

**Palmyra Township
Special Board Meeting Minutes
February 6, 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: 3

Motion Whited, support Koester to approve the agenda as amended. Add to **New Business**: Central Lenawee Sewer System (CLSS) Committee – Compensation for meetings. *Motion Carried*

The Special Meeting notice was properly posted.

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

Communications:

- Roads – Supervisor Isley presented Road Project Proposal. Action to be taken would be considered under New Business.

New Business:

- Zoning Ordinance review : **Article VIII Amendments**
 - **Section 8.22**
 - Motion Koester, support Papenhagen to strike all of the wording in 5, 6, and 8 of Part A. *Motion carried*
 - Motion Koester, support Isley to strike “thirty (30) foot high hill or” in Part B/3. *Motion carried.*
 - Motion Whited, support Koester to strike all of 5, 6, and 8 in Part B. *Motion carried.*
 - Motion Isley, support Papenhagen to strike wording in Part B/10 and replace with “Operations may be limited to hours set by the Township Board.” *Motion carried.*
 - **Section 8.24**
 - Motion Isley, support Koester to strike all the wording in Section 8.24 of proposed Ordinance, replacing it with the wording from 8.4 of the current Zoning Ordinance and to amend first line by inserting “and/or accessory structure” after dwelling unit . *Motion carried.*
 - **Section 8.25**
 - Motion Isley, support Papenhagen to add “D. All institutions must meet all County, State, and Federal regulations. *Motion carried.*

- **Section 8.26**
 - Motion Isley, support Koester to add in the first sentence of Part A. “or public right-of way” after “parcel”.
 - In Part B, add parentheses around “other than the incinerator, receiving area, and waste storage.”
 - Add a period after “right-of ways.”
 - Strike “however, any” and amend remaining sentence as “Structure of building and materials, excluding discharge stacks, shall not be higher than forty (40) feet.” *Motion carried*
 - Motion Isley, support Koester to amend Part O by inserting after the words “provided to” in the second sentence “collect and store liquids that have been used for washing until transfer to the approved disposal site.” *Motion carried.*
 - Motion Isley, support Papenhagen to add the wording from Section 8.37, Part B/12 and B/13 as Q and R, respectively. *Motion carried.*
- Motion Whited, support Koester to pay \$44.00 per meeting for a CLSS Committee representative. *Motion carried.*
- Supervisor Isley calls Special Meetings for the purpose of reviewing the proposed Zoning Ordinance to be held on February 13th and 20th.
- Motion Isley, support Pooley for Supervisor Jim Isley to submit the 2017 Road Project Proposal to the LCRC for bids to present to the Board for consideration. *Motion carried.*

Motion Whited, support Pooley to adjourn at 9:05 pm. *Motion carried.*