

**SYNOPSIS OF UNAPPROVED MINUTES
PUBLIC BUDGET HEARING
LIMA TOWNSHIP BOARD OF TRUSTEES
MARCH 13, 2012**

The meeting was called to order at 5:30 p.m. Present were Supervisor Unterbrink, Clerk Bareis, Treasurer Havens, and Trustee McKenzie. Absent: Trustee Laier. Also present several residents.

Motion by Bareis supported by McKenzie to table Journal Entry Adjustments to the 2011-2012 Budget to the April meeting. Motion carried.

The Supervisor called the 2012-2013 Public Budget Hearing to order at 5:30 p.m. There was general discussion by the public regarding Thornton Farms Consent Judgment Assessment, and dedicated funds.

Revenues, revenue sharing , administration fees and board salaries were discussed. The fire assessment which has been shelved at 1.5 mils was discussed, with a recommendation to raise the unlevied millage to 1.65 mils, as the CAFA fire is at 1.8 mils, and is renewable this year. A road commission suggestion is to do township wide spot applications of gravel as needed, at township cost. There was also discussion of limestone vs. gravel. The Carlisle/Wortman proposal for retainer services was discussed, as well as the need for planner input. The Mill Creek Research Council has agreed to pay one-half of the annual SEMCOG dues.

Motion by McKenzie, supported by Havens to close the 2012-2013 Lima Township Budget Hearing at 6:50 p.m. Motion carried.

Motion by Unterbrink supported by McKenzie to support the millage of approximately 0.819 to support the 2012-2013 Lima Township Budget, and raise the Lima Township Fire Protection Special Assessment from 1.5 mils to 1.65 mils and that the fire special assessment be set aside as long as the CAFA millage is in effect. Motion carried.

Motion by McKenzie supported by Unterbrink to amend the agenda to add approval of the 2012-2013 fiscal year budget. Motion carried.

Motion by McKenzie supported by Unterbrink to approve the 2012-2013 Lima Township Budget dated March 13, 2012, as amended, with anticipated revenues of \$463,500.00 and anticipated expenditures of \$463,500.00. Motion carried.

Resolution 2012-004 to Establish Township Officers Salaries was offered by McKenzie, supported by Havens to adopt township officers salaries, to be increased by 4% as follows: Supervisor, Clerk and Treasurer each at \$25,484.00, Township Trustees each at \$3120.00. Ayes: McKenzie, Havens, Bareis and

Unterbrink. Nays: None. Absent: Laier. Resolution declared adopted. (A complete resolution is on file at the Lima Township Office.

Motion by McKenzie, supported by Havens to adjourn at 7:35 p.m. Motion carried.

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