

**SYNOPSIS OF MINUTES
LIMA TOWNSHIP BOARD OF TRUSTEES
MARCH 12, 2012**

The regular meeting 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, and Trustee McKenzie. Absent: Trustee Laier. Also present several residents and guests.

Motion by McKenzie supported by Unterbrink to approve the agenda adding the Resolution of Intent for Participating in the National Flood Insurance Program. Motion carried.

Motion by McKenzie supported by Unterbrink to correct, in the motion to amend the Lima Township Fee Schedule, in the minutes of February 13, 2012, by changing paragraph h, to paragraph b, and approve the minutes as corrected. Motion carried.

Motion by Havens, supported by Unterbrink to approve the minutes of the Informational Meeting of February 21, 2012, and the Work Session of February 29, 2012. Motion carried.

The Treasurer's Report was received.

Motion by McKenzie, supported by Bareis to adopt Resolution #2012-001, Resolution of Intent for Participating in the National Flood Insurance Program, as presented, with the deletion of "Mr. Bruce Connell and" on page 2 of 5. Ayes: Bareis, McKenzie, Havens and Unterbrink. Nays: None. Absent: Laier. (Complete copy of Resolution is on file at the Lima Township Office.)

Motion by McKenzie, supported by Bareis, to adopt the Floodplain Management Ordinance #30, as presented, 03/12/2012. Ayes: Bareis, Havens, McKenzie and Unterbrink. Nays: None. Absent Laier.

Motion by McKenzie supported by Unterbrink to readopt the Hazard Mitigation Plan for Lima Township dated October, 2004, and at some future point, we investigate the recommendations to update the plan, per the memo of the Chelsea Area Fire Authority Chief, dated February 6, 2012. Motion carried.

Motion by McKenzie, supported by Havens, to adopt Resolution #2012-002 Bitter Old Feckers Rustic Ales, LLC., for a Micro Brewer License, to be located at 12855 Old U.S.12 East, Unit 6, Chelsea, MI 48118, Lima Township, Washtenaw County to be considered for Approval, based on Zoning Administrator interpretation of the Lima Township Zoning Ordinance, that the use is acceptable for this zoning district. Ayes: Bareis, Havens, McKenzie and Unterbrink. Nays: None. Absent: Laier. Motion carried.

Motion by McKenzie supported by Bareis to adopt Resolution #2012-003, Resolution authorizing the temporary road closure of Trinkle Road between Freer Road and Fletcher Road on Saturday, May 5, 2012 from 9:00 a.m. until 10:30 a.m. for the Heart and Sole Race. Ayes: Bareis, Havens, McKenzie and Unterbrink. Nays: None. Absent: Laier. (A complete copy of this resolution is on file at the Lima Township Office.)

Motion by McKenzie supported by Unterbrink to authorize Clerk Bareis to investigate the CDBG Allocation (Urban County), in the amount of \$6001.00, and ascertain whether that amount could be used for funding dry fire hydrants, in Lima Township. Motion carried.

Motion by McKenzie supported by Unterbrink to pay bills as submitted with the addition of March MERS, IRS, and MCM Group, and any others as required. Motion carried.

Motion by Bareis supported by Havens to adjourn at 7:58 p.m. Motion carried.

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