

**Palmyra Township  
Special Board Meeting Minutes  
August 30, 2017**

Meeting called to order at 7:01 pm by Supervisor Jim Isley at the Crane Cemetery, 3307 Ogden Hwy.

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

Members absent: None

Audience attendance: 3

The Special Meeting notice was properly posted.

Motion Pooley, support Isley to approve the agenda as amended.

- Item added: Restoration of power to the Palmyra Township Main Cemetery utility building

**Public Comment:** Time was allotted with no comments made.

**Communications:**

- Supervisor Isley reported that the Lenawee County tire collection event was a success.

**Unfinished Business: None**

**New Business:**

- Crane Cemetery driveway: Motion Isley, support Papenhagen that the Township enter into contract with the Lenawee County Road Commission, accepting project estimate #2978 for \$13,321.09, and to allow the Supervisor to sign the contract. Funding shall come from the Anonymous Donation Fund – *Motion Carried.*
- Crane Cemetery tree trimming/removal: Discussed with no action taken at this time.
- Van Nieuwenhze property: Motion Isley, support Papenhagen to allow the Board to continue to pursue legal action against the Van Nieuwenhze estate – *Motion Carried.*
- Restoration of power to the Palmyra Township Main Cemetery utility building: Motion Isley, support Whited to have Consumers' Energy repair/replace powerline from main line to the building for a cost of \$237.50, and allow Brian to update equipment at a cost of \$1,700.00. The total cost of the repair shall not exceed \$1,937.50, and funding shall come from the Anonymous Donation Fund – *Motion Carried.*

Motion Papenhagen, support Koester to adjourn at 7:24 pm – *Motion Carried.*

APPROVED

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*JAMES ISLEY, SUPERVISOR*

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*Christine Whited, CLERK*

*THESE MINUTES WERE Approved September 14, 2017 AS WRITTEN.*