

**LIMA TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
Monday, April 10, 2017**

CALL TO ORDER - The meeting was called to order by Supervisor Maier at 7:00 pm and opened with the Pledge of Allegiance. Present was Supervisor Maier, Clerk Bater, Treasurer Havens, and Trustees Laier and Luick with several residents and guests of Lima Township.

AGENDA APPROVAL - Laier moved, supported by Luick to approve the agenda as presented. Motion carried

MINUTES APPROVAL - Laier moved, supported by Luick to approve the minutes of the Budget Hearing/Special Meeting of March 13, 2017 and the Regular Meeting minutes of March 13, 2017 as submitted. Motion carried

PUBLIC COMMENT - Trinh Pifer, Executive Director of the Chelsea Senior Center thanked the Township for its support. Gary Munce, President of the Chelsea Senior Center gave an overview of programs offered by the CSC

TREASURER'S REPORT - As submitted.

TREASURER'S REPORT	March 31, 2017
Beginning Balance CSB	280,388.04
Deposits	65,682.60
March, 2017 Payroll	(10,159.52)
March, 2017 Bills Paid	(28,083.98)
CSB Checking Balance 3/31/2017 (.05% int.)	307,827.14
Non-Maturing CD's	778,796.11
Total CSB Checking & CD's	1,086,623.25
CSB Money Market	253,953.37
CSB Money Market March Interest (.20%)	43.14
Total CSB Money Market	253,996.51
Flagstar/Thornton Farms	141,598.84
Thornton Farms March Interest (.25%)	30.07
Total Flagstar Checking	141,628.91
Funds Available	1,340,619.76
Total Funds	1,482,248.67

Treasurer Havens reported that the settlement report was submitted to the County approximately two weeks ago, but as of this date no response has been received.

OLD BUSINESS – Journal Entries to Adjust the 2016-2017 Budget. Laier moved, supported by Luick to approve the journal entry adjustments, dated 4/10/17, for the 2016-17 budget as presented. Motion carried

NEW BUSINESS – Washtenaw County Road Commission 2017 Dust Control and Road Project Contracts. Moved by Maier, supported by Laier to authorize the Supervisor and Clerk to sign the 2017 Lima Township Dust Control and Road Projects contracts with the Washtenaw County Road Commission, which includes WCRC matching funds in the amount of \$25,195.65, for the estimated total cost of \$195,804.35. Motion carried.

APPROVAL of ACCOUNTS PAYABLE AND PAYROLL: Laier moved, supported by Luick to pay bills in the amount of \$14,629.05 and payroll as presented and any others as may be necessary. Motion carried.

ACCOUNTS PAYABLE - APRIL 10, 2017		Amount
ABRASIVE FINISHING	#63181 RECY.SNO REMOV 3/13/2017	25.00
CARLISLE/WORTMAN ASSOC., INC.	ORDINANCE UPDATES	50.00
CARLISLE/WORTMAN ASSOC., INC.	GENERAL CONSULTATION	1,577.50
CHELSEA AREA CONSTRUCTION AGENCY	APRIL OFFICE LEASE	1,046.45
CHELSEA SENIOR CENTER	SERVICES RENDERED TO LIMA TOWNSHIP RESIDENTS	2,500.00
CHRIS RENIUS	ASSESSING CONT.3/15/17-04/14/17	1,950.00
CLEMENTS CEMETERY	2017 ANNUAL MOWING & MAINTENANCE	500.00
COMCAST	8529 10 221 0105382 INTERNET & CABLE TV	161.29
CORRIGAN OIL CO. NO.II	HEATING FUEL DEL TWP HALL 3/16/17	415.29
DTE ENERGY	9100 105 6532 3 ELEC - TWP HALL	78.40
ELAINE BATER	ADOBE EXPORT PDF SOFTWARE DOWNLOAD	23.88
ELAINE BATER	VOTER AND OFFICE SUPPLIES	107.82
ELSE HELLER	POSTAGE REIMB. FOR MARCH	23.45
EQUALIZATION & PROPERTY DESCRIPTION	SALES MAP, LAND VALUE BK, CODE BK, ECF BK	90.00
IVS COMM	MARCH 2017 OFFICE PHONES #7344752246	87.48
LIMA TOWNSHIP	ESTABLISH OFFICE PETTY CASH FUND	25.00
MERS	CUSTOMER#811201 EMP RETIRE PLAN	851.10
MICHAEL J. KEHOE, P.C.	MTA ATTY INSTITUTE PRORATED FEE	50.00
NANETTE HAVENS	POSTAGE REIMBURSEMENT MARCH 2017	14.49
THE SUN TIMES	PUB.NOTICE BURNS LAWN & ST.VLADIMIR 3/8/17	63.00
TOM CAPLIS	4QTR MILEAGE ZONING ADMINISTRATOR	31.83
VERIZON	642097789-01 TWP.HALL BROADBAND 03/29-4/28	40.82
VICTOR L. LILICH, J. D.	LEGAL SERV-BATESON 03/01/17-03/31/17	2,416.25
WEST. WASHTENAW AREA VALUE EXPRESS	2017 SERVICES RENDERED TO LIMA RESIDENTS	2,500.00

