

**SYNOPSIS OF UNAPPROVED MINUTES
LIMA TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MARCH 9, 2015**

The meeting was called to order at 7:04 p.m. and opened with the Pledge to the Flag. Present were Supervisor Maier, Clerk Bareis, Treasurer Havens, Trustees McKenzie and Laier. Also present Zoning Administrator Caplis, several residents and guests.

Motion by Maier, supported by Laier to amend and approve the Agenda, adding the Chelsea Senior Center and the Heart and Sole Race under Public Comment, and under New Business, discussion of "No Truck Route" signs. Motion carried.

Motion by Laier, supported by McKenzie to approve the minutes of the February 9, 2015 meeting as printed. Motion carried.

The Treasurer's report was received.

Motion by Maier, supported by Laier that the Lima Township Board of Trustees submit a letter of support to the Washtenaw County Road Commission, to apply for grants in the rebuilding of the Liberty Road Bridge over Mill Creek. Motion carried.

Motion by McKenzie, supported by Laier to refer consideration of revision of Zoning Ordinance Section 3.3 Special Uses, from the Township Boarding having authority to grant special use permits, to the Planning Commission to have final authority to grant special use permits, and Section 5.48, to make corrections per Carlisle/Wortman memo dated January 23, 2015, to the Planning Commission for review and recommendation. Motion carried.

Motion by McKenzie supported by Laier to accept the Michigan Township Participating Plan recommendations as outlined in a letter dated February 5, 2015. Motion carried.

Motion by Laier, supported by Bareis to reject terrorism insurance coverage and authorize the Clerk to sign the rejection document. Motion carried.

Motion by Laier, supported by Bareis to table consideration the purchase of neighborhood watch signs to the Budget Hearing on March 12, 2015. Motion carried.

Motion by Laier, supported by McKenzie to pay bills as submitted, and any others as may be necessary, including end of fiscal year payments that must be made. Motion carried.

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

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