

**LIMA TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
February 13, 2017**

CALL TO ORDER: The meeting was called to order by Supervisor Maier at 7:03 pm. and opened with the Pledge of Allegiance. Present was Supervisor Maier, Clerk Bater, Treasurer Havens, and Trustee Luick. Trustee Laier was absent. Over thirty residents and guests were present.

AGENDA APPROVAL: Treasurer Havens moved, supported by Trustee Luick to approve the agenda as presented. Motion carried

MINUTES APPROVAL: Luick moved, supported by Havens to approve the minutes of the Regular Meeting of January 9, 2017. Motion carried

PUBLIC COMMENT: Supervisor Maier introduced the new CAFA Chief, Robert Arbini and his wife, Brenda. Chief Arbini spoke on his background and stated that his first day would be February 20th.

Many residents spoke on the proposed bike path that would make use of the Boland railway r-o-w. Pam GreenLeaf, Clark Lincoln, Charles Downer, Tracie Stoffer, Nicolas Haroney, David Raney, Felix dela Islesia and Arlene Bareis all voiced their concerns to the Board. David Hardcastle and Susan Cramer sees the potential bike path as very positive and much needed for the area.

TREASURER'S REPORT: As submitted.

TREASURER'S REPORT	January 31, 2017
Beginning Balance CSB	103,468.56
Deposits	148,237.65
January, 2017 Payroll	(8,356.16)
January, 2017 Bills Paid	(16,721.12)
CSB Checking Balance 1/31/2017 (.05% int.)	226,628.93
Non-Maturing CD's	778,570.59
Total CSB Checking & CD's	1,005,199.52
CSB Money Market	353,865.26
CSB Money Market Jan. Interest (.20%)	49.15
New Flagstar CD #7	(100,000.00)
Total CSB Money Market	253,914.41
Flagstar/Thornton Farms	142,181.90
Thornton Farms Jan. Interest (.25%)	30.10
Interest 9/30/14-12/31/16 to Flagstar CD#7	(640.31)
Total Flagstar Checking	141,571.69
Funds Available	1,259,113.93
Total Funds	1,400,685.62

The Treasurer's report also indicated that \$166,827.95 was collected for winter taxes and \$56,356.28 was paid to the Township for Administration fees.

OLD BUSINESS: Bike Path Discussion – Discussed during Public Comment

NEW BUSINESS:

Lima Township CAFA Board Alternate Representative Position (Vacated by Vince Spade) – Maier moved, supported by Luick to appoint Ron Howdyshell for the remainder of the term, ending 12/31/17, as the Lima Township CAFA Alternate Representative. Motion carried

Discussion of Memorandum of Understanding w/Chelsea District Library – Elizabeth Sensoli gave an overview of the proposed project. "Rover" will be a mobile, moving extension of the library. It will provide Wi-Fi hotspot access, staff assistance, laptop usage, library card registration, materials access and checkout, and enrichment programs to residents. The Agreement states that the Township will support the project by providing staff time and resources to

market Rover, and help determine the best stops for Rover within the Township. The agreement was signed by Craig Maier on January 30, 2017. No further action necessary.

Sign Ordinance Change Request to Planning Commission – Motion by Maier, supported by Luick to move the Sign Ordinance change language to Planning Commission for their action and recommendations. Motion carried

APPROVAL of ACCOUNTS PAYABLE AND PAYROLL: Luick moved, supported by Havens to pay bills and payroll as presented and any other bills as necessary. Motion carried.

Paid 2/13/2017 Unless Otherwise Noted	FEBRUARY ACCOUNTS PAYABLE	
Vendor Name	Description	Amount
ABRASIVE FINISHING	RECY. BIN SNO REMOV 1/31/17	25.00
B S & A SOFTWARE	ACCESS MY GOV SEV/SUPPORT CONTR.2017/18	1,495.00
BETTY ROBBINS Paid 1/12/2017	TAX WITHHOLDING REFUND 2016	67.93
CARLISLE/WORTMAN ASSOC., INC.	GENERAL CONSULTATION	297.50
CHELSEA AREA CONSTRUCTION AGENCY	FEB OFFICE LEASE	1,046.45
CHRIS RENIUS	ASSESSING CONTRACT 1/15/17-02/14/17	1,950.00
COMCAST Paid 1/19/2017	8529 10 221 0105382 INTERNET & CABLE TV	331.60
CORRIGAN OIL CO. NO.II	HEATING FUEL DEL TWP HALL 2/1/2017	473.78
CRAIG MAIER	SINK REPAIR-TOWN HALL	27.32
CRAIG MAIER	SUPERVISOR HOME OFFICE REIMB.	150.00
DTE ENERGY	251216900018 ELEC - HALL	78.40
ELAINE BATER	CLERK HOME OFF REIMB.	150.00
ELSE HELLER	POSTAGE REIMB.	8.39
IVS COMM	JAN 2017 OFFICE PHONES #7344752246	87.48
KCI Paid 1/12/2017	PERSONAL PROPERTY STMT.MAILING SERVICE/POSTAGE	211.86
MARY ANN WESNER Paid 1/12/2017	TAX WITHHOLDING REFUND 2016	58.52
MERS	CUSTOMER 811201 EMP RETIRE PLAN	806.65
MICHAEL J. KEHOE, P.C.	CAESER VIOLATION LEGAL SERVICES	87.50
MICHAEL J. KEHOE, P.C.	CAMERON/JACKSON ROAD PROPERTY	125.00
MICHAEL J. KEHOE, P.C.	GENERAL LEGAL SERV.	62.50
MICHIGAN TOWNSHIPS ASSOCIATION	BOR TRING CONSIGLIO, HOWDYSHELL	233.50
NANETTE HAVENS	REIMB.- POSTAGE	49.00
NANETTE HAVENS	TREASURER HOME OFF FEB REIMB.	150.00
RAPID SHRED	SHRED SERV. 1/30/17 TKT291005	45.00
TANYA STRONG Paid 1/12/2017	TAX WITHHOLDING REFUND 2016	32.59
THE SUN TIMES	SYNOPSIS MTG MIN. 12/12/16	98.00
THE SUN TIMES	ZBA NOTICE AND JAN. MTG MINUTES	126.00
VERIZON	642097789-01 TWP.HALL BROADBAND 01/29-02/28	40.82
VICTOR L. LILICH, J. D.	LEGAL SERV-BATESON 01/01/17-01/31/17	245.00
WASHTENAW COUNTY TREASURER	2017 TREASURERS' ASSOC. DUES	10.00
WASHTENAW CTY ROAD COMMISSION	2016 REVISED FINAL RD AGEEMT. BILL	21,918.21
	TOTAL	\$ 30,489.00

