

**SYNOPSIS OF MINUTES  
LIMATOWNSHIP BOARD OF TRUSTEES  
OCTOBER 10, 2011**

The Regular Meeting of the Lima Township Board of Trustees was called to order at 7:00 p.m., by Clerk Bareis and opened with the Pledge to The Flag. Present were Clerk Bareis, Trustees McKenzie and Laier. Absent: Supervisor Unterbrink, and Treasurer Havens. Also present were several residents.

Clerk Bareis appointed Trustee McKenzie to chair the meeting.

Motion by McKenzie supported by Laier to approve the Agenda with amendments, to add to New Business the Washtenaw Parks and Recreation Commission, Natural Areas Preservation program for the Easton Farm proposal, letter dated August 26, 2011. Under Old Business add work session for Proposed Village Commercial Guidebook and proposed master plan and zoning ordinance changes.

Motion by Laier, supported by McKenzie to approve as corrected the Regular Meeting Minutes of September 12, 2011, by changing certificate to certificates and application to applications in paragraph 11, page 1. Motion carried.

Motion by McKenzie, supported by Laier to revise the motion of September 12, 2011 as follows: to authorize up to \$8800.00 for approximately 44 signs at \$200.00 per truck route sign, as quoted by the Washtenaw County Road Commission and to authorize the Supervisor to coordinate with the Washtenaw County Road Commission to install the signs. Motion carried.

Motion by Bareis, supported by Laier to table the proposed revised draft Pond Ordinance Fee Schedule, dated October 10, 2011. Motion carried.

Motion by Bareis, supported by Laier to approve Resolution 2011-13 WEST COMMUNITIES TRANSIT AUTHORITY REPRESENTATIVE SELECTION ACT 7 INTERLOCAL AGREEMENT, dated October 10, 2011. As noted in Resolution 2011-12, Unterbrink was appointed representative and Bareis alternate. Ayes: Bareis, Laier, and McKenzie. Nays: None. Absent: Unterbrink and Havens. A complete copy of this resolution is enclosed.

Motion by Laier supported by McKenzie to return the unused portion of the consultant deposit of Dexter Church of Christ as recommended by OHM, Township Engineers and Paul Frisinger, Zoning Administrator, as the project is complete. Motion carried.

**Motion by Laier supported by Bareis to schedule a work session for November 14, 2011 at 6:00 p.m. to review the revised Village Commercial Guidebook and proposed master plan and zoning ordinance changes. Motion carried.**

**A letter dated August 26, 2011 and packet was received from Robert Tetens, Director of Washtenaw County Parks and Recreation, nominating a Natural Areas Preservation Program. The area nominated is the Easton Farm, being 160 acres. It was noted the properties would be open to the public from dawn to dusk, daily.**

**Questions asked, is there an agriculture easement, and will it continue to be farmed. Does this include the whole 160 acres or is part of it excluded? How are limits for the public preservation areas and adjacent property owners set? Will hunting and fishing be allowed? What access improvements are being anticipated and where will they be located?**

**Lima Township has concerns of loss to the tax base. The Lima Township Board has taken a neutral stance of whether the Washtenaw County Parks and Recreation should acquire or should not acquire these parcels.**

**Motion by McKenzie, supported by Laier to authorize the Clerk to send a letter to Tom Freeman, Deputy Director, asking our questions, and providing input to Washtenaw County Parks and Recreation Program as required, and sign on behalf of the Lima Township Board. Motion carried.**

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

**Motion by Laier supported by Bareis to adjourn at 8:00 p.m. Motion carried.**

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