

**Palmyra Township
Special Meeting Minutes
August 24, 2020**

Meeting called to order at 7:05 p.m. by Supervisor James Isley. Meeting was conducted outdoors at the Palmyra School Plaza.

Members present: James Isley, Matt Koester, Perry Pooley, Steve Papenhagen, and Chris Whited

Members absent: None

Audience Attendance: 11

Motion Pooley, support Koester to approve the agenda as presented – **Motion carried**

Public Comment: None

Communications:

- Supervisor Isley reported that he had contacted the Lenawee County Health Department to inquire about evaluating the well water on property PA0-122-2050-00. The Health Department responded that as long as there are no changes to be made to the property, and the property is currently a non-residential property (not converting a residential home), then an evaluation is not necessary. Supervisor Isley also contacted the Township Zoning Administrator, Todd Roach, to inquire about the use of PA0-122-2050-00 as township offices and fire department. Todd Roach replied that PA0-122-2050-00 is zoned Office District and, therefore, would allow administrative offices and essential services.

Business:

- **Palmyra School Plaza:** Motion Pooley, support Koester to purchase the Palmyra School Plaza property, PA0-122-2050-00, at a cost that shall not exceed \$110,000, including title work and closing costs, with \$41,000 coming from the Fire Department Donation Fund and \$69,000 coming from the Township General Fund; and Supervisor Isley and Trustee Papenhagen be allowed to sign the closing documents. **Roll call vote:** Papenhagen – yes, Isley – yes, Koester – yes, Pooley – yes, Whited – yes. **Motion carried**

Adjournment

Motion Papenhagen, support Koester to adjourn at 8:00 pm. **Motion carried**

Next Regular Meeting: September 8, 2020

Christine Whited, CLERK

THESE MINUTES WERE APPROVED JULY 14, 2020, AS AMENDED.