

SYNOPSIS OF LIMA TOWNSHIP MINUTES
NOVEMBER 9, 2009

The regular meeting of the Lima Township Board was called to order at 7:05 p.m. on November 9, 2009 and opened with the Pledge to the Flag. Present were Supervisor Unterbrink, Clerk Bareis, Treasurer Havens, Trustees McKenzie and Laier, and Zoning Administrator Frisinger. Also present Commissioner Mark Ouimet, Dan Myers of Washtenaw County Public Works and several residents and guests.

Motion by Bareis supported by Laier to amend the agenda adding the minutes of the November 9, 2009 Special Meeting/Work Session, for approval. Motion carried.

Motion by Laier supported by Havens to approve the minutes with correction of October 12, 2009 Regular Meeting and Special Meeting/Work Session of October 28, 2009 and November 9, 2009. Motion carried.

The Treasurer's Report was received.

The Zoning Administrator issued permits for one new home, one pole barn and one final inspection.

Motion by McKenzie supported by Laier to approve the additional work to complete the demolition project, including removing and backfilling the cistern at a cost of \$900.00, removing and backfilling the septic tanks at a cost of \$1250.00, and tree trimming at \$200.00. The maple tree east of the house is to remain. Motion carried.

Motion by Bareis supported by Laier to table the resolution supporting CAPT/DART, to the December meeting. Motion carried.

Motion by McKenzie supported by Laier to table the proposed Small Wind Energy Systems Ordinance, and return it to the Planning Commission to review amendments discussed. Motion carried.

Motion by Unterbrink supported by Laier to table the Resolution to Initiate a Project to Maintain and Improve a Resource Recovery System through the Washtenaw County Board of Public Works to the December meeting, for more information. Motion carried.

Motion by McKenzie supported by Laier to pay bills as presented, plus any others as required. Motion carried.

Motion by Laier supported by Havens to adjourn at 9:17 p.m. Motion carried.

Respectfully submitted,

Arlene R. Bareis, Clerk