

**SYNOPSIS OF
UNAPPROVED MINUTES
LIMA TOWNSHIP BOARD
MARCH 8, 2010**

The regular meeting of the Lima Township Board 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 and Zoning Administrator Frisinger. Also present Darrell Featheringill, Paul Wensel, John Edwards, LuAnn Koch, Mark Ouimet, Gary Adams, Penny Laier and Chuck Chamberlain.

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

Motion by McKenzie supported by Laier to approve the Regular Meeting minutes of February 8, 2010 and the Work Session minutes of February 10, 2010. Motion carried. Motion by Unterbrink supported by Havens to approve the minutes of the March 2, 2010 work session. Motion carried.

The Treasurer's report was received.

The Zoning Administrator issued permits for five new homes at Thornton Farms, completed two final inspections and issued one new address in March, to date.

Motion by McKenzie supported by Laier to accept the Carlisle/Wortman proposal for an on site

Planning and Zoning Workshop, to be paid for by Lima Township and Lima Township be reimbursed by other attending municipalities on a per participant basis. The date of the workshop being Monday, April 26, at 7:00 p.m. at the Lima Township Hall. Motion carried.

Motion by Bareis supported by Unterbrink to approve the appointment of William Coltre to the Lima Township Planning Commission, term expiring December 31, 2012. Ayes, Bareis, Unterbrink, Havens and McKenzie. Nay: Laier. Motion carried.

Resolution 2010-02, a resolution to approve Application 09-003, Ordinance 22R, as recommended by the Lima Township Planning Commission on December 15, 2010, and the Lima Township Planner to amend the Lima Township Zoning Ordinance to add Section 2.2 and Section 5.50, Small Wind Energy System, as per Board Version dated February 8, 2010, by Carlisle/Wortman. The resolution was offered by Trustee McKenzie and supported by Trustee Laier. Ayes: McKenzie, Havens, Laier and Bareis. Nays: Unterbrink. Absent: None

Motion by McKenzie supported by Unterbrink to allow distribution of the Reading, Etter and Lillich communication dated February 22, 2010, Re: CAFA Articles of Incorporation to be transmitted to John Edwards, the Lima Township Representative to CAFA and table any action on the Revised CAFA Articles of Incorporation.

Motion carried.

Motion by Laier supported by Bareis to approve and sign the Video Service Local Franchise Agreement for A T & T Michigan and insert the maximum percentage allowed on pages 4 and 6, the agreement is dated February 25, 2010. Motion carried.

Motion by Laier supported by Unterbrink to table the offer to join the Washtenaw Urban County until we investigate the benefits with other urban township members. Motion carried.

Motion by Unterbrink supported by Laier to move for no action on the WAVE request for financial contribution, dated February 10, 2010. Motion carried.

Motion by McKenzie supported by Laier to authorize the Clerk to accept the proposal by Certified Document Destruction (CDD) dated February 18, 2010. Motion carried.

Motion by Laier supported by McKenzie to pay the bills as presented, plus any others as required. Motion carried.

Motion by Laier supported by Havens to adjourn at 8:30 p.m. Motion carried.

Respectfully submitted,
Arlene R. Bareis, Clerk
Publish March 25, 2010