

**SYNOPSIS OF MINUTES
LIMA TOWNSHIP BOARD OF TRUSTEES
JANUARY 9, 2012**

A Public Hearing was called to order at 7:00 p.m. pursuant to the Michigan Zoning and Enabling Act to consider amendment to the Lima Township Master Plan to add Village Commercial and potential Village Commercial uses, Application 10-003. Public comment was heard. The public hearing closed at 7:12 p.m.

Present for the public hearing and the regular meeting immediately following the public hearing were Supervisor Unterbrink, Clerk Bareis, Treasurer Havens, Trustees McKenzie and Laier. Also present were several planning commissioners, residents and guests.

The Regular Meeting was called to order at 7:14 p.m.

Motion by Unterbrink supported by Bareis to amend the Agenda to add Sign Regulation Workshop, under New Business. Motion carried.

Motion by Laier supported by Havens to approve as submitted, minutes of the December 12, 2011 regular meeting.

The Treasurer's Report was received.

Motion by Havens supported by McKenzie to add the Village Commercial Amendment to the Lima Township Master Plan, wording as of September 14, 2011, and the Master Plan Map dated September 16, 2011, per application 10-003, and send information to our township attorney for his comments. Ayes: Laier, Bareis, Havens, McKenzie and Unterbrink. Nays: None. Absent: None.

Motion by Bareis supported by Laier to table the FEMA Flood Plain Management Ordinance and send the information to Attorney Lillich for review and advice. Motion carried.

Motion by McKenzie, supported by Laier to table Civil Infractions Procedures to a future work session, and possibly seek to combine with other townships the purchase of consecutively numbered tickets. Motion carried.

Motion by McKenzie supported by Laier to table the fee schedule revision regarding temporary dwellings, Item 14 in the Lima Township Fee Schedule, until specific language is developed. Motion carried.

Motion by Laier, supported by Havens to extend the medical marijuana moratorium from December 13, 2012 until January 31, 2013. Motion carried.

Motion by McKenzie, supported by Laier to authorize payment, not to exceed \$600.00, to replace the handrail on the front ramp of the Lima Township Hall to be completed prior to the February 28, 2012 election. Motion carried. A written estimate was requested.

Motion by McKenzie, supported by Laier to table for exploration, the purchase of a scanner. Motion carried.

**Motion by McKenzie, supported by Laier to authorize payment of \$135.00 for registration fees for Consiglio, Frisinger and Unterbrink to attend the Sign Regulation Workshop at Pittsfield Township, on January 12, 2012, registration fees and mileage to the workshop will be paid by the Township, if during working hours duty, Frisinger should be paid for attendance. Motion carried.
No: Havens and Unterbrink.**

Motion by Laier supported by Unterbrink to pay bills as submitted and any others as required. Motion carried.

Motion by Laier supported by Havens to adjourn at 8:28 p.m. Motion carried.

**Respectfully submitted,
Arlene R. Bareis, Clerk**