

**PALMYRA TOWNSHIP
REGULAR BOARD MEETING
AUGUST 13, 2009**

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

There were 10 attendees present at the meeting.

Motion Terry, second Ball to approve agenda with addition of collection of water and sewer charges.
Motion carried.

Motion Terry, second Meyer to approve the minutes of July 9 as printed. *Motion carried.*

Public Comments:

Jane Grodi-3804 Deerfield

*concerned with buffer zone along Deerfield Rd

Ella Sharrai-3265 Deerfield Rd

*questioned what would happen if landfill was shut down

Mary Bowen-1847 Parr Hwy

*questioned who allows material to come in

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

Rick Irwin was present to give a truck report on the new fire truck. The truck is in the pre-paint phase and ready for another inspection. Doug Lolley, committee members and a firefighter will be traveling to review the truck before it is painted.

Communications:

-lansplits-none

-the complaint regarding the concrete pile at Glenn Sliker's property has been closed.

-applications will be passed out for the Planning Commission, the Planning Commission will be in effect January 2010

-there will be a zoning training held at the township community room on September 23th at 6:45 pm

-there will be a delinquent water/sewer hearing held at the township community room on September 24th at 7:00 pm.

-the 2009 audit has been completed

Motion Isley, second Ball to accept bid of \$30,050 to repair roof and remove hose tower from Mission Home Improvements and to allow Supervisor and Clerk to sign contract and supply 50% of contracted price.

Roll call vote:

Ball-Yes

Meyer-Yes

Terry-Yes

Isley-Yes

Motion carried

Motion Terry, second Ball to allow Supervisor to place ads in the Daily Telegram and Blissfield Advance for Planning Commission applicants. *Motion carried.*

Motion Isley, second Ball to sponsor a meeting with the DEQ on September 8th at 7pm with an alternate date to be set as needed. *Motion carried.*

Motion Isley, second Ball to set up a cleanup day for Academy Rd on September 12 at 9am and to begin at the intersection of Wilmoth and Academy.

Motion amended to:

Motion Isley, second Ball to set up a cleanup day for Academy Rd on September 12 at 7am and to begin at the intersection of Wilmoth and Academy. *Motion carried.*

Gary and Brenda Domschot were present to discuss a fence their neighbor erected near their property at 4589 Ogden Hwy. They are concerned with the condition and materials used in the building of the fence. They claim it is of various heights, rusty and unsafe. The Supervisor will be contacting the Ordinance Enforcer to look at the fence and see if it complies with the township ordinances.

Motion Isley, second Ball to have Supervisor sign the contract from LISD and for the Fire Chief to fill out questionnaire. *Motion carried.*

Motion Terry, second Ball to sign the fire department interlocal agreement. *Motion carried.*

Motion Isley, second Terry to renew the Blissfield State Bank CD of \$100,000 and place the remaining funds in the general account. *Motion carried.*

Motion Terry, second Meyer to set up a hearing on September 24th at 7pm for collection of water and sewer charges from 3/08-2/09 at the township hall. *Motion carried.*

Discussion was held regarding testing the wells of property owners living near the landfill. No motions were made.

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

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