

**SYNOPSIS OF MINUTES  
LIMA TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING  
NOVEMBER 9, 2015**

The meeting was called to order at 7:00 p.m. and opened with the Pledge to The Flag. Present were Supervisor Maier, Clerk Bareis, Trustees McKenzie and Laier. Absent, Treasurer Havens. Also present several residents and guests.

Motion by Laier supported by McKenzie to approve the Agenda as printed. Motion carried.

Motion by McKenzie, supported by Laier to approve the minutes of the Special Meeting of October 12, 2015, and the Regular Meeting of October 12, 2015. Motion carried.

Motion by Maier, supported by Laier to appoint Elaine Bater as Lima Township Clerk for the remainder of the term, January 1, 2016 to November 20, 2016. All ayes, motion carried. Absent: Havens.

Motion by Maier, supported by Laier that the Lima Township Board place a moratorium on Dog Parks from today's date (November 9, 2015) for six months, pending Dog Park Ordinance development. All ayes, motion carried. Absent: Havens.

Motion by Laier, supported by Bareis to pay bills as presented and any others as may be necessary. Motion carried. Absent: Havens.

Motion by Laier, supported by Bareis to adjourn at 7:40 p.m. Motion carried.

Respectfully submitted,

Arlene R. Bareis, Clerk