

**SYNOPSIS OF MINUTES
LIMA TOWNSHIP BOARD OF TRUSTEES MEETING
DECEMBER 12, 2011**

The meeting 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, Trustees McKenzie and Laier. Also present several residents.

Motion by Unterbrink supported by Bareis to amend the agenda to add to new business, Lima Township Board meeting dates. Motion carried.

Motion by Laier supported by Havens to approve the minutes of the work session of November 14, 2011, the regular meeting of November 14, and the work session of November 28, 2011 as submitted. Motion carried.

The Treasurer's report was received.

Motion by McKenzie, supported by Laier to schedule a public hearing to incorporate Village Commercial Zoning into the Lima Township Master Plan, on January 9, 2012 at 7:00 p.m. Motion carried.

Motion by McKenzie supported by Havens to authorize payment for a full session, plus mileage, to the MTA Educational Conference in Detroit, January 25 through January 27, 2012, for the Supervisor. Motion carried.

Motion by Bareis supported by Laier to adopt Resolution #2011-014 Western Washtenaw Recycling Authority Added Fee For New Dwelling Units. Motion carried. (Resolution on file at the Lima Township Office)

Motion by McKenzie supported by Laier to adopt Resolution #2011-015 Lima Township Resolution for poverty Exemption, dated Rev. November 2, 2011, and related application as drafted. Motion carried. (Complete copy of Resolution and application on file at the Lima Township Office)

Motion by McKenzie, supported by Laier to table any action on FEMA letter dated October 3, 2011, and authorize the Supervisor to request assistance to develop a floodplain management model ordinance that meets minimum Federal requirements of Section 60.3 (d) of the National Flood Insurance Program and Related Regulations. Motion carried.

Motion by Laier supported by Bareis that the Lima Township Board of Trustees table any action on the Civil Infractions Procedures Policy to the January 9, 2012 meeting. Motion carried.

Motion by Unterbrink supported by McKenzie to table for review, to the January 9, 2012 meeting Item #14, Temporary Dwellings in the Lima Township Fee Schedule. Motion carried.

Motion by McKenzie supported by Laier to adopt the proposed Lima Township appointments, as outlined in the document Lima Township Appointments 2011. Motion carried. (On file at the Lima Township Office)

Motion by Laier supported by McKenzie to approve the proposed meeting dates for the Lima Township Board of Trustees, 2012, being the second Monday of the month at the Lima Township Hall at 7:00 p.m. Motion carried.

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

Motion by Laier supported by Havens to adjourn at 7:32 p.m. Motion carried.

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