

**SYNOPSIS OF MINUTES  
LIMA TOWNSHIP BOARD OF TRUSTEES  
NOVEMBER 12, 2012**

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

Motion by McKenzie supported by Havens to amend the agenda to add Bateson appeal for leave to the Court of Appeals. Carried.

Motion by Laier, supported by Havens to approve the minutes of the October 8, 2012 meeting as printed. Motion carried.

The Treasurer's Report was received.

Motion by McKenzie supported by Laier to table Application #2012-003 Zoning Petition Amendment Petition to amend the text of the "Zoning Ordinance to bring the Village Commercial Zoning District into compliance with existing Zoning Ordinance", and to send back to the Planning Commission to review all related sections and review with the Planner. Motion carried.

Motion by McKenzie, supported by Laier to request a clarification of WWRA By-laws, Articles II, V, X and XV, regarding township financial liability. Motion carried.

Motion by Laier, supported by Bareis that the Lima Township Board authorize a performance bond or letter of credit for a temporary dwelling for six months, while upgrading a dwelling at 10161 Dexter-Chelsea Road, with options of extending the document to one year, in the amount of \$2000.00. Motion carried.

Motion by Laier supported by McKenzie to refer the above referenced letter, (describing the Connecting Communities Initiative), from the Washtenaw County Parks and Recreation Commission, to the Lima Township Planning Commission. Motion carried.

Motion by Laier, supported by Bareis to direct Attorney Lillich to file a response to the Bateson Application for Leave to Appeal, as outlined an e-mail dated November 8, 2012. 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 Havens to adjourn at 8:10 p.m. Motion carried.

**Respectfully submitted,**

**Arlene R. Bareis, Clerk**