

**Palmyra Township
Special Board Meeting Minutes
February 13, 2017**

Meeting called to order at 7:03 pm by Supervisor Isley at the Palmyra Community Room.

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

Members absent: Perry Pooley

Audience attendance: 4

No changes could be made to the agenda for lack of a full Board.

The Special Meeting notice was properly posted.

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

Communications:

- **Winezeler drainage:** Supervisor Isley reported that the matter would be added to the March Regular Meeting agenda.

New Business:

- Motion Isley, support Papenhagen that Dave Frayer be employed by the PTFD and placed on probation for a period of six months. **Roll call vote:** Isley – Yes, Koester – Yes, Whited – Yes, Papenhagen – yes, Pooley – Absent; *Motion carried.*
- Motion Isley, Support Papenhagen to hold the Annual Meeting at the Palmyra Community Room on Thursday, April 13, 2017, 6:00 pm. *Motion carried.*
- Motion Isley, Support Papenhagen to approve the adoption of The Palmyra Township Board Resolution to Adopt Poverty Exemption Income Guidelines and Asset Test. **Roll call vote:** Papenhagen – Yes, Isley – Yes, Koester – Yes, Whited – Yes, Pooley – Absent; *Motion carried.*
- Proposed Zoning Ordinance review :
 - **Definitions**
 - **Kennel, Private/Hobby:** Motion Isley, support Koester to strike *Part D. Household pets.* *Motion carried.*

Article VI amendments

- **Section 6.09**
 - Motion Koester, support Papenhagen to make the following changes:
 - First sentence: After the word “credit”, insert “performance bond;” after the words “surety bond” insert “or guaranty.”
 - After the first sentence, insert “The Palmyra Township Board shall determine which type of guarantee is necessary.”
 - After the word “required” in the third sentence, insert “, and remediation or restoration necessary after the Special Land Use ceases operation.” *Motion carried*

Article VIII amendments

- **Section 8.27**
 - Motion Koester, support Papenhagen to strike “three (3)” in the opening paragraph and insert “five (5).” *Motion carried.*
- **Section 8.28**
 - Motion Koester, support Papenhagen to strike “for more than three (3)” in the opening paragraph and insert “with four (4) or less.” *Motion carried.*
- **Section 8.29**
 - Friendly gesture: Strike “mobile” and insert “/modular” after “manufactured” in Part G/1 thru 5 to reflect the wording in the title of the section.
- **Section 8.30**
 - Motion Papenhagen, support Isley to strike “Medical Marijuana” and replace with “Reserved.” *Motion carried*
- **Section 8.31**
 - Motion Whited, support Koester to make the following changes in Part F:
 - Strike “No travel trailer shall be used as a dwelling except for a period not to exceed four (4) weeks and in a duly licensed travel trailer park, or as. Insert “A travel trailer may be” before “a temporary.”
 - Strike “one (1) week” and replace with “six (6) consecutive weeks (not to exceed sixteen (16) weeks in a calendar year).”
 - After “period” add the word “that shall”; and after “not” strike “to.” *Motion carried.*
- **Section 8.37**
 - Motion Isley, support Koester to amend Part B/ 12 and 13 by replacing “bond” with “guarantee” and adding “performance guarantee” where the word “performance” is omitted before “bond.” *Motion carried.*

Motion Papenhagen, support Koester to adjourn at 9:35 pm. *Motion carried.*