

## **REGULAR MEETING—LIMA TOWNSHIP BOARD OF TRUSTEES January 14, 2013**

The meeting was called to order at 7:00 p.m. and opened with the Pledge to The Flag. Present were Supervisor Maier, Clerk Bareis, Treasurer Havens, Trustees McKenzie and Laier. Also present Zoning Administrator Caplis, Ed GreenLeaf, Penny Laier, Trinh Pifer, Wm. Coltre, Pat Flinn, Janice Bergey, John Edwards and Gary Adams.

Motion by Laier, supported by Havens to approve the Lima Township Agenda as printed. Motion carried.

Motion by Laier, supported by McKenzie to approve the regular meeting minutes of December 10, 2012, as corrected and the work session of January 7, 2013, as printed. Motion carried.

### **PUBLIC COMMENTS**

Trinh Pifer, Director of the Chelsea Senior Center presented a packet explaining the background of Center services. The Center has grown by about 20% in the past year. The staff consists of 1.5 employees. 69 members reside in Lima Township. Programs were discussed. A funding formula based on participation is available, or a lesser amount, \$2000.00 to support the Center, is requested.

John Edwards spoke regarding the installation of a new pipeline, and the impact it is having on Trinkle Road. He also requested a timeline for completion of the pipeline. Maier indicated that Enbridge has assured him that they will do an excellent restoration project.

McKenzie reported that Lyndon Township Supervisor has advised him that Enbridge will pay \$1000.00 to the township in lieu of permits, if requested. Maier will look into this option.

The Treasurer's Report follows: Beginning balance Chelsea State Bank \$453649.86, deposits \$27662.45, bills paid \$28465.55, ending balance \$452846.76. CD#1 \$24357.76, CD#5 \$27256.90, CD#6 \$22887.73. CD#7 \$36504.72, CD#8 \$22887.73, CD#10 \$30282.91, CD#11 \$26349.00. Flagstar/ Thornton Farms \$59852.66, interest \$20.28, total \$59872.94.

Treasurer reported 52% of taxes have been paid. 4000 "hits" have been made to the tax and assessing website.

The 2012 payment from Thornton Farms, as required by the Consent Judgment, has been received.

### **OLD BUSINESS**

The WWRA By-law question was answered, in that each participating entity is liable for payment of any delinquent funds. It was noted, this seems to be in conflict with statements during the verbal presentation. No action taken.

**Motion by Bareis, supported by McKenzie to send the proposed Home Based Business Ordinance back to the Lima Township Planning Commission for revisions and direction, to be reconsidered at a later date. Motion carried.**

#### **NEW BUSINESS**

**Motion by Maier, supported by McKenzie to suspend any action on medical marijuana uses, until further guidance is given by the Federal Government. Lima Township will abide by Federal Regulations. Motion carried.**

**Motion by McKenzie, supported by Laier to authorize payment of fees for MTA Board of Review Training, for any and all four Board of Review members and the Supervisor training, including mileage and typical expenses. Motion carried.**

**Motion by McKenzie, supported by Laier to adopt RESOLUTION #2013-001, Lima Township Resolution for Poverty Exemption, dated January 14, 2013, as printed, and authorize the Clerk to sign the document.**

