

**SYNOPSIS OF UNAPPROVED MINUTES
LIMA TOWNSHIP BOARD OF TRUSTEES
FEBRUARY 9, 2015**

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 and several residents and guests.

Motion by Bareis, supported by Laier to amend the Agenda to add, schedule Budget Hearing, Thursday, March 12, 2015 at 6:00 p.m. at the Lima Township Hall. Motion carried.

Motion by Laier, supported by Bareis to approve the Agenda, as amended. Motion carried.

Motion by Laier, supported by Havens to approve the minutes of January 12, 2015 regular meeting and the January 26, 2015 special meeting, as submitted. Motion carried.

Motion by Maier, supported by Laier that the Lima Township Board approve the Special Land Use Application #2014-007, submitted by Verizon Wireless Communications, contingent upon receipt of a driveway permit from the Washtenaw County Road Commission and the geotechnical report. Approval is based on submitted plans dated January 22, 2015. Motion carried.

Motion by McKenzie, supported by Laier to authorize B S & A Software Upgrade to the .NET system per proposal dated December 9, 2014, in the amount of \$8630.00 as a regular line item of the 2015 budget, and include \$2350.00 annual service fees for .NET upgrades. Motion carried.

Motion by McKenzie, supported by Maier to set a special meeting/budget hearing for Lima Township on Thursday, March 12, 2015 at 6:00 p.m. Motion carried.

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

Motion by Laier, supported by Bareis to adjourn at 7:59 p.m. Motion carried.

respectfully submitted,

Arlene R. Bareis, Clerk