

The meeting was called to order by Supervisor Maier at 7:00 p.m. and open with the Pledge of Allegiance. Present, in addition to Supervisor Maier, was Clerk Bater, Treasurer Havens, Trustee McKenzie and Trustee Laier. Also present was Zoning Administrator Caplis and several residents and guests.

Motion by McKenzie, supported by Laier, to approve the Agenda of January 11, 2016 as printed. Motion carried.

Motion by Laier, supported by Havens, to approve the Minutes of the Regular Meeting of December 14, 2015 as printed. Motion carried.

GUEST SPEAKER: Donna Lasinski is running for Representative for the State House in the 52nd District.

TREASURER'S REPORT: The Treasurer's Report was received. Payments and deposits are approximately the same for the month. Certificate of Deposit #7 was closed and Certificate of Deposit #9 was opened at Ann Arbor State Bank for \$125,000. Property taxes are in at approximately 50% - which is usual when compared to other years.

OLD BUSINESS: There was no old business.

NEW BUSINESS:

CAFA Cost Recovery Purposed Ordinance Revision: Supervisor Maier provided the following information: What this revision would accomplish is that all the Incorporating Municipalities would adopt the same ordinance language with the end result allowing CAFA the authority to invoice outside, non-residents for costs incurred when providing medical emergency or fire service. The Township has no interest in invoicing for services so this would let CAFA recoup their costs making this advantageous for everyone. Each municipality now has an ordinance, but they conflict from the other Incorporating Municipalities which makes it difficult for CAFA to recover costs. Supervisor Maier recommends tabling further action until hearing back from legal counsel on whether to keep the current 6C ordinance, revise it or start over with a new ordinance. Trustee McKenzie requested to have a copy of the current 6C ordinance, to review, in next month's meeting packets. **Motion by McKenzie, supported by Maier, that the Board table any action on the CAFA Cost Recovery Ordinance until receiving advisement back from legal counsel. Motion carried.**

Proposed Drainage Ordinance: For discussion and possible action to forward to Planning Commission. Ann Arbor Charter Township draft ordinance, in packet, does have some good provisions, but would put more burden on Zoning Inspector. Concerns from township residents brought this about because drain tiles that run through properties could cause problems for adjacent properties. The Township currently has a stand-alone drainage ordinance, and it would stay a stand-alone ordinance. **Motion by McKenzie, supported by Laier, that the Ann Arbor Township Drainage Ordinance be forwarded, as a guide, to the Planning Commission for their review and input, and recommendations be given to the Board as to further pursue a drain ordinance after which more funds may be authorized. Motion Carried.**

Enhanced Access to Public Records Policy: Supervisor Maier provided the following information: A foreign based company, out of California, FOIA'ed every Township accessing/tax record, and then sent out letters to residents requesting fees to provide information that residents are entitled to at no cost. The State Police, Washtenaw County Sheriff and local newspapers were notified. The City of Chelsea, in packet, provided a break-down that allows the Township to calculate exactly what it costs to provide information to FOIA requests such as these. Lima Township's actual cost is \$.78/parcel. This new fee policy would be attached to

the current FOIA policy that the Township has now. **Motion by Maier, supported by McKenzie, that the Lima Township Board adopt the Enhanced Access to Public Records Policy on this day, January 11, 2016. Motion Carried**

PAYMENT OF BILLS: Motion by Laier, supported by McKenzie, to pay bills as submitted. Motion carried.

