

**Palmyra Township
Special Board Meeting Minutes
January 16, 2017**

Meeting called to order at 7:08 pm by Supervisor Isley at the Palmyra Community Room.

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

Members absent: None

Audience attendance: 1

Motion Papenhagen, support Koester to approve the agenda as written.

Supervisor Isley announced that the Special Meeting was properly posted.

Public Comment: Time was allotted with no public comment made.

New Business:

- **Zoning Ordinance Review**
 - **Review of the ordinance format:** Trustee Pooley reviewed and explained the format of the proposed Zoning Ordinance. An explanation of zoning procedures was also presented. *No action was required.*
 - **Allotted time for reviewing Zoning Ordinance:** Motion Isley, support Papenhagen that meetings conducted for the purpose of reviewing the Zoning Ordinance be scheduled from 7:00 to 9:00 pm. *Motion carried*
 - **Determination of the review process:** Motion Whited, support Koester that the Board reviews the Zoning Ordinance by examining it Article by Article. *Motion carried*
 - **Review of the "amendment" process:** Supervisor Isley explained the process of amending a motion. *No action was required.*
- Motion Isley, support Papenhagen to strike (A) in Article IV, Section 4.1 in the Table of Contents and add (AG). *Motion carried*
- Motion Isley, support Papenhagen to add the word "Zoning" to Article XI in the Table of Contents. *Motion carried*
- Motion Papenhagen, support Koester to approve Article I as printed. Motion carried
- Article II: Definitions
 - **Building Height:** Suggested by Dave Pixley to add the letter D after Appendix. No motion was made.
 - **Direct Relative:** Motion Isley, support Koester to include step-children and step-parents as direct relatives. Motion carried
 - **Family:** Motion Koester, support Isley to include between "persons" and "occupying," "related by blood, marriage, adoption, or legal process." Also to be included after "marriage" in second sentence are the words "adoption, or legal process." Motion carried
 - **Intensive Livestock Operation:** Motion Isley, support Koester to strike entire definition and insert "Refer to GAAMPS as defined in the Michigan Right to Farm Act, Public Act 93 of 1981, MCL 286.471." Motion carried

- Motion Isley, support Papenhagen to insert after the definition of "Lot Width" the word "Lounge. See definition of 'Bar.' " Motion carried

Motion Isley, support Papenhagen to adjourn at 9:10 pm. *Motion carried*