried.*
- **Section 8.39**
  - By general consent, add after “products” in the opening sentence, “and home manufactured products.”
- **Section 8.42**
  - Motion Koester, support Papenhagen to strike Part B of Item 5. *Motion carried.*
  - Motion Papenhagen, support Koester to strike in Part H of Item 5, “except signs of any election subdivision of this state” and replace with “in the road right-of-way.” *Motion carried.*
- **Section 8.43**
  - By general consent, strike “minimum” in Part B. *Motion carried.*

- **Section 8.45**
  - By general consent, in Parts A and B, strike “or any District” and insert “or” between “Commercial” and “Office.”

Motion Koester, support Papenhagen to adjourn at 9:07 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.