

**Palmyra Township  
Special Board Meeting Minutes  
July 26, 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, and Christine Whited

Members absent: Steve Papenhagen

Audience attendance: 2

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

The Special Meeting notice was properly posted.

**Public Comment:** None

**Communications:**

- Supervisor Isley shared that the *Hot Topics in Planning and Zoning* workshop was very informative and beneficial.

**New Business:**

- **Local Governing Body Resolution for Charitable Gaming Licenses:** Motion Whited, support Koester to adopt the *Local Governing Body Resolution for Charitable Gaming Licenses*, which will enable Covenant Community of Lenawee County to obtain a State of Michigan charitable gaming license for a charitable raffle event to take place September 1<sup>st</sup> at the Adrian Eagles Club. ***Motion carried.***

Motion Koester, support Pooley to adjourn at 7:33 pm. ***Motion carried***

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Christine Whited, CLERK

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