

**Palmyra Township
Special Board Meeting Minutes
January 23, 2017**

Meeting called to order at 7:05 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: 2

Motion Papenhagen, support Whited to approve the agenda as amended. *Motion Carried*
Add to New Business: RRWC membership dues, appointment of RRWC representatives, and CLSS Management Committee appointments

Supervisor Isley announced that the Special Meeting was properly posted.

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

New Business:

- **RRWC membership dues:** Motion Isley, support Pooley to pay the RRWC membership dues at a cost not to exceed \$400. *Motion carried.*
- **Appointment of Township representatives for RRWC - Supervisor Isley volunteers to be a representative for the RRWC:** Motion Papenhagen, support Isley to appoint Supervisor Isley to be a representative for the RRWC and for Dave Pixley to be the alternate representative. *Motion carried.*
- **CLSS Management Committee appointments:** Motion Pooley, support Papenhagen to appoint Supervisor Isley to the CLSS Management Committee. *Motion carried.*
- **Zoning Ordinance review:** Motion Isley, support Pooley to hold Special Meetings at the Palmyra Community Room on January 30 and February 6, 7:00 pm to 9:00 pm, to review and discuss proposal of the Zoning Ordinance. *Motion carried*
- **Article II: Definitions**
 - **Nuisance:** Motion Isley, support Whited to include at the end of Nuisance definition, "Please see the Palmyra Township Ordinance of Health, Safety, and Welfare." *Motion carried*
 - **Roadside Stand or Market:** Motion Isley, support Papenhagen to add after the word produce "and home manufactured products." *Motion carried*
 - **Salvage Yard:** Motion Isley, support Papenhagen to strike "An" and insert "A commercially operated." *Motion carried*
 - **Slaughter House:** Motion Whited, support Koester to strike the words "but not." *Motion carried*
 - **Small Structure-Mounted Wind Energy Turbine (SSMWET):** Motion Isley, support Koester to insert the word wind between the words convert and energy. *Motion carried*
 - **Special Land Use:** Motion Isley, support Papenhagen to insert after the word Ordinance in the third sentence the words "and may include specific limitations." *Motion carried*

- **Stable, Private:** Motion Koester, support Papenhagen to strike the words "and does not include the renting or hiring of the above mentioned animals on a commercial basis or the renting of stable space." Motion carried
- **Wind Energy Turbine:** Motion Koester, support Papenhagen to strike 150 and 100 and insert 100 and 30. Motion carried
- **Zoning Interpretation:** Motion Isley, support Papenhagen to strike definition and insert wording from Section 11.04. Motion carried

Motion Papenhagen, support Koester to adjourn at 10:17 pm. *Motion carried*