

**Palmyra Township
Special Board Meeting Minutes
November 4, 2017**

Meeting called to order at 9:08 a.m. by Supervisor Jim Isley at the Palmyra Township Community Room.

Members present: Jim Isley, Christine Whited, Perry Pooley, Matt Koester and Steve Papenhagen

Members absent: None

Audience attendance: 4

The Special Meeting notice was properly posted.

Motion Papenhagen, support Isley to approve the agenda as presented.

Public Comment:

- Craig Dunham asked what the purpose is of the property identification number. Supervisor Isley gave the explanation of the PA0 number.

Communications:

- Trustee Pooley reported that that Crane Cemetery Drive is completed.

Unfinished Business: None

New Business:

- PA0 700-8011-00: Motion Papenhagen, support Koester to make an offer of \$45,000 for the purchase of property PA0 700-8011-00 provided there is a clear deed, tax proration, and allow Attorney Frank Riley to do the closing, with Palmyra Township paying the closing costs and authorizing Supervisor Isley to sign the documents.
Roll call vote: Isley – Yes, Papenhagen – Yes, Pooley – Yes, Whited – Yes, Koester – Yes
Motion Carried
- Rental Agreement for PA0 700-8011-00: Motion Isley, support Pooley to rent the property/facility to Big D's Motorcycle Repair on a month to month basis provided the Township purchases the property – *Motion Carried.*
- Fire Department funds: Discussed with no action taken at this time.

Motion Papenhagen, support Pooley to adjourn at 9:51 am – *Motion Carried.*

JAMES ISLEY, SUPERVISOR

Christine Whited, CLERK

THESE MINUTES WERE APPROVED _____ AS WRITTEN.