

**SYNOPSIS OF MINUTES
LIMA TOWNSHIP BOARD OF TRUSTEES
DECEMBER 8, 2014**

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 and Trustee Laier. Absent: Trustee McKenzie. Also present several residents and guests.

Motion by Laier supported by Havens to approve the Regular Meeting Minutes of November 10, 2014, and Special Meeting of November 17, 2014, as printed. Motion carried.

The Treasurer's report was received.

Resolution offered by Maier, supported by Bareis to approve Resolution #2014-014, Lima Township Resolution for Poverty Exemption. (Complete copy on file at Lima Township Office)

NOW, THEREFORE BE IT HEREBY RESOLVED that the Board of Review shall follow the above stated policy and federal guidelines in granting or denying an exemption, unless the Board of Review determines there are substantial and compelling reasons why there should be a deviation from the policy and federal guidelines and these are communicated in writing to the claimant.

Ayes: Laier, Bareis, Maier and Havens. Nays: None. Absent: McKenzie.
Supervisor declared resolution adopted.

Motion by Maier, supported by Laier to schedule a public hearing for Verizon Special Use Application #2014-0007, for January 12, 2015 at 7:00 p.m. Motion carried.

Motion by Bareis supported by Laier to approve the following appointments, Board of Review, two year term, Mary Tobin, Archie Bradbury, Marlene Consiglio, and Larry Grant, Alternate. Zoning Board of Appeals, three year term Neil Adams, Planning Commission, three year term Howard Sias and Ken Prielipp. WWRA, two year term Nanaette Havens, and Greg McKenzie, Alternate. Huron River Watershed Council, two year term, Donald Laier, and Nanette Havens, Alternate. CAPT/DART, two year term Ed GreenLeaf and Craig Maier, Alternate. SEMCOG, two year term Greg McKenzie and Tom Borton. WAVE two year term, Arlene Bareis, Greg McKenzie Alternate.

Motion by Laier, supported by Maier to approve the Lima Township Board of Trustees Meeting Dates for the year 2015, as printed. Motion carried.

Motion by Maier, supported by Laier to retain Karl Drake as auditor for the 2014-2015 year, and authorize the Clerk to certify the contract. Motion carried.

Motion by Maier, supported by Laier to recommend the Lima Township Board pursue further information on allowing the Planning Commission to hold the public hearing for special use permit applications, with final approval of the permit coming to the Lima Township Board. Motion carried.

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

Motion by Laier, supported by Havens to adjourn at 8:25 p.m. Motion carried.

Respectfully submitted,

Arlene R. Bareis, Clerk