

**SYNOPSIS OF MINUTES
LIMA TOWNSHIP BOARD OF TRUSTEES
FEBRUARY 10, 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, Trustees McKenzie and Laier.

Also present several residents and guests.

Motion by McKenzie, supported by Maier to approve the Agenda with the addition of Proposed CACA Lease Agreement under New Business. Motion carried.

Motion by Laier, supported by Havens to approve the minutes of the January 13, 2014 meeting as printed. Motion carried.

The Treasurer's report was received.

Resolution #2014-002, A Resolution Regarding a Temporary Road Closure of Trinkle Road Between Freer and Fletcher Road on Saturday May 10, 2014 from 8:00 a.m. until 11:15 a.m. for the Heart and Sole Race. The Driveways, Banners, and Parades Act 200 of 1969 requires an official designated by resolution to make such request from the Road Commission. (A complete copy of Resolution #2014-002 is available at the Lima Township Office.) Resolution adopted.

Motion by McKenzie supported by Laier to approve the proposed agreement with the Washtenaw County Road Commission, for reconstruction of the McKinley Road over Mill Lake Drain Bridge Project, with the addition of a cost overrun cap of ten percent of the contract of the Lima Township Share. Motion carried.

Motion by McKenzie supported by Laier to schedule the Lima Township Budget Hearing for 2014-15 for March 10, 2014 at 5:30 p.m. at the Lima Township Hall. Motion carried.

Motion by McKenzie supported by Laier to adopt Resolution #2014-003, the Lima Township Resolution for Poverty Exemption, Including Exhibit A Attachment. (A complete copy of this resolution is available at the Lima Township Office.) Resolution adopted.

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

Motion by Laier supported by Maier to adjourn at 8:30 p.m. Motion carried.

Respectfully submitted,
Arlene R. Bareis, Clerk