

PALMYRA TOWNSHIP  
REGULAR MEETING  
JANUARY 7, 2010

Meeting called to order at 7:30 pm by Supervisor Jim Isley.

Members present: Jim Isley, Samantha Meyer, Dale Terry, Steve Papenhagen and Brad Ball.

Members absent: none

Other present: Troy Swanson, Paul Rohlan and Bruce Caswell

Motion Terry, second Ball to approve agenda as printed. *Motion carried*

Motion Terry, second Meyer to approve the minutes of December 13<sup>th</sup> with name correction. *Motion carried*

Motion Terry, second Isley to approve the minutes of December 10<sup>th</sup> as read. *Motion carried*

Public comments:

Bruce Caswell was present to discuss his republican candidacy for State Senate.

Reports:

Reports were provided by fire department, building inspector, electrical inspector, mechanical inspector and ordinance enforcer.

Motion Ball, second Terry to approve all reports and place on file. *Motion carried*

Motion Isley, second Ball to appoint Brenda Reyome, Dale Terry, Deborah Comstock, James Leonard, Ken Southwell, Perry Pooley and Robert Beckey to the Planning Commission with the following terms; Reyome 1 year, Terry 3 years, Comstock 2 years, Leonard 2 years, Southwell 3 years, Pooley 2 years and Beckey 1 year.

Roll call vote:

Meyer-Yes

Isley-Yes

Papenhagen-Yes

Terry-No

Ball-Yes

*Motion carried*

Motion Isley, second Terry to allow any board member to attend the MTA annual conference and to pay expenses and mileage. *Motion carried*

Motion Isley, second Ball to approve the performance resolution as issued by MDOT for governmental agencies and to filled out by Supervisor.

Roll call vote:

Meyer-Yes  
Terry-Yes  
Isley-Yes  
Papenhagen-Yes  
Ball-Yes

*Motion carried*

Motion Terry, second Meyer to hold annual meeting on March 27<sup>th</sup> at 9am with an open forum formation with coffee, rolls and milk to be supplied by the township. *Motion carried*

Motion, Terry, second Ball to pay Allen Pangburn \$10/hour for two hours for working on the antenna tower. *Motion carried*

Motion Terry, second Isley to pay bills. *Motion carried*

Motion Terry, second Papenhagen to adjourn at 9:15pm. *Motion carried*