

PALMYRA TOWNSHIP
REGULAR BOARD MEETING
OCTOBER 7, 2010

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

Members present: Meyer, Isley, Ball, Terry and Papenhagen

Members absent: none

Motion Terry, second Ball to approve agenda as amended. Motion carried

Motion Isley, second Meyer that the September 2nd minutes be approved and placed on file.
Motion carried

Motion Ball, second Terry that the September 23rd minutes be approved and placed on file.
Motion carried

Public comments:

None

Reports:

Reports were provided by the treasurer, fire department, building inspector, electrical inspector, mechanical inspector and code enforcement officer.

Communications:

A land split for PAO-113-2800-00, 3366 Wellsville Hwy, was approved by assessor Tim Voorhees.

Jeff Ehlert from Great Lake Winds was present to discuss the possibility of wind turbines being installed on leased land within the township.

Unfinished business:

The Supervisor has met once, and will have another meeting, with the road commission to discuss the integrity of the work completed on Wellsville Hwy.

Motion Isley, second Ball to adopt a resolution for the Michigan emergency management assistance compact (MEMAC).

Meyer-Yes

Terry-Yes

Papenhagen-Yes

Isley-Yes

Ball-Yes

Motion carried

New Business:

Motion Isley, second Terry that Robert Bradley, who has previously received a two month extension on probation, be approved for employment on the Palmyra fire department.

Terry-No

Meyer-No
Papenhagen-No
Isley-No
Ball-No
Motion defeated

Motion Isley, second Ball that Ben Coutcher be employed by Palmyra Fire Department on probation

Terry-No
Meyer-Yes
Papenhagen-No
Isley-Yes
Ball-Yes
Motion carried

Motion Isley, second Papenhagen that Rance Rikard be employed by the Palmyra Fire Department on probation

Meyer-Yes
Isley-Yes
Ball-Yes
Papenhagen-No
Terry-No
Motion carried

Motion Isley, second Papenhagen that Jared Gentner be employed by the Palmyra Fire Department on probation

Ball-No
Papenhagen-No
Terry-No
Meyer-Yes
Isley-Yes
Motion carried

Motion Isley, second Papenhagen to approve a PA116 farmland preservation application for PA0-125-1100-00 and PA0-125-1150-00. Motion carried

Motion Isley, second Ball to adopt the building permit fee schedule as presented by building inspector, Gary Bice, beginning November 1st. Motion carried

Construction Code Board of Appeals members are: Dan Hudson, Larry Frye and Neil Griffith.

Motion Terry, second Papenhagen that the township board relieve the planning commission from creating a township capital improvement plan. Motion carried

Motion Terry, second Ball to accept a bid from Randy Lawson to purchase two marked walnut trees from the river flats of the Palmyra cemetery for \$4500.00. Motion carried

Motion Isley, second Terry to amend prior motion to include that Randy Lawson must provide ½ of the fee, proof of liability insurance and workmen's compensation prior to cutting. Motion carried

Motion Isley, second Terry to amend prior motion to include the final payment must be paid within ten days after the trees are cut. Motion carried

Motion Terry, second Ball to accept bid of \$1975.00 from Pasternak's for tree trimming and stump removal at cemetery and for Supervisor to contact Eldon Clingaman to facilitate. Motion carried

Motion Isley, second Ball to transfer \$4000.00 to cemetery fund from the general fund. Motion carried

Motion ISley, second Terry to award bid to replace weather stripping for up to \$150.00 on overhead door. Motion carried

Motion Terry, second Ball to pay bills as presented. Motion carried

Motion Terry, second Ball to adjourn at 9:45pm Motion carried