

**SYNOPSIS OF MINUTES
LIMA TOWNSHIP BOARD OF TRUSTEES
FEBRUARY 11, 2013**

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, several residents and guests.

Motion by McKenzie, supported by Bareis to approve the Agenda, adding the action item Village Commercial Guide Book. Motion carried.

Motion by Laier, supported by Havens to approve the Regular Meeting Minutes of January 14, 2013. Motion carried.

The Treasurer's Report was received.

Motion by McKenzie supported by Bareis to consider Application # 2012-003 and Resolution # 2013-002 to add new Section 5.51 Village Commercial Zoning District, per May 29, 2012 draft and errata, and amend the existing Zoning Ordinance, Articles 4, 5, 6, 7 and 10 various sections, as per Carlisle/Wortman memo dated 2-4-13 with the following revisions to the Carlisle/Wortman memo to revise Section 4.5.13 to 4.5.17 and delete paragraph Section 4.6A. Motion carried.

The following Resolution # 2013-002, was offered by McKenzie, supported by Laier:

BE IT RESOLVED, that Lima Township hereby adopts new Section 5.51 Village Commercial Zoning District, and amend various sections of the Lima Township Zoning Ordinance to add Village Commercial per the Township Planning Commission, Zoning Ordinance Amendment Application # 2012-003.
Ayes: Havens, McKenzie, Bareis, Maier and Laier. Nays: None. Absent: None.
Resolution declared adopted.

Motion by Maier supported by Laier to institute the Lima Township Village Commercial Design Guidebook in the Village Commercial District, dated, Revised December 11, 2011. Motion carried.

Motion by Maier, supported by Laier to table Farmland and Open Space Application 2013-001, until such time as the documentation requested from the Washtenaw County Soil Conservation District is received. Motion carried.

Motion by McKenzie, supported by Bareis to fund one (1) membership, in the amount of \$60.00 to Michigan Association of Planning, for Planning Chair or designee, for information and/or advise. Motion carried.

Motion by Laier, supported by Bareis to schedule the fiscal year 4/1/13 – 3/31/14, Lima Township Budget Hearing for March 11, 2013 at 5:30 p.m. Motion carried.

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

Zoning Administrator issued permits for four new homes and addressed an enforcement complaint which has been resolved.

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