PAYROLL FEBRUARY, 2017					
Employee	PAY	Social Security	Medicare	MERS	NET PAY
Bater, Elaine L.	\$2,253.67	\$0.00	-\$32.68	-\$112.68	\$2,108.31
Caplis, Thomas E.	\$568.40	-\$35.24	-\$8.24	\$0.00	\$524.92
Havens, Nanette L.	\$2,253.67	\$0.00	-\$32.68	-\$112.68	\$2,108.31
Heller, Else	\$737.00	\$0.00	\$0.00	-\$36.85	\$700.15
Laier, Donald A.	\$275.92	\$0.00	-\$4.00	-\$13.80	\$258.12
Luick, Duane D.	\$275.92	\$0.00	-\$4.00	-\$13.80	\$258.12
Maier, Craig A.	\$2,253.67	\$0.00	-\$32.68	-\$112.68	\$2,108.31
Schauer, Charlotte	\$180.00	-\$11.16	-\$2.61	\$0.00	\$166.23
TOTAL	\$8,798.25	-\$46.40	-\$116.89	-\$402.49	\$8,232.47

CORRESPONDENCE:**CAFA Presents NFPA 1300 Overview****Rover letters to Residents: Notice of Construction Commencement****REPORTS:**

Zoning Report for January, 2017: Tom Caplis

- 1 new home permit – 2031 Walnut Way
- 4 enforcements (violations written or investigated) for the month.
 1. Scio Church blight correction is progressing
 2. Verified trailer removal from Jackson Road site
 3. Steve's BP sign issue – many signs have been removed
 4. Court date cancelled as resident applied for ZBA hearing on fence issue.

Chelsea Area Construction Agency (CACA): Greg McKenzie (absent)

Capital Improvements: Ed GreenLeaf

- Ed GreenLeaf and one other committee member visited Leroy Township, located 14 miles north of Stockbridge, and presented photos of that township hall to show the Board a good example for a potential new Lima Township Hall. It is brick built, 5,000 square feet, and cost \$790,000 to build 8 years ago. The committee has plans to look into more things including contacting the builder of the Leroy Township hall, making some decisions and then bringing it to the public for them to decide.

CAPT/DART: Ed Greenleaf

- All meetings will be held monthly on the 2nd Wednesday at 7 p.m. at the CACA building in basement offices
- Broadband survey project will cost much less if 18 entities will join in – hoping to get all townships. Survey will determine how much of area is covered by Wi-Fi.

Cemeteries: Ed Greenleaf

- Florence Beach made contact with Ed and claimed that Township took corner stake out of her property. It is possible that it was inadvertently covered with mud and dirt.

Chelsea District Library: Elizabeth Sensoli

- Authors in Chelsea – 4 children's authors will give a talk in the evenings and spend a day schools.

Planning Commission: Nanette Havens

- The Off Premises Business and Home Occupation ordinance was directed back to the commission, and it was decided to leave the ordinance as is and not add employees other than household members.

Western Washtenaw Recycling Authority (WWRA): Nanette Havens

- The budget was passed. Numbers for last year are 430 loads, 7,304 tons processed, and \$837,284 in revenue.

Washtenaw Area Value Express (WAVE): Arlene Bareis

- Ribbon cutting ceremony was held for the new office site at the CACA building. The Chamber of Commerce, City of Chelsea and Townships attended for a very nice turnout.

Clerk's Report: Elaine Bater

- Year-end tax forms and reports have been completed
- The Election Commission will be meeting to officially split Lima Township into two precincts by school districts. ID voting cards will be sent to all residents in the new precinct.
- To make the website more connected to Lima Township the Board is looking for digital photos of life in Lima.

CAFA: Craig Maier

- Next meeting is February 28, 2017 at 7 p.m., Chelsea Council Chambers
- Most all labor union contacts will be soon signed including the new Chiefs

Supervisor's Reports: Craig Maier

- A work session was held with the City of Chelsea regarding the development of the Wolf property. City of Chelsea is drafting a 425 agreement that will also include additional bordering properties.

PUBLIC COMMENT: Gary Adams asked if the Board was aware of a Clean-up Day coming up in May.

ADJOURNMENT: Moved by Luick, supported by Havens to adjourn at 8:35 p.m. Motion carried.

Respectfully Submitted,

Elaine Bater, Lima Township Clerk