

Palmyra Township
Regular Meeting
December 3rd, 2009

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

All members were present at the meeting.

Others present were: Doug Lolley, Ken Southwell, John Tuckerman, Paul Rohlan and a student from Sand Creek High School.

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

Motion Terry, second Meyer to approve the minutes of November 5th as amended.
Motion carried.

Public Comments:

John Tuckerman gave an update on the landfill/recycling center. The recycling center is on hold temporarily. There is an issue with liability.

Reports:

Reports were provided by the Treasurer, Ordinance enforcer, Building Inspector, Electrical Inspector, Mechanical Inspector and Fire Department.

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

Communications:

No Land Splits

The fire association will hold their meeting to vote on the officer's positions. The township board will vote on their recommendations on December 10th.

The revenue sharing the township receives will drop an average of 4.1% next year for the county. The township is predicted to receive \$148,230.

Unfinished Business:

Motion Terry, second Isley to have zoning officer look at Glenn Sliker's properties at PA0-118-2675-00 and PA0-118-2680-00 to determine if there is a violation and to contact legal counsel if there is.

Roll call vote:

Terry-Yes

Meyer-Yes

Isley-Yes

Perry-Yes

Ball-Yes

Motion carried

Motion Isley, second Papenhagen to suspend rentals of the community room starting January 1, 2010 until further notice. *Motion carried.*

The planning commission members will be decided upon in January.

Motion Isley, second Ball to give Dale Terry authority to spend no more than \$625 to have stumps removed and ground at the cemetery. *Motion carried.*

New Business:

No fire department applications

Motion Terry, second Ball to allow Supervisor to run ad to sell used antenna tower at his discretion. *Motion carried.*

Motion Isley, second Ball to allow \$300 to purchase materials to deter people from climbing the new antenna tower. *Motion carried.*

Motion Isley, second Terry to pay Solon Sheldon \$200.00 for mowing around the community room for 2009. *Motion carried.*

Motion Isley, second Ball to schedule the 2010 regular board meetings on the first Thursday of every month at 7:30 with the exception of March 11 and July 8. *Motion carried.*

Motion Isley, second Papenhagen to pay the River Raisin Watershed the 2010 membership fee.

Y-0, N-5 *Motion defeated.*

Motion Isley, second Terry that the Clerk write a letter to the River Raisin Watershed to inform them we are declining the membership. *Motion carried.*

Motion Ball, second Terry to pay Allen Pangborn \$10/hour for 3.5 hours for removing antenna. *Motion carried.*

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

Motion Terry, second Isley to adjourn at 9:40 p.m. *Motion carried.*