\$ 14,629.05

PAYROLL: APRIL 10, 2017

EMPLOYEE	CHECK #	GROSS PAY NON-SALARY	GROSS PAY SALARY	S.S. EMPLOYEE	MEDICARE EMPLOYEE	MERS	NET PAY
Neil J. Adams (4/26/17)	1049	117.30		7.27	1.70		108.33
Elaine L. Bater	1037		2,448.75		35.51	122.44	2,290.80
Archie L. Bradbury	1045	200.20		12.41	2.90		184.89
William V. Coltre (4/26/17)	1050	86.70		5.38	1.26		80.06
Thomas E. Caplis	1038	669.90		41.53	9.71		618.66
Marlene Consiglio	1046	257.40		15.96	3.73		237.71
Nanette L. Havens	1039		2,448.75		35.51	122.44	2,290.80
Else Heller	1040	1,482.38				74.12	1,408.26
Ronald A. Howdysshell	1047	171.60		10.64	2.49		158.47
Donald A. Laier	1041		281.42		4.08	14.07	263.27
Duane D. Luick	1042		281.42		4.08	14.07	263.27
Craig A. Maier	1043		2,448.75		35.51	122.44	2,290.80
Charlotte Schauer	1044		184.00	11.41	2.67		169.92
Mary V. Tobin	1048	210.93		13.08	3.06		194.79
Brian A. Urquhart (4/26/17)	1051	86.70		5.38	1.26		80.06
TOTALS		3,283.11	8,093.09	123.06	143.47	469.58	10,640.09

CORRESPONDENCE:

Roads in Review

Seventh-Day Adventist Church – Student literature evangelists going door-to-door

REPORTS:

Zoning Report for March, 2017: Tom Caplis

- 1 new home permit – 1027 Beacon Hill
- 1 home addition – 12175 Jerusalem
- 2 enforcements (violations written or investigated) for the month.
 1. Car removal on Jackson Road
 2. Notice sent to Vargo Golf concerning road maintenance
 3. Status up-date - Variance denied for fence at Steinbach & Trinkle Roads. Issue will likely go to court.

Chelsea Area Construction Agency (CACA): Greg McKenzie

- Next meeting is scheduled for 4/13/2017
- CACA Board approved funds for sign, Township cost will be \$200.00. There is no schedule for install date yet.
- Board is considering a flagpole
- Approved contract with GM and Sons for the removal and replacement of sidewalks starting 4/27/17 and finishing by 5/9/2017.
- Three-year review by DEQ, They are still claiming it should be an employee of the municipality to administrate soil erosion control. Dispute resolution with the State is on-going.

