

**SYNOPSIS OF MINUTES
LIMA TOWNSHIP BOARD OF TRUSTEES
DECEMBER 10, 2012**

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

Motion by McKenzie, supported by Laier to amend the agenda to include closed session to discuss hiring of a Lima Township Zoning Administrator/Ordinance Enforcement Officer at the end of the meeting prior to adjournment, and table appointment/hiring until after that time. Motion carried.

Motion by Laier, supported by Havens to approve as printed, the minutes of the November 12, 2012 regular meeting. Motion carried.

The Treasurer's Report was received.

Motion by McKenzie, supported by Havens to continue to table the proposed Home Based Business Ordinance and set up a work session with the township board, planning commission and zoning administrator. Motion carried.

Appointments proposed as follows: For Board of Review, Mary Tobin, Archie Bradbury, Marlene Consiglio, and Alternate Larry Grant. Zoning Board of Appeals Donald Laier, and William Coltre. Planning Commission William Coltre, Edwin GreenLeaf, and Nanette Havens. For Chelsea Area Fire Authority, Craig Maier. For Washtenaw County MTA Arlene Bareis. CAPT/DART, Edwin GreenLeaf, Alternate Craig Maier. Sylvan Sewer and Water Authority Craig Maier. Chelsea District Library Elizabeth Sensoli, Lima Township Cemetery Sexton, Edwin GreenLeaf. Motion by Laier, supported by McKenzie to approve the aforementioned appointments to the various boards and commissions. Motion carried.

Motion by Laier, supported by McKenzie to accept the bid of \$40.00 per snow removal at the Lima Township Hall, as submitted by Larry Risner, dated November 14, 2012. Motion carried.

Motion by McKenzie, supported by Bareis, at the request of Frank Somogyi, that Lima Township extend his private road permit and previous variance approval, with the proviso, that the time extension is permitted per the Private Road Ordinance, until January 1, 2018. Motion carried.

Motion by Laier, supported by Havens that the Lima Township Board authorize the Clerk to sign the audit proposal contract dated December 11, 2012, as submitted by Karl Drake, for the fiscal year 04/01/12 – 03/31/13. Motion carried.

Motion by Laier, supported by McKenzie to approve the meeting dates for the Lima Township Board of Trustees for the year 2013, dated December 10, 2012, as printed. Motion carried.

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

The Zoning Administrator report showed compliance permits issued for a garage addition and a new house. A blight investigation at 920 N.Steinbach remains open as of 11/29/12.

Motion by McKenzie supported by Laier to recess from regular meeting to executive session at 8:12 p.m. Motion carried.

Motion by Laier supported by McKenzie to adjourn from executive session to continue with the appointment of Zoning Administrator/Ordinance Enforcement Officer, at 8:35 p.m. Motion carried.

Motion by Bareis supported by Laier to appoint/hire Tom Caplis as Zoning Administrator/Ordinance Enforcement Officer at an hourly rate of \$19.00 per hour, and to thank all of the candidates for all of their various attributes. Motion carried.

Motion by Laier, supported by Havens to adjourn at 8:40 p.m. Motion carried.

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