

**SYNOPSIS OF MINUTES
LIMA TOWNSHIP BOARD OF TRUSTEES
OCTOBER 14, 2013**

The meeting was called to order at 7:00 p.m. by Supervisor Maier 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 and several residents and guests.

Motion by Bareis supported by Laier to add to the Agenda, under new business, Sari Clapperton, Application for P.A. 116 and send Lima Township Pond Ordinance #29 to the Planning Commission for review. Motion carried.

Motion by Maier, supported by McKenzie to approve the amended agenda. Motion carried.

Motion by Laier, supported by Havens to approve the Work Session Minutes and the Regular Meeting Minutes of September 9, 2013. Motion carried.

The Treasurer's Report was received.

Motion by Maier, supported by McKenzie to forward a copy of the minutes of the Lima Township Board of Trustees Work Session, dated July 15, 2013 to the Chelsea Area Fire Authority (CAFA) Board, as Lima Township official comments on the restated CAFA Articles of Incorporation. Motion carried.

Motion by McKenzie, supported by Maier to approve the Preliminary and Final Site Plan for Application 2013-004 for Lima Woods, as applied for by Washtenaw County Parks, at the recommendation of the Lima Township Planning Commission, with conditions as outlined in Carlisle/Wortman report dated September 19, 2013, being complied with, and verify with the Lima Township Engineer and Lima Township Zoning Administrator. Motion carried.

Motion by Maier, supported by Laier, that the Sun Times be the Lima Township Official Newspaper of Record for publication notifications, thereby rescinding the Chelsea Standard/Dexter Leader as newspaper of record. Motion carried.

Motion by Maier, supported by McKenzie to forward Lima Township Pond Ordinance #29 to the Lima Township Planning Commission for further review, based on the October 14, 2013 work session and input. Motion carried.

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

Motion by Laier supported by Maier to adjourn at 8:10 p.m. Motion carried.

Arlene R. Bareis, Clerk

