

**SYNOPSIS OF MINUTES  
LIMA TOWNSHIP BOARD OF TRUSTEES  
PUBLIC BUDGET HEARING/SPECIAL MEETING  
MARCH 14, 2011**

The meeting was called to order at 5:31p.m. Present were Supervisor Unterbrink, Clerk Bareis, Treasurer Havens, Trustees McKenzie and Laier. Also present several residents and guests.

Motion by Bareis, supported by McKenzie to table Journal Entries to adjust the 2010-11 budget, to the April 11, 2011 meeting. Motion carried.

Supervisor called the 2011-2012 Budget Hearing to order at 5:37 p.m. revenues and expenditures were discussed, as were roads and dust control, and the bridge replacement contract. Also discussed with the mortgage payoff and a building account.

Motion by McKenzie supported by Laier to close the 2011-2012 Lima Township Fiscal Year Budget Hearing. Motion carried.

Motion by Unterbrink, supported by Laier, to support the millage of approximately 0.819 to support the 2011-2012 Lima Township Budget, and set aside the Lima Township Fire Protection Special Assessment, as a CAFA millage has been passed for fire protection. Motion carried.

Motion by McKenzie supported by Laier to approve the 2011-2012 Lima Township Requested Budget dated 03/10/2011 as amended, with anticipated revenues of \$401,500 and anticipated expenditures of \$578,612, including the building account. Motion carried.

Resolution #2011-02 to Establish Township Officers Salaries was offered by Unterbrink supported by Laier to adopt the following township officers salaries and the remain at the same level as 2010-2011, Supervisor \$24504.00 exclusive of assessing duties, Clerk \$24504.00, Treasurer \$24504 winter and summer taxes, Trustee \$3000 each of two trustees.

Ayes: Bareis, Laier, Havens, McKenzie and Unterbrink. Nays: None. Absent: None.

Respectfully submitted,

Arlene R. Bareis, Clerk