

APPROVED

**Palmyra Township  
Special Board Meeting Minutes  
March 13, 2017**

Meeting called to order at 7:01 pm by Supervisor Jim Isley at the Palmyra Community Room.

Members present: Jim Isley, Matt Koester, Christine Whited, Perry Pooley, and Steve Papenhagen

Members absent: None

Audience attendance: 2

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

The Special Meeting notice was properly posted.

Motion Pooley, support Koester to approve the agenda as amended – add to **New Business:** Maumee/Parr sewer district special assessment fund. *Motion carried.*

**Public Comment:**

- Mark Crane reported that several residents have expressed concern about the setbacks of wind turbines as stated in the proposed Zoning Ordinance.

**Communications:**

- Supervisor Isley reported that 25 petitions were presented to the Board of Review on Monday, March 13, 2017.

**New Business:**

- Motion Pooley, support Papenhagen to table the Maumee/Parr sewer district special assessment fund until the July 13<sup>th</sup> Regular Meeting. *Motion carried.*
- Palmyra Township Proposed Zoning Ordinance review
  - **Section 8.46**
    - Motion Isley, support Papenhagen to strike Parts A through I and replace with the following:
      - A. All water containment structures designed to hold water to a depth of greater than twenty-four (24) inches deep must comply with the current State and local building codes.
      - B. All water containment structures designed to hold water to a depth of greater than twenty-four (24) inches deep and are greater than two hundred (200) square feet in area must follow the same setback as an accessory building as designated in Section 4.09.
      - C. The swimming pool shall be at least ten (10) feet horizontally from any point directly under any overhead utility line.

Motion Isley, support Papenhagen to adjourn at 9:00 pm. *Motion carried.*