

PALMTRA TOWNSHIP  
REGULAR BOARD MEETING  
FEBRUARY 4, 2010

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

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

Members Absent: Steve Papenhagen

Motion Ball, second Terry to approve agenda with the additions of fire truck bid, Frank Ehinger resignation and sewer assessment of the Palmyra Village Carryout. *Motion carried.*

Motion Terry, second Isley to approve the minutes of January 7, with the addition of the land split for PA0-126-1550-00. *Motion carried.*

Public Comments:

Ken Southwell had questions regarding the stump removal bids for the cemetery.

Reports:

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

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

Communications:

- Annual Meeting will be held on March 27, 2010
- A resignation letter was turned in from the Plumbing Inspector
- Letter written by Matt Koester concerning the assessment of his property; he did not agree with the Board of Review decision
- Palmyra water/sewer past due accounts
- Fire Truck-Lakatos2

Unfinished Business:

- Community building
  - nothing new to comment
- 2010 road considerations
  - The following road projects were discussed:
    1. Pixley Rd, from Grosvenor to Wellsville
    2. Van Hwy
    3. Etter Rd
    4. Pope Rd, from Rogers to Lenawee
    5. Rouget Rd, from Rogers to Grosvenor
    6. Rouget Rd, from Grosvenor to Wellsville
    7. Wilmoth Rd, from Raisin Center to Academy
    8. Sharp Rd, from Ogden to Myers
    9. Craig Rd

10. 2<sup>nd</sup> salt brine on all dirt roads
11. Salt brine on Academy Rd,
12. Grosvenor Hwy, from Craig to Gorman
13. Grosvenor Hwy, from Pixley to the north township line

Terry asked the difference in price and quality of the 304 stone and the 411 stone. Ball responded with they are the same price in comparison.

Motion Ball, second Terry to ask for estimates for all of the road projects considered from the Lenawee County Road Commission. *Motion carried.*

New Business:

Motion Isley, second Terry to adopt the treasurer salary resolution of \$10962.00

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

*Motion carried.*

Motion Terry, second Ball to adopt the clerk salary resolution of \$10962.00

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

*Motion carried.*

Motion Terry, second Meyer to adopt the supervisor salary resolution of \$10962.00

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

*Motion carried.*

Motion Terry, second Ball to adopt the trustee salary resolution of \$2610.00

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

*Motion carried.*

Motion Terry, second Isley to sign assessing contract with County Line Appraisals and allow the Clerk and Supervisor to sign the contract.

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

*Motion carried.*

Motion Isley, second Ball to bid all four cemeteries for maintenance and bids to be back to the board by the 10<sup>th</sup> of March. *Motion carried.*

Motion Terry, second Ball to allow the supervisor discretion on how to handle sewer charges on Duane Waggoner's property of PA0-122-2860-00. *Motion carried.*

Motion Terry, second Isley to allow all Board of Review members and assessor to attend the 2010 Board of Review training at the county. *Motion carried.*

Motion Isley that the township board meets on March 11<sup>th</sup>. *Motion dies due to lack of second.*

The owner of the Village Carryout expressed his concern about the sewer assessment. He feels it should be less since less water is used. Dale Terry will check the tax roll regarding the issue and contact Jim Isley.

Motion Isley, second Ball that the Supervisor advertise for Plumbing Inspector in the Advance and Telegram. *Motion carried.*

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

Motion Ball, second Terry to adjourn at 9:08 p.m. *Motion carried.*