

**Palmyra Township
Special Board Meeting Minutes
June 26, 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, and Perry Pooley

Members absent: Steve Papenhagen

Audience attendance: 3

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

The Special Meeting notice was properly posted.

Public Comment: None

Communications:

- Supervisor Isley reported that the Lenawee County Road Commission has staked the Crane Cemetery driveway.

New Business:

- Village Drainage: Motion Pooley, support Koester to allow Supervisor Isley to draft a notice informing the “Palmyra Village” residents of an informational meeting that will be held at the Palmyra Community Room on Tuesday, August 1, 2017, at 7:00 p.m. The notices will be inserted in the Village residents’ next sewer billing – Motion Carried.
- Review of the proposed Zoning Ordinance
 - **Section 6.09:** In the third sentence, after the amended portion (*and remediation or restoration necessary after the land use ceases operation*) of February 12, 2017, add “to restore the site to its condition before the Special Land Use was permitted and.” In the fourth sentence after “screening and drainage” add “or improvements for decommissioning, including but not limited to removing all non-utility owned equipment, conduits, structures, fencing and foundation to a depth of at least four (4) feet below grade, all gravel and access roads, and replacing soil removed or eroded.” (Refer to Vivian Pell’s draft)
 - **Section 10.03:** Motion Isley, support Whited to strike all of Part A and Part B; label Section 10.03 as “Reserved.” *Motion Carried*
 - **Section 10.02, B:** Motion Isley, support Koester to add “of the public” after “health” and strike “and welfare of public or which interferes unreasonably with the comfort of the public shall be removed, stopped, or so modified as to remove the odor.” *Motion Carried*
 - **Section 10.04, D/1-d:** After “substances as well” strike “as are.”
 - **Section 10.04, D/2-b:** Motion Isley, Support Koester to strike “State Fire Marshall and Palmyra Township” and replace with “State and Federal Government” – *Motion Carried.*

- **Section 10.04, D/2-c:** Motion Isley, Support Koester to strike “State Police, Fire Marshall Division, The Michigan Department of Natural Resources, and Palmyra Township” and replace with “State and Federal Government” – *Motion Carried.*
- **Section 10.05:** In the heading, make correction of “REQUENCY” to “FREQUENCY.”
- **Section 10.08:** Strike “such as construction sites, salvage yards, landfills, sanitary landfills, demolition sites, unused basements, abandoned homes, barns, silos, wells or cisterns and sand, gravel, and stone pits or piles.”
- Motion Pooley, support Koester to approve Article X as amended – *Motion Carried.*
- **Section 11.03:** In the first sentence, add “a written” between “upon” and “appeal.”
- **Section 11.05, G:** In the second sentence, add “written” between “full” and “record.”
- Motion Koester, support Whited to approve Article XI as amended – *Motion Carried.*
- Add “Plot Plan” to **Article II - Definitions**, including the three numerical bullets from Section 12.04, Part A.
- Motion Pooley, support Koester to approve Article XII as amended – *Motion Carried.*
- **Section 13.01:** At the end of the paragraph, strike “no part of which shall be returnable to the petitioner.”
- **Article XIII:** Change all Section 13 heading numbers to be uniform with the Zoning Ordinance numbering format.
- Motion Koester, support Whited to approve Article XIII as amended – *Motion Carried.*
- **Section 14.01:** Motion Isley, support Koester to strike the second paragraph – *Motion Carried.*
- Motion Koester, support Isley to approve Article XIV as amended – *Motion Carried.*

Motion Whited, support Koester to adjourn at 10:20 p.m. - *Motion Carried.*

JAMES ISLEY, SUPERVISOR

Christine Whited, CLERK

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