

**Palmyra Township
Special Board Meeting Minutes
June 12, 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, and Steve Papenhagen

Members absent: Perry Pooley

Audience attendance: 5

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

The Special Meeting notice was properly posted.

Public Comment: None

Communications: Supervisor Isley reported that he had sent a letter to Riley & Riley concerning the VanNieuwenhze property.

New Business:

- Review of the proposed Zoning Ordinance
 - **Section 4.08.2:** Strike Part G.
 - **Section 4.08.3:** In Part F, add “subject to Section 8.26” after “other Waste.”
 - **Section 4.08.3:** Strike Part I.
 - **Section 5.02:** Change “of” to “or” (adoption or amendment) in the first sentence of the opening paragraph.
 - **Section 5.03:** Motion Isley, support Papenhagen to strike Part B – *Motion Carried.* Part C will now be Part B.
 - **Section 5.04:** Move Part D to Section 5.03-Part C.
 - **Section 5.06:** Section is put on hold and will be revisited after the Planning Commission completes research of substandard, nonconforming lots of record.
 - **Section 6.06:** Strike “or future” in Part A-4.
 - **Section 6.05:** Change “Sec. 13.2.2” to “13.02.2”
 - **Section 6.03:** Strike the last sentence “No part of such fee shall be returnable to the applicant.”
 - **Section 6.03:** Strike “except that no fee shall be required of any governmental body or agency.”

Supervisor Isley calls for a Special Meeting to be held on Monday, June 19, 2017, at 7:00 pm, at the Palmyra Township Community Room, for the purpose of reviewing the proposed Zoning Ordinance.

Motion Papenhagen, support Koester to adjourn at 9.00 pm - *Motion carried.*

APPROVED

JAMES ISLEY, SUPERVISOR

Christine Whited, CLERK

THESE MINUTES WERE APPROVED JULY 13, 2017, AS WRITTEN.