

PALMYRA TOWNSHIP
REGULAR BOARD MEETING
SEPTEMBER 2, 2010

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

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

Members absent: Brad Ball

Motion Terry, second Meyer to approve agenda with additions. *Motion carried.*

Motion Terry, second Isley to approve August 5th minutes as amended. *Motion carried.*

Motion Terry, second Isley to approve August 14th minutes as printed. *Motion carried.*

Reports were provided by the treasurer, fire department, code enforcement officer and building inspector.

Derek Ery was present to give the fire department report in the absence of the Chief. An application was turned into the fire department from Kari Young prior to the August meeting; the board requested the applicant obtain information from her previous employer. At the time of the September meeting there has not been any response from the applicant or her previous employer. The board is awaiting the information before taking action on her employment to the fire department.

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

Motion Terry, second Papenhagen that the supervisor sign the agreement with LISD and waiver estimate form for any repairs under \$500.00. *Motion carried.*

Motion Papenhagen, second Isley to table to Academy Road clean up until March 2011. *Motion carried.*

Motion Terry, second Isley to deny any extensions of monthly collection and maintenance fees for sewer or water.

Roll call vote:

Papenhagen-Yes

Terry-Yes

Meyer-Yes

Isley-Yes

Motion carried.

Motion Isley, second Terry to purchase a laptop hardware and software for the training officer totaling \$748.99. *Motion carried.*

Motion Papenhagen, second Terry to purchase six pagers for the fire department totaling \$2341.08.

Roll call vote:

Meyer-Yes

Terry-Yes

Isley-Yes

Papenhagen-Yes

Motion carried.

Motion Isley, second Papenhagen that the supervisor contact the road commission to question the quality of the wedge and sealcoat job on Wellsville Hwy between Rouget and Driggs. *Motion carried.*

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

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

Motion Isley, second Papenhagen to pay bills with the exception of \$13855.04 to the road commission for the Wellsville Road contract. *Motion carried.*

Motion Terry, second Papenhagen to adjourn at 9:00 p.m. *Motion carried.*