

**Palmyra Township
Special Meeting Minutes
August 22, 2023**

Meeting called to order at 12:03 pm by Clerk Christine Whited at the Palmyra Township Hall, 6490 Palmyra Rd.

Members present: Matt Koester, Mark Crane, Steve Papenhagen, and Chris Whited

Members absent: Dave Pixley

Audience Attendance: 1

Motion Crane, support Papenhagen to appoint Christine Whited as the meeting chairperson.

Motion carried

Motion Crane, support Koester to approve the agenda as presented. **Motion carried**

Public Comment: None

Communications: None

Business:

- **Lenawee County Early Voting Site Agreement:** Motion Whited, support Crane to allow Palmyra Township to enter into an agreement (County Early Voting Site Agreement) with Lenawee County for the purpose of operating a joint early voting site.

Roll call vote: Dave Pixley – absent; Steve Papenhagen – yes; Matt Koester – yes; Mark Crane – yes; Christine Whited – Yes

Motion Carried

Adjournment

Motion Papenhagen, support Koester to adjourn at 12:18 p.m. **Motion carried**

Next Regular Meeting: September 12, 2023