

**SYNOPSIS OF MINUTES  
LIMA TOWNSHIP BOARD OF TRUSTEES  
JANUARY 10, 2011**

**The meeting was called to order at 7:00 p.m. and opened with the Pledge to the Flag. Present were Supervisor Unterbrink, Clerk Bareis, Treasurer Havens, Trustees McKenzie and Laier. Also present several residents.**

**Motion by Bareis supported by Laier to amend the agenda to add Metro Act Right of Way Permit Extension letter. Motion carried.**

**Motion by Laier supported by McKenzie to approve the minutes of the January 13, 2010 Regular Meeting and the January 6, 2011 Special Meeting/Work Session. Motion carried.**

**The Treasurer's report was received.**

**The Ad-hoc committee for Bridges outlined their activities in coordination with the Washtenaw County Road Commission. The next meeting is January 18, 2011 at 5:30 p.m.**

**Motion by McKenzie supported by Laier to table any action on the Truck Route Ordinance until further information is received from Webster Township. Motion carried.**

**Motion by Bareis supported by Laier to sign the audit engagement letter dated December 3, 2010 from Karl L. Drake, P.C. for the fiscal year 2010-2011. Motion carried.**

**Motion by Laier supported by Havens to approve the Lima Township Board of Trustees Meeting Dates for the year 2011 to be on the second Monday of each month at 7:00 p.m., at the Lima Township Hall. Motion carried.**

**Motion by McKenzie supported by Laier to table any action on the proposed amendment to the Lima Township Zoning Ordinance, Home Based Business. Motion carried. Work session scheduled for February 7, 2011 at 6:30 p.m.**

**Motion by McKenzie supported by Laier to adopt Resolution 2011-01, Guidelines for Poverty Exemptions, as submitted. Ayes: McKenzie, Havens, Laier, Bareis and Unterbrink. Motion carried.**

**Motion by Bareis supported by Laier to dispose of the Clerk's copier Sharp SF-2022. Motion carried.**

**Motion by Laier supported by Bareis to authorize the Supervisor to sign and submit, the Metro Act Right of Way Extension, dated November 5, 2010. Motion carried.**

**Motion by Laier supported by McKenzie to pay the following bills and any others as may be required. Motion carried.**

**The Zoning Administrator's written report showed a permit for one new home and one commercial use permit.**

**Motion by Laier supported by Havens to adjourn at 8:15 p.m. Motion carried.**

**Respectfully submitted,**

**Arlene R. Bareis, Clerk**

**Synopsis of a special meeting held with the Washtenaw County Road Commission, the Ad-hoc Bridge Committee and the Lima Township Board of Trustees was held on January 18, 2011 at the Road Commission office at 5:30 p.m.**

**The meeting was called to review bridge background, repair/replace cost summary of the Lima Center Road, Dancer Road, Klinger Road, Liberty Road and McKinley Road Bridges. Funding options were considered. Priority bridges would be Lima Center and Dancer Road Bridges, Roy Townsend of the Road Commission will develop a draft agreement to replace these bridges.**

**Washtenaw County Road Commission Chair Doug Fuller adjourned the meeting at 6:29 p.m.**