

Palmyra Township  
Regular Board Meeting  
October 8, 2009

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

Members Present: Jim Isley, Brad Ball, Dale Terry and Samantha Meyer

Members Absent: Steve Papenhagen

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

Public Comment:

Ella Sharri was present to express her concerns regarding contacting the Clerk.

Cheryl and David Galloway were present to thank the board for cleaning up Academy Rd.

Don Isley from the Road Commission was present and discussed a 5% reduction for next year. They will continue to plow, but not as quickly and as thoroughly. The mailbox policy has been removed; they will only replace mailboxes that have been hit directly by a plow.

Motion Terry, second Isley that the September 3 minutes be approved and placed on file. *Motion carried.*

Motion Isley, second Ball that the September 5 minutes be approved as amended. *Motion carried.*

Motion Terry, second Isley to approve the September 17 minutes and place on file. *Motion carried.*

Motion Terry, second Ball to approve the minutes of September 23 and place on file. *Motion carried.*

Motion Ball, second Isley to approve the minutes of September 24 as amended and place on file. *Motion carried.*

Motion Terry, second Ball to approve the treasurer's report and place on file. *Motion carried.*

Motion Ball, second Isley to approve inspector and code enforcer reports and place on file. *Motion carried.*

Communications:

The following meetings are upcoming and possibly of interest to the board members:

- Lenawee Economic Development Corp. meeting, 10/14/09, 7:00pm
- Lenawee Legislative Dinner, 10/26/09, 5:30pm
- MDOT Traffic Summit, 11/9/09, 1:30pm

Unfinished Business:

The Sliker concrete pile has been removed; however he is selling the materials without a variance for a contractor's yard.

Motion Isley, second Ball to allow finance fees and mileage for all board members and fire chief to attend upcoming MTA meetings of interest. *Motion carried.*

Motion Terry, second Isley that Supervisor contact Building Inspector and have letter sent to Sliker concerning his property on 223. *Motion carried.*

Motion Ball, second Isley to have Adrian Communications take down current tower and replace it for the price of \$2180.00 and to charge the township for wire.

Roll call vote:

Terry-Yes

Meyer-Yes

Ball-Yes

Isley-Yes

*Motion carried.*

Motion Isley, second Ball to adopt the ordinance to establish a Planning Commission.

Roll call vote:

Meyer-Yes

Ball-Yes

Isley-Yes

Terry-Yes

*Motion carried.*

Motion Isley, second Terry that the Palmyra Board support SB725 and send letter to landfill. *Motion carried.*

Motion Ball, second Terry for the Supervisor to advertise the 1980 Ford Engine 1 in combination of local newspaper, web and trade with bids to be back by December 1<sup>st</sup> and township has the right to reject any and all bids, the bids will be opened on December 3. *Motion carried.*

Motion Terry, second Meyer to use the same procedure of hiring fire officer as in the past, with positions to be decided by the board at a special meeting on December 10 at 7:30pm, also to allow the resumes to be posted. *Motion carried.*

Motion Isley, second Ball to put together a trifold brochure to be mailed out with the tax bills. *Motion carried.*

Motion Isley, second Ball to purchase eight 50' of 2.5 hose and four 50' of 1.75 hose not to exceed \$1400.00 with shipping.

Roll call vote:

Meyer-yes

Ball-yes

Isley-yes

Terry-yes

*Motion carried.*

Motion Isley, second Terry to take hose money out of donation fund. *Motion carried.*

Motion Isley, second Ball to budget \$165 for a four drawer lockable file cabinet for the fire department. *Motion carried.*

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

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