

**SYNOPSIS OF MINUTES
LIMA TOWNSHIP BOARD OF TRUSTEES
NOVEMBER 14, 2011**

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

A moment of silence to remember Terry Wesner was observed.

Motion by Unterbrink supported by Bareis to amend the Agenda to PA 116 for Steven Trinkle and Quit Claim Deed with Michigan Grange, to New Business. Motion carried.

Motion by Laier supported by Bareis to approve the minutes of the October 10, 2011 regular meeting as submitted. Motion carried.

Mr. Tom Freeman, Deputy Director of Washtenaw County Parks and Recreation, was present to present information and answer questions regarding the purchase of the Easton Farm on Dancer Road.

The Treasurer's report was received.

Motion by Laier supported by Bareis to adopt the Pond Ordinance Fee Schedule, draft dated November 2, 2011. Motion carried.

Motion by Havens supported by Laier to table the proposed Village Commercial Zoning Amendment to work session with the Planning commission, to November 28, 2011 at 6:30 p.m. Motion carried.

Motion by Bareis supported by Laier to table the MTA Education Conference to December. Motion carried.

Motion by Laier supported by Bareis to authorize Clerk Bareis to sign the audit engagement letter offered by Karl L. Drake, PC, dated October 12, 2011, to complete the 2011-2012 Lima Township Audit. Motion carried.

The proposed CAFA and WWRA Budgets were presented for review and discussion.

Motion by Laier supported by Bareis that the Lima Township Board approve PA 116, Application 2011-005, for Steven and Carol Trinkle, as submitted, subject to favorable approval by the Washtenaw County Conservation District and review by Washtenaw County Strategic Planning. Motion carried.

Motion by Laier supported by Unterbrink that the Lima Township Board of Trustees proceed with the Michigan Grange Foundation Quit Claim Deed which conveys any interest the Michigan Grange Foundation may have in Lima Township's property to Lima Township, as recommended in Victor Lillich's communication dated November 7, 2011. Motion carried.

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

Motion by Laier supported by Havens to adjourn at 8:35 p.m. Motion carried.

Respectfully submitted,

Arlene R. Bareis, Clerk