Capital Improvements: Ed GreenLeaf

- Last meeting of this committee is scheduled for 9:00 AM, 4/13/2017 at Township Hall. Committee will than bring their suggestions to the Board. They have worked to bring the most recent township hall building/moving/addition costs for Board to consider and act on, and examples of other halls to review.

CAPT/DART: Ed Greenleaf

- Discussed transportation in and around the city and Townships. Wants input from Townships
- Looking at traffic flows and pedestrians crossing Main Street.
- There is a need to slow down traffic on Dewey Street.
- Looking at over-pass on Fletcher Road and possibly adding a by-pass.
- Dexter-Chelsea Non-Motorized Pathway was discussed
- Will meet again on 4/12/17

Cemeteries: Ed Greenleaf

- Florence Beach property stake, at that Lima Center Cemetery, was found to have been pushed over by her gardeners several months ago by mistake. It has been up-righted now.

Chelsea District Library: Elizabeth Sensoli (arrived later)

- 9th Annual Mid-West Literary Walk starting on 4/29/2017 1-5 pm. Different authors talk about their work and enjoy a walk around town.
- Library offering Facebook class
- 3D printer available at library

Planning Commission: Nanette Havens

- Held two public hearings: Burns Landscape barn was approved, St. Vladimir trailer and cemetery was tabled until conditions are met.
- Discussed a stand-alone ordinance for Infraction Fines which the Planner is now formatting. The commission will review again when it is completed.
- Sub-committee for the Sign Ordinance met

Western Washtenaw Recycling Authority (WWRA): Nanette Havens

- Income is up \$83,000
- Material was down by 10 tons
- Up \$34,000 in costs due to prison labor increases.
- Looking into a "Carton Plücker" machine to replace one person
- Staff will meet with County to work on traffic flow for the 5/13/17 Cleanup day to avoid backups.

Washtenaw Area Value Express (WAVE): Arlene Bareis

- Audit was conducted and everything looked very good.
- MDOT new JART Grant for bus services \$81,000, and \$60,000 Mobility Management (handicapped) Grant
- MDOT \$86,000 for new expansion vehicle/bus replacement #14 for door to door service
- WATS is helping to develop a new ride services and map brochure

Clerk's Report: Elaine Bater

- Township financial audit for Clerk and Treasurer scheduled for May, 2017
- No scheduled election in May
- ID cards have not been sent out for new precinct yet

CAFA: Craig Maier

- Firehouse Friday is 4/14/17 at Station #1. W-4 County Radio Station will be there live from 6-9 AM.
- The Next meeting will be April 25, 2017 at 7 p.m., Chelsea Council Chambers
- Interim Fire Chief is finishing up and available on an as needed basis

Supervisor's Reports: Craig Maier

- Neighborhood Watch meeting is scheduled for 4/19/2017 at 7 PM. Lt. King will try to have a representative at meeting to give an update on crime statistics in Lima Township.
- County road equipment has been repaired and roads are being worked on again.
- Office has received several calls asking if Township allows medical marijuana dispensaries. Board will be discussing the topic at the next meeting in May.
- 500+ bicyclists will be traveling Dexter-Chelsea Road, on Thursday morning 4/13/17, with a Sheriff escort, to the Chelsea Court House to protest the sentence being given to the driver who killed the woman bicyclist.

PUBLIC COMMENT - Dave and Willadean Miles expressed their concerns regarding the painted bike in the right-of-way on Dexter-Chelsea Road. Trinh Pifer commented on the lack of internet service within the Township. Gary Munce encouraged the Board to look into the information gathered from other township's internet feasibility studies. Arlene Bareis thanked the Board for hosting the March 30th meeting with the HWIC and its support for the Dexter-Chelsea property owners with the proclamation.

ADJOURNMENT: Moved by Laier, supported by Luick to adjourn at 8:26 p.m. Motion carried.

**Respectfully Submitted,
Elaine Bater, Lima Township Clerk**