

**Palmyra Township
Special Board Meeting Minutes
January 30, 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: 7

Motion Pooley, support Koester to approve the agenda as written. *Motion Carried*

Supervisor Isley announced that the Special Meeting was properly posted.

Motion Pooley, support Koester to invite all those present at the meeting to join the Board members at the table. *Motion carried.*

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

Communications:

- Palmyra “village” storm water drainage : Board of Determination will meet Tuesday, February 28, 7:00 PM.
- PA0 700-8011-00
 - Water: Supervisor Isley reported that the Lenawee County Health Department had no well log for the property.
 - Motion Pooley, support Papenhagen to have Supervisor Isley contact the DEQ to inquire about any soil contamination reports for property PA0-700-8011-00. (Note: Supervisor to report cost findings to Board at future meeting) *Motion carried*

New Business:

- Motion Isley, support Papenhagen to allow Palmyra Township FD Chief Rohlan to send five firefighters, at a cost of \$150 each, to the Rapid Intervention Team training held in February. *Motion carried.*
- Zoning Ordinance review: **Article VIII Amendments**
 - **Section 8.02**
 - Motion Koester, support Papenhagen to strike 3 in Part B. Chair calls for Divvision. **Roll call vote:** Koester – yes, Whited – yes, Isley – yes, Pooley – no, Papenhagen – no. *Motion carried.*
 - Motion Isley, support Koester to strike all of a. in Part D/1. *Motion carried.*
 - Motion Koester, support Isley to strike all of 4 in Part D. **Roll call vote:** Papenhagen, Whited, Koester, Isley, Pooley – all yes. *Motion carried.*
 - Motion Isley, support Koester to strike the last sentence of Part E/3. *Motion carried.*
 - Spelling correction in Part B.

- In Part E/2-b correction, “and” to “an”

- **Section 8.03**
 - Motion Isley, support Papenhagen to strike in Part C/2-b. “This requirement may be waived by the Planning Commission if a public play area is available within five hundred (500) feet from the subject parcel.” *Motion carried.*
- **Section 8.04**
 - Motion Koester, support Isley to strike (5) in Part D and replace it with (6), strike “obscuring” and replace it with the word “opaque.” *Motion carried.*
 - Motion Isley, support Koester to insert “and approved by Township Board” after Planning Commission in Part E/2
 - Spelling correction in Part B.
 - In Part E/2-b correction, “and” to “an”
- **Section 8.06**
 - Motion Isley, support Pooley to insert (Temporary) in the title and topic sentence of Section 8.06. *Motion carried.*
 - Motion Isley, support Koester to insert in Definitions “Temporary Land Use. Special land use not to exceed eight (8) consecutive days.” *Motion carried*
- **Section 8.07**
 - In Part C remove the period after “Regulation Number 151 and use lowercase letters in “Pets, Shops, Dog Pounds.”
- **Section 8.08**
 - Motion Isley, support Koester to strike all of Part A and replace it with the words “Hours of operation as a Permitted Use are unrestricted and as a Special Land Use, from 8:00 AM to 11:00 PM.” *Motion carried.*
 - Motion Isley, support Papenhagen to insert in the beginning of Part C “Where allowed by Special Land Use,” *Motion carried.*
 - In Part C change 10.6 to 10.06
 - Motion Isley, support Koester to strike in Part G “the Lenawee County Health Department” and replace with “all State and local regulations.” *Motion carried*
- **Section 8.09**
 - Motion Isley, support Papenhagen to strike in Part A the word “station” and replace it with “automobile and/or motorcycle service stations and repair shops or garages.” *Motion carried.*
 - Motion Isley, support Papenhagen to amend 1 thru 6 of Part A by striking “An” in #1, adding a colon at the end of the sentence, and making it the last statement of Part A, and correct remaining number Bullets. *Motion carried.*
- **Section 8.10**
 - In Part J strike “Lenawee County Environmental Health department” and replace with “State and local.”
- **Section 8.11**
 - In Part C insert “outside” between “No commercial.”
- **Section 8.14**
 - Motion Isley, no support, motion fails

- Motion Koester, Support Papenhagen to strike all of Part B, and strike (500) in Part C, replacing it with (100). *Motion carried.*
- **Section 8.15**
 - Motion Isley, support Koester to strike all of Section 8.15, replacing it with the word "8.15 - Reserved." *Motion carried*
- **Section 8.17**
 - Change (7) to (6).
- **Section 8.21**
 - Motion Isley, support Papenhagen to strike 300 in 1, 2, and 3 of Part C and add 100. *Motion carried.*

Motion Pooley, support Papenhagen to adjourn at 9:10 PM. *Motion carried.*