

**Palmyra Township  
Special Board Meeting Minutes  
June 19, 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, and Steve Papenhagen

Members absent: Perry Pooley

Audience attendance: 4

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

The Special Meeting notice was properly posted.

**Public Comment:** None

**Communications:**

- Supervisor Isley reported that Ron Huskins, who lives on Sycamore St. in the Palmyra Village, inquired about the storm water drainage in the Village.
- Supervisor Isley passed out information from the Schultz-Holmes Memorial Library.
- Supervisor Isley reported that Consumers Energy Company will hold two public hearings, Tuesday, June 27, 2017 at 9:00 a.m. and Thursday, June 29, 2017 at 9:00 a.m. Both hearings will be located at the Michigan Public service Commission, 7109 West Saginaw Hwy., Lansing.
- Supervisor Isley reported that Frank Riley had sent a letter to Jack VanNieuwenhze regarding the VanNieuwenhze Estate
- Clerk Whited reported that she had received a complaint about a Palmyra Village homeowner. Supervisor Isley will send a letter to the home owner and the Code Enforcement officer, Alex Purdue.

**New Business:**

- Review of the proposed Zoning Ordinance
  - **Section 7.04, A/1:** Change “office” to “officer.”
  - **Section 7.05, L:** Add as the last sentence “See additional requirements in Article X.”
  - **Section 7.06, A/1:** Add “email address.”
  - **Section 7.06, E:** Add as #4 “A detailed plan for restoration after an operation ceases for six (6) months or after hazardous contamination of the property along with a performance guarantee in an amount to be determined by the Palmyra Township Board.”
  - Motion Papenhagen, support Koester to approve Article VII as amended – Motion Carried.
  - **Section 9.02, C/1:** In the first sentence, change “of” to “or.”
  - **Section 9.02, C/2:** Strike “a minimum of.”
  - **Section 9.02, C/2:** At the end of the paragraph, insert “Refer to Appendix I and M.”

- **Section 9.02, H:** After the list of trees, change “many” to “may” in the first sentence.
- **Section 9.04, K:** Before the word “regular,” strike “the” and replace with “a.” Also strike “date of any month” and replace with “or the applicant may request a Special Meeting.”
- Motion Koester, support Isley to approve Article IX as reviewed and amended – Motion Carried.

Supervisor Isley calls for a Special Meeting to be held on Monday, June 26, 2017, at 7:00 p.m. at the Palmyra Township Community Room, for the purpose of reviewing the proposed Zoning Ordinance.

Motion Papenhagen, support Koester to adjourn at 9.02 p.m. - *Motion carried.*

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JAMES ISLEY, SUPERVISOR

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Christine Whited, CLERK

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