

**Palmyra Township
Regular Board Meeting Minutes
December 14, 2017**

Meeting called to order at 7:02 pm by Supervisor James Isley at the Palmyra Community Room.

Members present: James Isley, Matt Koester, Perry Pooley, Steve Papenhagen, and Chris Whited

Members absent: None

Audience Attendance: 9

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

- Added to *New Business*: Lenawee County Road Commission Annual Meeting Dates

Public Comment:

- Jerry McDonald, 3701 Ogden Hwy., discussed drainage problems on his property.
- Dave Brewer, 8742 Driggs Rd., inquired about the Wind Ordinance and asked that the Board consider placing a moratorium on it until it can be added in the Zoning Ordinance.
- Mark Crane, 2795 Grovesnor, asked about the status of the amended Zoning Ordinance. Supervisor Isley explained that the Zoning Ordinance referendum will be placed on the August 7, 2018, Primary Ballot.
- Supervisor Isley read a letter, which was submitted by Dennis and Susan Coleman, addressing the Wind Ordinance.

Minutes & Reports:

- Minutes: presented by Clerk Whited
- Financial: report presented by Treasurer Koester
- Fire & EMS: report presented by Paul Rohlan
- Code Officials:
 - Code Enforcement: report presented by Clerk Whited
 - Building Inspector: report presented by Clerk Whited
 - Electrical Inspector: N/A
 - Mechanical Inspector: N/A
 - Plumbing Inspector: N/A
- Planning Commission: report presented by Trustee Pooley

Motion Pooley, support Koester to approve the November 9th Regular Meeting minutes as amended and place on file - *Motion carried.*

- Under *Old Business*, Cellular Communication Tower, add the setback requirements as stated in the June 8, 2017, Regular Meeting minutes: "all property lines of the split parcel be no less than 133 feet from the center of the tower."
- Under *New Business*, PTFD Smoke Machine, add "Koester voted yes" on the roll call vote.

Motion Papenhagen, support Isley to approve all reports on hand and place on file - *Motion carried.*

Communications:

- Land Splits: None
- FOIA requests: SBA Communications requested information about the Verizon cell tower that will be constructed on Van Hwy. Information was submitted to SBA.
- Cemeteries: Supervisor Isley reported that the groundskeeper has asked Paul Rohlan to help with the snow plowing of the cemeteries.
- Roads & Bridges: Completion of some of the projects was discussed.
- Village of Blissfield has notified Palmyra Township that the Village Council has adopted its revised Comprehensive Plan.
- The Drain Commission has contacted Luanne Reaume concerning the Driggs Road Drain.
- Clerk Whited informed the Board and attending residents of the Michigan Department of Treasury's launching of the *MI Community Financial Dashboard*, which will provide community members with easy-to-use visual data regarding the municipality. Users will be able to view fiscal year data from 2010 through 2016.

Unfinished Business:

- PFD Officer appointments:
 - Motion Isley, support Koester that Paul Rohlan be appointed as Chief on the Palmyra Township Fire Department for the term beginning January 1, 2018, through December 31, 2019. **Roll call Vote:** Pooley – Yes, Koester – Yes, Papenhagen – Yes, Whited – Yes, Isley – Yes *Motion Carried*
 - Motion Isley, support Papenhagen that Brian Wilcox be appointed as Assistant Chief on the Palmyra Township Fire Department for the term beginning January 1, 2018, through December 31, 2019. **Roll call vote:** Pooley – Yes, Koester – Yes, Papenhagen – Yes, Whited – Yes, Isley – Yes *Motion Carried*
 - Motion Isley, support Papenhagen that Charlie DeSloover be appointed as Captian on the Palmyra Township Fire Department for the term beginning January 1, 2018, through December 31, 2019. **Roll call vote:** Papenhagen – Yes, Isley – Yes, Pooley – Yes, Whited – Yes, Koester – Yes *Motion Carried*
 - Motion Isley, support Papenhagen that Ryan Hlavka be appointed as Captain on the Palmyra Township Fire Department for the term beginning January 1, 2018, through December 31, 2019. **Roll call vote:** Whited – Yes, Pooley – Yes, Isley – Yes, Koester – Yes, Papenhagen – Yes *Motion Carried*
 - Motion Isley, support Koester that Jeff Jackson be appointed as Captain on the Palmyra Township Fire Department for the term beginning January 1, 2018, through December 31, 2019. **Roll call vote:** Koester – Yes, Isley – Yes, Pooley – Yes, Whited – Yes, Papenhagen – Yes *Motion Carried*
 - Motion Isley, support Pooley that Troy Swanson be appointed as Captain on the Palmyra Township Fire Department for the term beginning January 1, 2018, through December 31, 2019. **Roll call vote:** Papenhagen – Yes, Koester – Yes, Whited – Yes, Pooley – Yes, Isley – Yes *Motion Carried*
 - Motion Isley, support Koester that Dave Sanchez be appointed as Safety Officer on the Palmyra Township Fire Department for the term beginning January 1, 2018,

through December 31, 2019. **Roll call vote:** Isley – Yes, Koester – Yes, Whited – Yes, Pooley – Yes, Papenhagen – Yes *Motion Carried*

- Motion Isley, support Pooley that Chief Rohlan assign the appointed Captains to the crews of his choice. *Motion Carried*
- Motion Isley, support Pooley that Ryan Hlavka be appointed as Training Officer on the Palmyra Township Fire Department for the term beginning January 1, 2018, through December 31, 2019. *Motion Carried*

New Business:

- PTFD –
 - Employment applications: n/a
 - Probation terminations: n/a
 - Resignations: n/a
- McDonald drainage: Discussed with no action required.
- Planning Commission Appointments: Motion Isley, support Pooley that the Board affirms the three year appointment of Judy Marcus, Tom Eisenmann, and Jim Leonard to fill the three vacated seats of the Planning Commission. **Roll call vote:** Koester – Yes, Papenhagen – Yes, Isley – Yes, Pooley – Yes, Whited – Yes *Motion Carried*
- 2018 Regular Meeting dates, time, & location: Motion Isley, support Koester to hold the 2018 Regular Meetings on the second Thursday of the month at 7:00 pm, at the Palmyra Township Community Room. **Roll call vote:** Isley – Yes, Whited – Yes, Pooley – Yes, Koester – Yes, Papenhagen – Yes *Motion Carried*
- Lenawee County Road Commission Annual Meeting Dates: Motion Koester, support Papenhagen that Supervisor Isley contact the LCRC to give them the days and times the Board has selected to meet. *Motion Carried*

Bill Payment

Motion Isley, support Papenhagen to pay all Twp. and PTFD bills as presented – *Motion Carried.*

Adjournment

Motion Papenhagen, support Isley to adjourn at 8:12 p.m. - *Motion carried*

Next Regular Meeting will be held on January 11, 2018, 7:00 pm, at the Palmyra Township Community Room.

JAMES ISLEY, SUPERVISOR

Christine Whited, CLERK

THESE MINUTES WERE APPROVED JANUARY 15, 2018 AS WRITTEN.