

**SYNOPSIS OF UNAPPROVED MINUTES
LIMA TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING DECEMBER 14, 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, Treasurer Havens, Trustees McKenzie and Laier. Also present Zoning Administrator Caplis and several residents and guests.

Motion by Laier, supported by McKenzie to approve the Agenda of December 14, 2015, as printed. Motion carried.

Motion by Laier, supported by McKenzie to approve the Minutes of the Regular Meeting of November 9, 2015, and Special Meeting December 2, 2015 as printed. Motion carried.

The Treasurer's Report was received.

Motion by Maier, supported by Laier that the Lima Township Board acknowledge receipt of the Proposed CAFA Operational Budget and proceed forward. Motion carried.

Motion by Laier, supported by Havens to approve Meeting Dates for 2016, as printed. Motion carried.

Motion by Bareis, supported by Laier to retain Karl Drake 2015-2016 Lima Township Audit. Motion carried.

Motion by Maier, supported by Laier to continue the terms of William Coltre, Edwin GreenLeaf and Nanette Havens for the Lima Township Planning Commission to December 31, 2018. Motion carried.

Motion by McKenzie, supported by Laier that the Lima Township Board reappoint Craig Maier as representative and Vince Spade as alternate to the CAFA Board for a two year term to 12/31/2017. Motion carried.

Motion by Maier, supported by Havens to reappoint Donald Laier and William Coltre for a three year term to the Lima Township Zoning Board of Appeals. Motion carried.

Motion by Maier, supported by Laier to reappoint Nanette Havens as representative and Greg McKenzie as alternate to the WCCSM for a two year term to December 31, 2017. Motion carried.

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

McKenzie offered, Maier supported a Resolution on behalf of the Lima Township Board and Lima Township for the 38 years of dedicated service by Clerk Bareis. Ayes: Laier, Maier, McKenzie and Havens. Abstain: Bareis. Resolution declared adopted.

Motion by Laier, supported by Havens to adjourn at 7:55 p.m. Motion carried.

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