**Ayes: Laier, Bareis, Maier, McKenzie and Havens. Nays: None. Absent: None.**

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

**Chris Renius Assessing Contract 12-16-12 – 01-15-13 \$1750.00 \$ 1750.00**

**Craig Maier Ofc. \$150.00, Wages 2123.68 –MERS\$106.18 –Medi 30.79 =1986.71 2136.71**

**Arlene Bareis Ofc. \$150.00, Wages 2123.68 –MERS \$106.18 =2017.50, Ofc.Sup. \$97.25 2264.75**

**Nanette Havens Ofc. \$150.00, Wages 2123.68 –MERS \$106.18 –Medi 30.79 =1986.71 2194.56**

**Ofc. Supplies 57.85**

**Gregory McKenzie Wages 260.00 –MERS13.00 –Medi 3.77 =243.33 243.23**

**Donald Laier Wages 260.00 –MERS 13.00 –Medi 3.77 =243.33 243.23**

**Else Heller 40 hrs @ 15.60 =624.00 –MERS 31.20=613.55, postage \$20.75 613.55**

**Tom Caplis 24 hrs @ 19.00 =456.00 –SS 28.27 –Medi 6.61 =421.12, 474.98**

**91.20 mi @.55 =50.16, photos 3.70**

**Charlotte Schauer 170.00 per mo –SS10.54 –Medi 2.47 =156.99 156.99**

**Mary Tobin Board of Review 7/18/12, 12/12/12 Meetings & Minutes, 1.5 hrs @ 13.40 20.10**

**Archie Bradbury Board of Review 7/18/12, 12/12/12 Meetings 1.00 hr @ 13.40 13.40**

**Marlene Consiglio Board of Review 7/18/12, 12/12/12 Meetings 1.00 hr @ 13.40 – SS .83 12.38**

**-Medi .19 = 12.38**

**Larry Grant Board of Review 7/18/12, 12/12/12 Meeting 1.00 hr @ 13.40 13.40**

**CACA January Lease Pmt. \$1052.65, Internet \$30.00 1082.65**

**Heritage Newspapers 912-24303 December billing 117.00**

**Susan Allshouse Preparation of Test Deck & Summary Sheet Nov. 6, 2012**

**Election 150.00**

**Carlisle/Wortman Invoice 21212-104 & Inv. 213102 General Consultation 432.50  
Keusch, Flintoft & Conlin, P.C. Invoice 12/31/12, Acct # 8441-000D, Statement 7  
1368.65**

**Reading, Etter & Lillich Invoice January 7, 2013 735.00**

**Abrasive Finishing Inc. 0060489-IN Snow Removal Recycle Bins 25.00**

**Duane Luick Invoice 12/16/12 Per Proposal Township Hall Removal of Drywall  
Basement 3250.00**

**G.E.Wacker, Inc. #563713Fuel Oil Fill 12/19/12 230.32**

**DTE Energy 2512 169 0001 8 December 2012 Billing 56.22**

**Larry Risner Inv. 12/27/12 Snow Removal Townhall Parking Lot and Ramp 40.00**

**KCI Inv. 222578 Personal Property Tax Statements 95.95, 902.50**

**Proposal 157190 Mail Assessments \$806.55**

**Washtenaw County Treasurer Inv. 21996 1/11/13 MTT/STC Invoice 57.34**

**United States Treasury Form 941 4th qtr. 2012 SS Employee 107.72 Employer  
159.01 760.80**

**Medicare Employee \$247.04, Employer 247.03**

**MERS Inv. 00017779-2 Employer 711.99, Employee \$387.36 1099.35  
20,543.54**

## **CORRESPONDENCE**

**A thank you letter, extending his thanks for the interview given him was received  
from Jeffrey A. Wing.**

**Notification of the 26th Annual Conference, was received from the Michigan  
Stormwater Floodplain Association.**

## **REPORTS**

**Zoning Administrator reported permits for one home, one home addition, one  
pole barn and one porch were issued. One blight complaint was received. Fred's  
Sunoco an abandoned gas station at Jackson and Parker has continued DEQ  
testing and clean-up. His annual reported showed 67 permits for the year 2012.**

**McKenzie reported CACA revenues and expenses continue consistently.  
Headway is being made on the Porath construction debt.**

**Ed GreenLeaf reported for the Capital Improvements Committee, the bidding  
process for a new roof is continuing. The chimney should be removed and  
replaced with a new one. Bidding should be complete by the March meeting.**

**Havens reported the Planning Commission discussed the Proposed Burn  
Ordinance. WWRA is holding a ribbon cutting ceremony for the new facility on  
Wednesday, February 6, 2013 at 10:00 a.m. Chelsea Update featured WWRA on its  
web site. 3100 tons were recycled in 2011 and 3300 tons were recycled in 2012.**

**Bareis reported that election contracts for school districts are to be signed on January 30, 2013.**

**Maier reported the CAFA budget was presented and approved. The annual meeting with the Washtenaw County Road Commission will be held before our regular meeting on February 11, 2013 at 5:00 p.m. The last payment for the two reconstructed bridges will be made in 2013. Complaints have been received regarding the stop sign on Fletcher Road at I-94, MDOT has been informed.**

**Maier also discussed changes made by the State of Michigan to the Homestead Property Tax Credit. This has to do with taxes filed on Michigan State Forms.**

**Motion by Laier, supported by Bareis to adjourn at 8:19 p.m. Motion carried.**

**Respectfully submitted,**

**Arlene R. Bareis, Clerk**

**Note: These minutes are not intended to be a verbatim representation of the speakers' comments, but only highlight various points and ideas presented.**