

**Palmyra Township
Special Board Meeting Minutes
April 10, 2017**

Meeting called to order at 7:05 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: 9

Motion Pooley, support Koester to approve the agenda as amended: Add VanNieuwenhze property to Unfinished Business. *Motion carried.*

The Special Meeting notice was properly posted.

Public Comment: Time was allotted with no comments made.

Communications: N/A

Unfinished Business:

- Motion Pooley, support Isley to allow Supervisor Isley to file a lawsuit against the VanNieuwenhze estate to compel cleaned up. *Motion carried.*

New Business:

- Review of the proposed Palmyra Township Zoning Ordinance:
 - **Article II – Definitions:**
 - Motion Isley, support Pooley to add the following definition from www.northwesthunting.com (*Motion Carried*):

Hunt Club: Hunt clubs come in all shapes and forms, but the basic idea is to allow access to a group of like-minded individuals and groups to recreational property in a responsible and enjoyable way.
 - **Section 4.09 – Area: Height, Bulk, and Placement Requirements**
 - Motion Koester, support Papenhagen to reduce the minimum lot width in the Agriculture District from 400 feet to 300 feet
Roll call vote: Whited – No, Koester – Yes, Isley – No, Pooley – No, Papenhagen – Yes *Motion failed.*
 - Motion Koester, support Papenhagen to change the requirements of minimum lot width for pre-existing lots in all districts, allowing pre-existing lots to be split off at the size the lot was originally maintained, effective the date of the proposed Zoning Ordinance. New construction would be held to the requirements of the minimum lot width of the proposed Zoning Ordinance.
Roll call vote: Whited – No, Pooley – No, Koester – Yes, Isley – No, Papenhagen – No *Motion failed.*

- Motion Isley, support Pooley to approve Section 4.09 with no changes. **Roll call vote:** Whited – Yes, Pooley – Yes, Koester – No, Isley – Yes, Papenhagen – Yes
Motion carried.
- **Section 8.13 – Churches and Other Buildings for Religious Worship**
 - By general consent, in Part A change “one (1) acre” to five (5) acres.”
- **Section 4.01.3 – Special Land Uses**
 - By general consent, in Part I change “8.41” to “8.48.”
- **Article II – Definitions:**
 - By general consent, add to *Self-Storage* “see Section 8.41.”
 - By general consent, add to *Cemeteries* “see Section 8.12.”
 - By general consent, add to *Slaughterhouses* “see Section 8.43.”
 - By general consent, add to *Kennels* “see Sections 8.27 and 8.28.”
- **Section 8.40 – Salvage Yards**
 - Motion Koester, support Isley to insert at the end of Part A the following statement: “A detailed plan for clean up if operations cease for more than six (6) months or is abandoned, along with a performance guarantee, is required.”
Motion carried
- **Section 8.07 – Animal Hospitals, Veterinary Clinics, Animal Shelters, and Humane Societies**
 - By general consent, in Part B delete “shall be no less than one (1) acre” and insert in its place “is set by district in Section 4.09.”
- **Section 4.01.3 – Special Land Uses**
 - By general consent, in Part X delete “Community Waste Treatment Facilities, in accordance with Section 8.15” and replace with newly added Part AA “Biofuel Production Facilities.”
 - By general consent, move Part S as Part L in 4.01.2 – Permitted Uses
- Motion Isley, support Papenhagen to place a twelve month moratorium on the construction of solar panels with a collective size of 40,000 square feet per property.
Motion carried
- Motion Papenhagen, support Isley to approve Section 4.01 as amended. *Motion carried*

Motion Whited, support Koester to adjourn at 9.06 pm. *Motion carried.*