

**SYNOPSIS OF MINUTES  
LIMA TOWNSHIP BOARD OF TRUSTEES  
FEBRUARY 13, 2012**

The regular meeting of the Lima Township Board was called to order at 7:00 p.m. and opened with the Pledge to the Flag. Present were Supervisor Unterbrink, Clerk Bareis, Treasurer Havens, Trustees McKenzie and Laier. Also present several residents and guests.

Motion by McKenzie, supported by Laier to delete from Old Business, repair handicap railing at Lima Township Hall, and the Village Commercial Amendment to the Lima Township Master Plan. Motion carried.  
The Treasurer's Report was received.

Motion by McKenzie supported by Laier to remove from the agenda the Civil Infractions procedures until we have had a work session with some specific items to act on. Motion carried.

Motion by McKenzie supported by Laier to amend the Lima Township Fee Schedule as amended November 14, 2011, add Paragraph H, Escrow for Removal of Temporary Dwelling \$1500.00 minimum, and delete current Section 14, Temporary Dwelling for Aged Parents and add Paragraph A, ZBA Application \$500.00, Paragraph B, Zoning Compliance Permit Fee \$300.00, and Paragraph C, Escrow for Removal Fee \$1500.00 minimum.

Motion by McKenzie supported by Laier to amend the fee schedule motion adding \*\*\*Unless a Greater Amount is recommended by the Zoning Administrator and Approved by the Township Board of Trustees, under Consultant Escrow in the Lima Township Fee Schedule. (See Fee Schedule under Paragraph 1. H, and 14. C.) Amended motion carried.

Motion by McKenzie supported by Laier to accept Phase I of Thornton Farms, based on the township engineers' letter of January 31, 2012, and related acceptances as recommended by the Zoning Administrator. Motion carried.

Motion by Laier supported by McKenzie to table the request by Bitter Old Fecker Rustic Ales LLC for a Micro Brewer License until more information is received. Motion carried.

Motion by McKenzie supported by Laier to authorize the Clerk to have snowplowing done, and sidewalks and ramps cleared for the rest of the winter, as required. Motion carried.

Motion by Havens supported by Bareis to schedule the Lima Township Budget Hearing for Tuesday, March 13, 2012 at 5:30 p.m. at the Lima Township Hall. Motion carried.

**Motion by McKenzie supported by Laier to pay bills as submitted in the amount of \$16449.98, and any others as required. Motion carried.**

**Motion by Laier supported by McKenzie to adjourn at 8:58 p.m. Motion carried.**

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