

**Palmyra Township
Special Meeting Minutes
July 25, 2023**

Meeting called to order at 7:03 pm by Supervisor Dave Pixley at the Palmyra Township Hall, 6490 Palmyra Rd.

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

Members absent: None

Audience Attendance: 4

Motion Crane, support Koester to approve the agenda as amended. **Motion carried**
Add to Business *Old National 15 – Month, 5% CD*

Public Comment: None

Communications: Supervisor Pixley reported that he is working with Madison Township searching for CLSS documents that date back as far as twenty years. So far, Dave stated that 3 different Sewer Ordinances have been found, and no one is sure which one is currently in effect. Dave also explained that Palmyra and Madison will review their ordinances and draft an updated ordinance that all involved parties can agree upon.

Business:

- **Amendment to the Zoning Ordinance – Essential Services:** Motion Whited, support Koester to adopt the following amendments to the Zoning Ordinance #11-2020:

1. Article II (Definitions), Section 2.24 – Essential Services is hereby amended and replaced in its entirety as follows:

The erection, construction, alteration, or maintenance by public utilities or municipal departments, commissions, or boards, of underground, surface, or overhead gas, electric, steam or water transmission or distribution systems, collection, communication, supply or disposal systems, including poles, wires, transformers, control buildings, drains, sewers, pipes, conduits, cables, fire alarm boxes, police call boxes, traffic signals or signs and fire hydrants, and other similar equipment and accessories in connection therewith, for the general public health, safety, convenience, or welfare, but not including maintenance depots.

2. Article IV (Zoning District Regulations), Section 4.6.2(D) – Permitted Uses is hereby amended and replaced in its entirety as follows:

D. Essential Services

3. Article VIII (General Provisions), Section 8.12 – Essential Service is hereby amended and replaced in its entirety as follows:

Nothing in this Ordinance shall prohibit the provision of essential services, provided the installation of such service does not violate any other applicable provision of this Ordinance.

Nothing in this section shall be construed to permit the erection, construction, or enlargement of any maintenance depot for provision of an essential service except as otherwise permitted in this Ordinance.

Roll call vote: Whited – yes; Pixley – Yes; Crane– yes; Koester – yes; Papenhagen – yes **Motion Carried**

- **Old National Bank 15-Month, 5% Certificate of Deposit:** Tabled until the September 12, 2023, Regular Meeting. Treasurer Matt Koester will find out if there are early withdrawal penalties.

Adjournment

Motion Pixley, support Koester to adjourn at 7:47 p.m. **Motion carried**

Next Regular Meeting: September 12, 2023