

**Palmyra Township
Special Board Meeting Minutes
August 24, 2017**

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

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

Members absent: Matt Koester

Audience attendance: 2

The Special Meeting notice was properly posted.

Public Comment: Time was allotted with no comments made.

Communications:

- Clerk Whited reported that a Special Land Use application for a proposed Verizon wireless tower will be reviewed by the Planning Commission on September 12, 2017 PC meeting.
- Supervisor Isley reported on the Crane Cemetery drive.

Unfinished Business: None

New Business:

- Fire Department equipment: Motion Isley, support Papenhagen to allow the PTFD to purchase three (3) self-contained breathing apparatus masks at a cost of \$500 each, with total cost not to exceed \$1,600. The cost of the masks shall come from the FD Apparatus/Operating Fund - *Motion Carried.*
- Fire Department billing: Motion Isley, support Pooley to pay the Jackson Community Ambulance billing of \$250 – *Motion Carried.*
- Crane Cemetery tree trimming: Motion Isley, support Papenhagen to pay J & B Tree Service \$7,575 for completed services in the Crane Cemetery – *Motion Carried.*

Motion Papenhagen, support Pooley to adjourn at 7:40 pm – *Motion Carried.*

JAMES ISLEY, SUPERVISOR

Christine Whited, CLERK THESE MINUTES WERE

Approved September 14, 2017 AS WRITTEN.