

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

Meeting called to order at 7:01 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: 13

Motion Pooley, support Whited to approve agenda as presented - *Motion carried.*

Public Comment:

- Bob Knoblauch gave a report on the current state of the Lenawee County 2017 fiscal budget and discussed the County-wide ballot proposal to renew and establish the 1968 tax millage rate.
- PTFD gave a demonstration of the new extraction equipment and thanked Township residents for their support.

Minutes & Reports:

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

Motion Koester, support Isley to approve the August 10th Regular Meeting minutes and place on file - *Motion carried.*

Motion Pooley, support Koester to approve the August 24th Special Meeting minutes as written – *Motion Carried.*

Motion Koester, support Papenhagen to approve the August 30th Special Meeting minutes as written – *Motion Carried.*

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

Communications:

- Land Splits: None
- FOIA requests: SBA Communications requested information regarding the proposed Verizon wireless tower. Information was submitted via email on August 31, 2017.
- Cemeteries: Discussed with no action required
- Roads & Bridges: Road projects continue to proceed
- August 26th, Lenawee County tire collection: Approximately 3,451 tires were collected.
- Nexus pipeline has been approved to proceed with construction.

Unfinished Business:

- Palmyra Township Proposed Zoning Ordinance:
 - Amending of proposed SES definitions and *Section 8.44 – Solar Energy Systems*:
 - Motion Isley, support Koester to strike Part B. of Section 8.44.1 – *Motion Carried.*
 - Motion Koester, support Whited to strike all references of Level 2 SES in Section 8.44.3 – Chair calls for division: Koester – Yes, Papenhagen – No, Pooley – No, Whited – Yes, Isley – Yes. *Motion Carried*
 - Motion Whited, support Koester to strike Part E in Section 8.44.5 – *Motion Carried.*
 - Motion Isley, support Koester to strike Part F. in Section 8.44.6 – *Motion Carried.*
 - Motion Isley, support Papenhagen to strike Part B. in Section 8.44.7 – *Motion Carried.*
 - Motion Isley, support Koester to insert Section 8.44 – Solar Energy Systems into the proposed Zoning Ordinance and to add the Solar Energy System definitions to Article II Definitions. Roll call vote: Whited – Yes, Koester – Yes, Pooley – Yes, Papenhagen – Yes, Isley – Yes. *Motion Carried*
 - Motion Isley, support Pooley to add “Amusement Enterprises – Temporary” definition to Article II Definitions of the proposed Zoning Ordinance – *Motion Carried.*
- Adoption of the amended Zoning Ordinance: Motion Isley, support Papenhagen to adopt the proposed Zoning Ordinance as amended.
Roll call vote: Isley – Yes, Whited – Yes, Pooley – Yes, Papenhagen – Yes, Koester – No
Motion Carried
- Sewer/water collection hearing:
 - Opening: Motion Isley, support Pooley that the Sewer/Water Collection convene at 9:15 P.M. – *Motion Carried.*
 - Closing: Motion Isley, support Whited to close the Hearing at 9:16 P.M. – *Motion Carried.*
- Means of sewer/water fee collection: Motion Isley, support Koester to adopt the *Resolution to Collect Delinquent Sewer/Water Charges*. Roll call vote: Isley – yes, Whited – yes, Koester – yes, Pooley – yes, Papenhagen –yes. *Motion Carried.*

New Business:

- PTFD –
 - Employment applications: n/a
 - Probation terminations: n/a
 - Resignations: n/a
- PTFD officer selection process: Motion Isley, support Papenhagen that the PTFD officers be appointed for the 2018/2019 calendar years using the appointing process established by Supervisor Isley – *Motion Carried*.
- Planning Commission membership advertisement: Motion Pooley, support Papenhagen to allow the Supervisor to place an ad in the Blissfield Advance advertising the need for three planning Commission members – *Motion Carried*.
- Tactical Emergency Casualty Care Training for Coty Lemley: Motion Isley, support Koester that the Township pays half the cost (\$150.00) of the Casualty Care Training fee, provided that Coty give a personal report of the acquired training during the November 9, 2017, Regular Board Meeting. The fee shall be paid from the FD Apparatus/Operating Fund – *Motion Carried*.
- Purchase of FD turnout gear: Motion Pooley, support Koester to allow the PTFD to purchase eight (8) sets of turnout gear at a cost not to exceed \$16,000. The cost shall come from the FD Apparatus/Operating fund - *Motion Carried*.
- Budget amendment: Motion Isley, support Papenhagen to amend the PTFD budget (Acct. # 336-977) by increasing it by \$16,000. Roll call vote: Whited – Yes, Koester – Yes, Papenhagen – Yes, Isley – Yes, Pooley – Yes. *Motion carried*

Bill Payment

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

Adjournment

Motion Koester, support Papenhagen to adjourn at 10:00 p.m. - *Motion carried*

Next Regular Meeting will be held on October 12, 2017, at 7:00 at the Palmyra Township Community Room.

JAMES ISLEY, SUPERVISOR

Christine Whited, CLERK

THESE MINUTES WERE Approved October 12, 2017 AS WRITTEN.