

PALMYRA TOWNSHIP
DECEMBER 2, 2010
REGULAR BOARD MEETING

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

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

Members absent: Brad Ball

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

Motion Terry, second Papenhagen to approve the November 4th minutes and place on file.
Motion carried

Motion Terry, second Papenhagen to approve November 18th minutes and place on file. *Motion carried*

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

Consumers will be trimming trees within the township. They explained the process and what can be expected by citizens.

Great Lakes Wind were present to formally request an amendment change to include wind turbines. They paid the \$300.00 fee; no wordage is available at the time.

Gary Pixley has contacted Steve Papenhagen to inquire about a home occupation to do mechanic work on vehicles. Papenhagen will contact Pixley to inform him to confer with Gary Bice and possibly look into requesting a variance.

Motion Papenhagen, second Terry to contract with K & S tire to purchase four Bridgestone tires for \$1440.00; which includes the tire, mount, dismount and disposal. *Motion carried*

Motion Terry, second Papenhagen to pay Road Commission the balance of the Wellsville Road contract in the total of \$13855.04.

Roll call vote: Papenhagen-No, Meyer-No, Terry-No, Isley-No, Ball- Absent *Motion defeated*

Motion Terry, second Papenhagen to pay the Road Commission \$892.91 for the Wellsville Road contract; which is the balance minus the cost of the sealcoat. *No vote taken*

Motion Isley, second Papenhagen to approve the prior motion with amendment to include that the Supervisor send a letter with payment explaining why the payment in full has not been sent.
Motion carried

Motion Isley, second Terry to print and distribute the 2030 Master Plan with a budget of \$100.00 for 30 copies and for Clerk to mail to proper entities as required. *Motion carried*

Motion Isley that Supervisor contacts attorney Frank Riley to draft a resolution to establish an IDD. No support/motion denied.

Motion Isley, second Terry to hold Jared Gentner's application for the fire department until January. *Motion carried*

Motion Isley, second Terry to pay back SRF money in the total of \$8427.00 to the State of Michigan from the debt retirement account.

Roll call vote: Isley-Yes, Papenhagen-Yes, Terry-Yes, Meyer-Yes, Ball-Absent *Motion carried*

Motion Terry, second Papenhagen to pay \$10,000.00 out of debt retirement fund and place into the Palmyra sewer replacement fund.

Roll call vote: Papenhagen-Yes, Terry-Yes, Meyer-Yes, Isley-Yes, Ball-Absent *Motion carried*

Motion Terry, second Papenhagen to approve the appointments of Brenda Reyome and Bob Beckey to the Planning Commission on a three year term. *Motion carried*

Motion Isley, second Terry to contract with Paul Rohlan to remove snow for \$75.00 per plow. *Motion carried*

Motion Terry, second Isley to decline collection of summer tax and to delegate to Lenawee County. *Motion carried*

Motion Isley, Papenhagen to contract with Pasternak to remove trees and miscellaneous in main cemetery with an amount not to exceed \$700.00. *Motion carried*

Motion Isley, second Terry to set 2011 regular meeting schedule for the first Thursday of every month in 2011 at 7:30pm. *Motion carried*

Motion Terry, second Isley that the bills be allowed. *Motion carried*

Motion Terry, second Papenhagen to adjourn at 10:00 pm *Motion carried*