

**Palmyra Township  
Special Board Meeting Minutes  
July 9, 2018**

Meeting called to order at 7:04 pm by Supervisor Jim Isley at the Palmyra Community Room.

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

Members absent: 0

Audience attendance: 3

Motion Whited, support Koester to approve the agenda as written. *Motion carried.*

The Special Meeting notice was properly posted.

**Public Comment:** Dave Pixley stated that he is interested in mowing the property of 6306 E. US 223.

**Communications:**

- Perry Pooley announced that there is a Planning Commission meeting scheduled on Tuesday, July 17, at 7:00 pm. The meeting will be an open forum to address residents' questions and concerns about the Amended Proposed Zoning Ordinance Proposal that will be on the August 7<sup>th</sup> ballot.
- Supervisor Isley stated that he had met with the Drain Commission and two representatives from Mannick & Smith to discuss proposed plans of repairing the Village drains.
- Craig Dunham shared that there are Sharp Rd. residents who are concerned about the work that has been done on Sharp Rd. Dave Pixley stated that the Road Commission only completed the prep work required for the asphalt overlay.

**New Business:**

- **July 12, 2018 Regular Meeting:** Motion Isley, support Koester to cancel the July 12, 2018 Regular Meeting. **Motion Carried**
- **PFD/EMS matters:** Motion Isley, support Pooley that Ryan Hannah be hired as a PTFD member and placed on a six month probation period. **Roll call vote:** Papenhagen – yes; Pooley – Yes; Koester – yes; Whited – yes; Isley – yes; **Motion carried.**
- **MML Board of Trustees Election:** Motion Isley, support Koester to elect the three incumbent MML Board members listed on the ballot. **Motion carried.**
- **PA0-440-0030-00, 3534 Deerfield Rd. & PA0-104-4100-00, 5665 Demlow Rd.:** Motion Pooley, support Whited to allow Supervisor Isley and Code Enforcement Officer Alex Purdue to pursue legal counsel from Frank Riley in regards to implementing the proceedings of either renovation or demolition of the structures on 3534 Deerfield Rd. and 5665 Demlow Rd. **Roll call vote:** Whited – yes; Papenhagen – yes; pooley – yes; Koester – yes; Isley – yes **Motion carried**
- **Bills to be paid:** Motion Isley, support Papenhagen to pay all Township and FD bills. **Motion carried**

Motion Papenhagen, support Koester to adjourn at 7:31 pm. **Motion carried**

Approved August 9, 2018

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*Christine Whited, CLERK*

*THESE MINUTES WERE APPROVED August 9, 2018, AS WRITTEN.*