

PALMYRA TOWNSHIP
REGULAR BOARD MEETING
SEPTEMBER 3, 2009

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

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

Motion Papenhagen, second Isley to approve the minutes of August 13 as amended. *Motion carried*

Motion Ball, second Isley to approve the minutes of August 27 with corrections. *Motion carried.*

REPORTS:

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

COMMUNICATIONS:

- Sliker concrete pile-the complaint is now closed. The pile has been cleared and checked by the ordinance enforcer.
- Planning commission-the township is taking applications for positions on the planning commission. It is expected that the planning commission will be in effect January 1, 2010
- A training will be hosted at the Palmyra Community room on September 23, 2009 at 7:00pm.
- A meeting will be held at the Palmyra Community Room regarding delinquent water/sewer charges on September 24 at 7pm

UNFINISHED BUSINESS:

Motion Ball, second Papenhagen to change the time of the Academy Rd pickup/cleanup day to 8 am. *Motion carried.*

- The board discussed a new drawing submitted by B & E Designs.

Motion Papenhagen, second Ball for Supervisor to advertise for bids to replace current hose tower with a 60 foot freestanding antenna tower. *Motion carried.*

NEW BUSINESS:

- There are currently four properties that will need to be refunded for water/sewer charges. The properties have been assessed for water/sewer since 2004, but are not connected. The properties will be granted a refund at a later date when more information is available.

Motion Isley, second Ball to allow the building inspector to attend the Code Officials Conference of Michigan for a total cost of \$552.26 with \$100.00 of the money to be advanced to Gary Bice at his request. *Motion carried.*

Motion Isley, second Papenhagen to budget \$80 to produce 100 cds of the information to be presented at the Planning/Zoning meeting on September 23. *Motion carried.*

- These cds will be distributed to those who are attending the workshop, and to Palmyra Township officials.

Motion Isley, second Ball that the Supervisor set up a special meeting with the auditor Gary Owen to discuss the financial review of the township. *Motion carried.*

Motion Papenhagen, second Ball to change the October meeting date to the 8th. *Motion carried.*

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

Motion Isley, second Papenhagen to adjourn meeting at 8:40pm. *Motion carried.*