

**Palmyra Township
Special Meeting Minutes
April 30, 2024**

Meeting called to order at 7:02 pm by Supervisor Dave Pixley at the Palmyra Township Hall, 6490 Palmyra Rd.

Board Members present: Dave Pixley, Matt Koester, Mark Crane. Steve Papenhagen, and Chris Whited

Planning Commission Members present: Ryan Mapstone, Carmen Loar, John Turpening, Rich Beaulaux, Vivian Pell

Members absent: None

Audience Attendance: 0

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

Public Comment: None

Communications: None

Business:

- **Planning Commission Training:** Supervisor Pixley reported that the Planning Commission members recently completed an MTA online Master Plan/Zoning training session. Supervisor Pixley said that the sound system that was needed for the training session is not compatible with the current television. He said that it is imperative to update the equipment in order to continue training not only for the Planning Commission but for the Fire Department as well. Supervisor Pixley contacted FSS Technologies to request a quote for an audio system with 6 speakers in the Hall and 4 speakers in the Training Room. He also received quotes from Costco for the cost for a 75-inch television, \$1,599 for an LG, Sony, and Samsung.
- **Master Plan:** Ryan Mapstone, Planning Commission Chair, stated that the Planning Commission will begin reviewing the Master Plan and postpone the review of the Zoning Ordinance. John Turpening agreed, stating that there are issues in the Master Plan that need to be addressed. Supervisor Pixley explained that updates to the Master Plan may include expanding the water system in order to meet the demand as the community grows. Another topic that needs to be considered is adding Public Land Use to include recreational areas such as a community park. Supervisor Pixley suggested that the

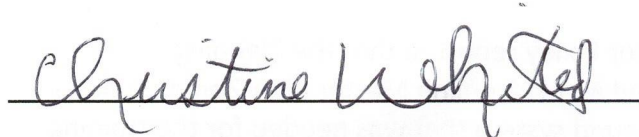
Planning Commission can give the Board recommendations for capital improvement projects, such as street projects.

- **Board & Planning Commission Discussion of Ordinances:** There was discussion about the outdated Nuisance Ordinance, Public Health, Safety, and Welfare Ordinance, and the Rubbish, Trash and Junk Ordinance. Trustee Mark Crane suggested that the Planning Commission work with the Code Enforcement Officer Darrin Kost to review those ordinances for efficiency and support, creating uniform ordinances. Ryan Mapstone has scheduled a Special Planning Commission meeting on Wednesday, June 5, 2024, 7:00 pm, to meet with Darrin to review the ordinances.
- **Community Park Equipment:** Supervisor Pixley reported to the Board and Planning Commission that during his time at the MTA Education Conference & Expo, he met with a Great Lakes Recreation representative who presented a Little Tikes playground structure at a discounted price of \$130,000. Supervisor Pixley stated that the original price is \$170,000. Clerk Whited stated that the Park Committee has a special meeting on May 9th, specifically to meet with Lisa Easterwood from Fleis and Vandenbrink, who will be designing the park, and Stephanie Habers, Territory Manager from Great Lakes Recreation. At this meeting, details of the play structure will be discussed and if the purchase of the structure will in any way affect the DNR Passport Grant that Fleis and Vandenbrink will be writing on behalf of Palmyra Township.

Adjournment

Motion Papenhagen, support Koester to adjourn at 8:36 p.m. **Motion carried**

Next Regular Meeting: May 14, 2024

A handwritten signature in cursive script, reading "Christine Whited", is written over a horizontal line.

CHRISTINE WHITED, CLERK

THESE MINUTES WERE APPROVED MAY 14, 2024.