

**Palmyra Township
Special Board Meeting Minutes
April 17, 2017**

Meeting called to order at 7:02 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: 10

Motion Isley, support Pooley to approve the agenda as amended: Add Palmyra Township Roads and Crane Cemetery to *New Business*. *Motion carried.*

The Special Meeting notice was properly posted.

Public Comment:

- Craig Dunham reported that he will be going to Lansing to speak to the Michigan Legislature about the opioid crisis. He also asked if there is anything concerning EMS matters that the Board would like for him to present to the Legislature.
- Dave Pixley reported on the Master Plan statements of growth and density in Palmyra Township.

Communications: N/A

New Business:

- Approved road projects for 2017:
 - Motion Isley, support Koester to accept project estimate #3390 for \$10,721.03 - replacement of the culvert on Grosvenor Hwy (south of Pixley).
Roll call vote: Whited – Yes, Pooley – Yes, Koester – Yes, Isley – Yes, Papenhagen – Yes
Motion carried.
 - Motion Pooley, support Papenhagen to accept project estimate #3385 for \$7,943.41 – crack fill, sealcoat, Fog seal on Lenawee St. and Sycamore St. (in Village); and to accept project estimate #3386 for \$12,411.46 – crack fill, sealcoat, Fog seal on Manor Dr. (Humphrey to end); and to allow Supervisor Isley to sign the contracts. **Roll call vote:** Koester – Yes, Pooley – Yes, Whited – Yes, Papenhagen – Yes, Isley – Yes. *Motion carried.*
 - Motion Isley, support Papenhagen to allow Supervisor Isley to sign project #3390 (culvert replacement) contract. *Motion carried.*
- Motion Pooley, support Papenhagen to hire JB Tree Service for \$7,575 contingent on proof of Liability Insurance of not less than \$1,000,000 and proof of Workman's Comp. coverage (if applicable) or file a Sole Proprietor Form.. **Roll call vote:** Koester – Yes, Whited – Yes, Papenhagen – Yes, Isley – Yes, Pooley – Yes. *Motion carried.*
- Motion Isley, support Koester that the cost of the Crane Cemetery tree/brush trimming and the Crane Cemetery Drive expansion come from the Anonymous Donation Fund. *Motion carried.*

- Motion Pooley, support Koester to approve project estimate #2978 for \$12, 172.06 – Crane Cemetery Drive expansion, and to allow Supervisor Isley to sign the contract.
Roll call vote: Pooley – Yes, Koester – Yes, Whited – Yes, Papenhagen – Yes, Isley – Yes. *Motion carried.*
- Review of the proposed Palmyra Township Zoning Ordinance:
 - **Section 4.02 – Agricultural and Residential District (AR):**
 - In the title, replace “and” with a forward slash.
 - **Section 4.10 – Accessory Structures**
 - Delete “Pond Setback” after Part B.
 - **Section 4.02.3 – Special Land Uses**
 - Move Part M to 4.02.2 – *Permitted Uses* and label as K.
 - Strike Part N, which is already Part D in 4.02.2 – *Permitted Uses*.
 - In Part G, add “see definition of *Dwelling – Multiple Family*.”
 - Strike Part S.
- Motion Pooley, support Isley to approve the amendments of Section 4.02.
- Motion Isley, support Pooley to amend *Section 8.27 – Kennels (Commercial)* by changing five (5) back to three (3) and adding “must comply with MCL 287.270, Section 10.” *Motion carried.*

Supervisor Isley calls for a Special Meeting to be held on Monday, April 24, 2017, at 7:00 pm, for the purpose of reviewing the proposed Zoning Ordinance.

Motion Whited, support Koester to adjourn at 9.03 pm. *Motion carried.*