

**SYNOPSIS OF MINUTES
LIMA TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING, MARCH 14, 2011**

The 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, Trustees McKenzie and Laier. Also present several residents and guests.

Motion by McKenzie supported by Laier to approve the Agenda as printed. Motion carried.

Motion by Laier supported by Havens to approve the Minutes of February 14, 2011 Regular Meeting and the March 7, 2011 Special Meeting/Work Session. Motion carried.

The Treasurer's report was received.

Motion by McKenzie supported by Laier to table any action on the proposed CAFA Articles of Incorporation. Motion carried.

Motion by McKenzie supported by Laier to schedule a Public Hearing on the proposed Lima Township Planning Commission Ordinance, at the meeting on April 11, 2011, at 7:00 p.m., at the Lima Township Hall. Motion carried.

Motion by McKenzie supported by Laier to schedule a work session with the Planning Commission regarding the proposed Pond Ordinance, on March 24, 2011 at 7:00 p.m., at the Township Hall. Motion carried.

Motion by McKenzie, supported by Laier to table any action on Lima Township using the CACA Building lower level until the April 2011 meeting. Motion carried.

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

Motion by Bareis supported by Laier to contact Tracy Nelsen the Chelsea Hospital Heart and Sole Race Coordinator, to request a waiver of liability, and list Lima Township as additional insured, in the amount of 5 million dollars and allow her to request a permit from the Washtenaw County Road Commission and pay a fee, as outlined in her letter dated March 10, 2011. Motion carried.

Motion by Laier supported by Havens to adjourn at 8:10 p.m. Motion carried.

Respectfully submitted,

Arlene R. Bareis, Clerk

