

**SYNOPSIS OF MINUTES  
LIMA TOWNSHIP BOARD OF TRUSTEES  
OCTOBER 8, 2012**

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

Motion by Laier supported by Havens to approve the Lima Township Board Agenda as written. Motion carried.

Motion by Laier supported by Havens to approve the September 10, 2012 Lima Township Board Minutes as printed. Motion carried.

Motion by McKenzie supported by Laier to reopen the Agenda to add Payment of Bills. Motion carried.

The Treasurer's Report was received.

Resolution #2012-005 was offered by Havens and supported by Bareis to support the Chelsea Area Planning Team/Dexter Area Regional Team (CAPT/DART) Access Plan. (A complete copy of the resolution is available at the Lima Township Office.) Resolution declared adopted. Ayes: Havens, Bareis, Laier, and McKenzie. Nays: None. Absent: Unterbrink.

Resolution #2012-006 was offered by Havens, supported by Laier to withdraw from the New 196 Transit Authority in Washtenaw County. (A complete copy of the resolution is available at the Lima Township Office.) Resolution declared adopted. Ayes: Havens, Bareis, Laier, and McKenzie. Nays: None. Absent: Unterbrink.

Motion by Laier supported by Bareis that Lima Township approve the Application #2012-001 Farmland and Open Space Preservation Program, for entry into PA 116, for Duane C. Trinkle, Jr. and Alyssa L. Trinkle, subject to approval by the Washtenaw County Conservation District. Motion carried.

Motion by McKenzie supported by Laier to accept the recommendation of the Ad-hoc Committee on Capital Improvement to accept the bid from Luick Construction, for basement demolition and removal work, based on the August 13, 2012 construction scope requirements, from the committee and work be started after the November 6, 2012 election. Motion carried.

Motion by McKenzie, supported by Laier that Lima Township support adoption of the Western Washtenaw County Recycling Authority By-Laws and Restated

**Articles of Incorporation as soon as a revision date is applied and space for signatures is provided. Motion carried.**

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

**Zoning Administrator issued permits for three new homes, and two sign violations.**

**Motion by Laier supported by Havens to adjourn at 9:12 p.m. Motion carried.**

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