Vendor Name	Description	Amount
CARLISLE/WORTMAN	GENERAL CONSULTATION 11/18/15 - 11/24/15	\$ 500.00
CARLISLE/WORTMAN	2015 ORDINANCE UPDATES	\$ 280.00
CHARLOTTE SCHAUER	OFFICE CLEANING	\$ 175.73
CHELSEA AREA CONTRUCTION AGENCY	JAN LEASE \$1046.45 INTERNET \$30	\$ 1,076.45
CHRIS RENIUS	ASSESSING CONT. 12/16/15 - 01/15/16	\$ 1,950.00
CRAIG MAIER	WAGES JAN 2016	\$ 2,216.95
DONALD LAIER	WAGES JAN 2016	\$ 253.05
DTE	251216900018 ELEC - HALL	\$ 61.95
ELAINE BATER	WAGES DEPUTY CLERK 11/30/15-12/29/15	\$ 720.28
ELAINE BATER	WAGES JAN 2016	\$ 2,216.95
ELSE HELLER	WAGES INCLS. \$8.47 POSTAGE REIMB.	\$ 835.22
GREGORY MCKENZIE	WAGES JAN 2016	\$ 253.05
KCI	PROCESS&MAIL PERSL.PROP.STMTS.	\$ 265.84
MERS	CUSTOMER 811201 DEC2015	\$ 886.38
MICHAEL J. KEHOE, P.C.	6551.008 DOG PARKS ZONING ORDINANCE	\$ 250.00
MICHIGAN TOWNSHIPS ASSOCIATION	2016 BD OF REVIEW-HOWDYSELL,TOBIN,CONSIGLIO	\$ 274.50
NANETTE HAVENS	WAGES JAN 2016 & OFF.SUPP REIMB.	\$ 2,517.93
TOM CAPLIS	WAGES INCLUDES MILEAGE \$8.05	\$ 614.21
WASHTENAW COUNTY TREASURER	ACCT#100468 AT-LG ASSESSMT.	\$ 3,536.89
WASHTENAW CTY ROAD COMMISSION	W/O#29007 11/6 STEINBECH RD SIGN	\$ 107.84
		\$ 18,993.22

CORRESPONDENCE:

ITC Flyer

MERS – “Working in Retirement” Flyer covers regular, elected, and appointed employees

REPORTS:

Zoning: Month of December there were 4 zoning compliance permits - 1 new home, 1 home addition, 2 for the burned out home in Dexter with a demolition permit with temporary housing. Enforcement - 1 blight violation - corrected, 1 stop work order in a home business on Luick Dr. Inspected various signs. 2015 Annual Zoning Report: 70 Permits-43 were new homes, 6 pole barns. -Caplis

CACA: Quarterly meeting on Thursday 1/14. Will be having budget discussion, election of officers, and discussion of parking lot. Lima Township granted CACA a 3-year extension to complete the parking lot paving per the site plan. New extension must be granted or work must be done. -McKenzie

Capital Improvement: No meeting last month. Meeting is scheduled for next Monday even though it is the holiday. -GreenLeaf

Cemetery: All is quiet -GreenLeaf

Chelsea District Library: There is a new Director, and of the seven trustees there are three new Trustees. Elizabeth is moving from President to Treasurer. The library continues to offer one-on-one programs that are always on-going for various business issues and resume/interview help. -Sensoli

Planning Commissions: A public hearing was held to review changes to the ordinance regarding cemeteries, but it was tabled due to the lack of the final draft. It will be on the agenda for this month. The proposed Dog Park Ordinance is set for a public hearing for January 25, which is the regular meeting date. Vargo Golf (Reddeman Farm's Special Use permit is under review, and a sub-committee is meeting with the new owners. Residents are asked to send in comments, but few have been received. -Havens

WWRA: Prices are down so revenues are also down. Frank Hammer is stepping down from the Board of WWRA to make way for "new blood." -Havens

WAVE: Arlene Bareis is going to continue to be our representative but was absent

Clerk: Clerk training is on-going and doing well. Election inspector training is being scheduled. -Bater

Supervisor: A very productive meeting was held with the Vargo Golf/Reddeman Farms to see how to proceed with their revised special use permit. The meeting ended on a very positive note. Next meeting for Fire Authority is 1/19/2016. Working on finalizing the 2016 budget, and the Chief's employment contract along with his performance. Supervisor Maier is urging residents to check with insurance companies to see if being in a five-mile radius of a fire station will lower premium rates for residents with the addition of sub-station #2. Attended the road commission meeting, and a township wide culverts study is completed and now there is a meeting scheduled for next week. Of special concern are two 48" culverts on Wylie Road in dire need of replacement. Also of concern is the MDEQ requirement of dirt at the bottom of culverts for fish. Several purposed projects and costs will also be discussed. -Maier

Motion by Laier, supported by Havens, to adjourn at 8:03 p.m. Motion carried.

Respectfully Submitted,

Elaine Bater, Lima Township Clerk