

Palmyra Township
Regular Board Meeting
January 9, 2014

Meeting called to order at 7:02 pm by Supervisor James Isley at the Palmyra Community Room.

Member present: James Isley, Steve Papenhagen, Perry Pooley, Dale Terry and Angela Koester

Members absent: None

Motion Pooley, support Koester to approve agenda as amended. Add *2014 Cemetery Mowing* under *New Business*. *Motion carried unanimously*

Motion Terry, support Pooley to approve the December 12th Regular Mtg minutes as written. *Motion carried unanimously*

Public Comment: Time was allotted with no comments made.

Reports:

- ✓ Treasurers: Report read.
- ✓ Fire Department: Report read.
- ✓ Code Enforcement: Report read.
- ✓ Building Inspector: Report read.
- ✓ Electrical Inspector: Report read.
- ✓ Mechanical Inspector: Report read.
- ✓ Plumbing Inspector: Report read.
- ✓ Planning Commission: Next regular meeting will be January 14, 2013 at 7:00 pm at the Community Room.

Motion Koester, support Isley to approve all reports on hand and place on file. *Motion carried unanimously*

Communications:

- Land Splits – None
- Man-Nor Farms balance - \$459.85
- FOIA requests – None
- Property Tax Collection – Treasurer Terry reports they are approximately 50% collected.
- LCRC Annual Meeting - Jan 22 @ 10:30 am at the Road Commission.
- In-house Training Meeting – Jan 30th @ 7:00 pm at the Community Room.

Unfinished Business:

- Ambulance – Motion Isley, support Papenhagen to purchase 2014 Chevy G4500 4x2 Type III Life Line Ambulance for \$142,661.00, Supervisor Isley and Trustee Papenhagen are to sign purchase agreement and funds for this purchase are to be drawn from the FD Apparatus/Operating Funds.
Roll call vote: Isley, Terry, Papenhagen, Koester and Pooley: all Yes. *Motion carried unanimously*

- PC appointments in January – Motion Isley, support Koester to affirm Supervisor Isley's appointment of Dave Pixley and Brenda Reyome to the Planning Commission Board from January 1, 2014 through December 31, 2016.
Roll call vote: Isley, Pooley, Terry, Papenhagen, Koester: all Yes. *Motion carried unanimously*
- Labor Law Posters – Motion Isley, support Papenhagen to approve additional \$6.00 cost for the purchase of Labor Law Posters. *Motion carried unanimously*

New Business:

- PFD –
 - Employment applications: Chief Rohlan reports one application has been received and they will be conducting an interview prior to the next Regular Meeting.
 - Probation terminations: None
 - Resignations: None
- Ambulance Coordinator –
 - Motion Papenhagen, support Terry to pay Ambulance Coordinator 6 months pro-rated pay. *Motion carried unanimously*
 - Motion Isley, support Terry to rescind previous motion. *Motion carried unanimously*
 - Motion Isley, support Koester to appoint Brian Wilcox as Ambulance Coordinator for the 2014-15 term with an annual rate of pay of \$550 per year. *Motion carried unanimously*
 - Motion Isley, support Papenhagen that Brian Wilcox is to be paid a pro-rated pay for Ambulance Coordinator duties fulfilled from July through December 2013. *Motion carried unanimously*
- Sewer Rate Increase – No action taken.
- Twp. Hall Water – No action at this time. Will continue to look into this matter.
- RRWC 2014 Membership Renewal – Motion Pooley, support Terry to renew the annual membership of \$208.00 with the River Raisin Watershed Council. *Motion carried unanimously*
- Rabies Vaccination Clinic – Motion Terry, support Koester to hold a Rabies Clinic at the Community Room on January 25, 2013 from 10:00 am – 12:00 pm. *Motion carried unanimously*
- 2014 Cemetery Mowing – Motion Pooley, support Terry that Supervisor Isley is to place ads/notices in the Advance and Daily Telegram stating that the Township will be accepting bids for mowing of the 4 Township Cemeteries and report any applicants/bids received at the March 2014 Regular Meeting. *Motion carried unanimously*
- Purchase 4 New PTFD Pagers – Motion Isley, support Koester to have Chief Rohlan purchase 4 new pagers for the PTFD not to exceed \$2,000.00 total. *Motion carried unanimously*
- HIPAA Training – Motion Terry, support Isley to hold HIPAA training on January 21, 7:00 pm at the Community Room. *Motion carried unanimously*
- Old Ambulance Cot – No action.

Bill Payment:

Motion Terry, support Koester to pay all Twp and PTFD bills as presented.

Motion Koester, support Terry to adjourn at 8:47 pm.