

APPROVED

**Palmyra Township
Special Board Meeting Minutes
March 20, 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, Perry Pooley, and Steve Papenhagen

Members absent: None

Audience attendance: 7

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

The Special Meeting notice was properly posted.

Public Comment: Members of the audience who were not able to attend some of the previous Special Meetings inquired about items discussed. Supervisor Isley elaborated what had been discussed.

Communications: N/A

New Business:

- Motion Whited, support Papenhagen to replace the drum in the Brother DCP 8060 printer at a cost not to exceed \$145.00. *Motion carried.*
- Motion Isley, support Koester to accept the Decker Agency proposal of insurance coverages for Palmyra Township, effective April 1st, 2017. **Roll call vote:** Koester – yes, Isley – yes, Papenhagen – yes, Pooley – yes, Whited – yes. *Motion carried.*
- BOR hourly rate: Discussed with no action required.
- Motion Isley, support Pooley to pay the River Raisin Watershed Council 2017 membership dues, an amount not to exceed \$225.00. *Motion carried.*
- Review of the proposed Palmyra Township Zoning Ordinance:
 - **Section 8.49**
 - Motion Isley, support Pooley to skip Section 8.49 until Clerk Whited has a chance to visit a wind energy facility. *Motion carried.*
 - **Section 8.50**
 - Motion Papenhagen, support Koester to replace 8.50 in its entirety with Treasurer Koester’s written revision. *Motion carried.*
 - **Section 8.51**
 - Motion Koester to replace **Section 8.51 – Proposed Communication Towers** with the Palmyra Township’s current Cellular Tower Ordinance. *No support.*
 - By general consent, in 8.51 C-3-a, amend “and” to “plus twenty-five (25) feet.”
 - Motion Koester, support Whited to change “two (2) miles” in 8.51 C-3-q to “one (1) mile.” *Motion carried.*
 - By general consent, add “Industrial” after “General” in 8.51 C-3-r.
 - By general consent, to make spelling corrections of “collocation” in 8.51 C-3-x-(2).
 - By general consent, to replace “security” in 8.51 C-4-b with “performance guarantee.”

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- Motion Pooley, support Isley to approve 8.51 as amended on several accounts. *Motion carried.*
- By general consent, minor grammatical corrections will be made to the entirety of 8.51.
- **Section 8.53**
 - By general consent, amend in B-1-a “8.52” to “8.53.”
- **Section 4.01.3**
 - Motion Isley, support Pooley to add “AA. Biofuels Production Facilities (large scale)” after Item Z. *Motion carried.*
- **Section 4.06.3**
 - By general consent, add after “TV” in Item K “Wireless Communication Towers.”

Supervisor Isley calls to hold a Special Meeting at the Palmyra Community Room on March 27, 2017, at 7:00 pm for the purpose of reviewing the proposed Zoning Ordinance.

Motion Whited, support Pooley to adjourn at 9:25 pm. *Motion carried.*