

**SYNOPSIS OF MINUTES
LIMA TOWNSHIP BOARD OF TRUSTEES
APRIL 11, 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.

A Public Hearing to consider the proposed Lima Township Planning Commission Ordinance to Confirm the Establishment under the Michigan Planning and Zoning Enabling Act was called to order. Various sections of the proposed ordinance were discussed. The Public Hearing was closed at 7:10 p.m.

Motion by Bareis supported by Laier to approve the Agenda for April 11, 2011. Motion carried.

Motion by Laier supported by McKenzie to approve the minutes of the March 14, 2011 Budget Hearing/Special Meeting, and the March 14, 2011 Regular Meeting. Motion carried.

Motion by McKenzie supported by Laier to add to Old Business, discussion on the Liberty Road Bridge funding proposal from the Washtenaw County Road Commission. Motion carried.

The Treasurer's Report was received.

Motion by Bareis supported by Unterbrink to complete the budget adjustments for 2010-2011 as follows: Office Rental, DR 101-999-961 Misc. Contingencies \$2045.20, CR 101-264-807 Capital Moving Costs \$122.30, CR 101-264-930 Repairs and Maintenance \$1922.20. Motion carried.

Motion by McKenzie supported by Laier, to schedule a work session, for the Village Commercial District and the Pond Ordinance, at 6:00 p.m. on Tuesday, April 19, 2011 at the Township Hall. Motion carried.

Motion by Havens supported by Bareis, that Ken Unterbrink not continue the option of using the lower level of the CACA Building, for Township business. Motion carried. Nay: Unterbrink.

Motion by McKenzie supported by Laier, that we authorize the Supervisor and one other, to meet with the Washtenaw County Road Commission to review the funding option for the Liberty Road Bridge, for 2013-2015 for a Township commitment not to exceed \$68,000 total, to report back, and after which, authorize the Supervisor and Clerk to send a letter of commitment to the Road Commission for Federal Funding Application. Motion carried.

Resolution 2011-03 was offered by Trustee McKenzie and supported by Trustee Laier.

Be it resolved: To adopt the [Lima Township Planning Commission Ordinance #27](#), dated April 11, 2011, having held public hearing and received public input and having been adopted per the Michigan Planning and Zoning Enabling Act.

Be it further resolved: To publish Ordinance #27 in the manner prescribed by law.

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

Resolution declared adopted. The Ordinance shall be effective on the day after final publication.

Motion by Unterbrink supported by Laier, to reimburse Nanette Havens, for payment of the MTA Introduction to Planning and Zoning Educational Seminar for Bill Coltre and Ed Greenleaf. Motion carried.

Motion by McKenzie supported by Bareis, to authorize the Assessor to purchase Quarter Section Maps of Lima Township, at a cost of \$432.00. Motion carried.

Motion by Laier supported by Havens, to pay bills as submitted in the amount of \$20628.37, and include the mortgage payment to Chelsea State Bank, not to exceed \$110,000.00, Motion carried.

Respectfully submitted,
Arlene R. Bareis, Clerk