

**LIMA TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
April 11, 2016, 7:00 P.M.**

CALL TO ORDER: The meeting was called to order by Supervisor Maier at 7:26 pm. and opened with the Pledge of Allegiance. Present, in addition to Supervisor Maier, were Clerk Bater, Treasurer Havens, Trustee McKenzie and Trustee Laier. Also present were several residents and guests.

AGENDA APPROVAL: Motion by McKenzie, supported by Laier to approve the Agenda, amending under New Business additions 1) Washtenaw County Road Commission Contracts; and 2) Chelsea Area Construction Agency alternate board member candidate. Motion carried

MINUTES APPROVAL: Motion by Laier, supported by McKenzie to approve the minutes of the Public Budget Hearing/Special Meeting of March 14, 2016 and the Regular Meeting of March 14, 2016 as submitted. Motion carried

PUBLIC COMMENT: Howard Sias commented on the Washtenaw County Road Commission annual meeting and the use of Township funds to fix bridges verses building a new Township Hall.

TREASURER’S REPORT: As submitted

TREASURER'S REPORT			
Beginning Balance CSB	\$	248,923.23	
Deposits		118,070.94	
March 2016 Bills Paid		(40,710.67)	
CSB Checking Balance 3/31/16		326,283.50	
Non-Maturing CD's		672,495.38	
		998,778.88	
CSB Money Market		213,296.78	
CSB Money Market March Int. (.20%)		36.13	
		213,332.91	
Flagstar/Thornton Farms		110,689.12	
Thornton Farms March Int.(.25%)		23.44	
		110,712.56	
Funds Available		1,212,111.79	
Total Funds	\$	1,322,824.35	
	Real	Personal	
2015 Delinquent Winter Tax	\$	7,132.33	110.77
Delinquent Admin. Fee		2,825.99	51.96

Treasurer Havens stated that the Township did settle with the County, however the County had corrections to the report so it will be delayed until next month.

OLD BUSINESS:

2015-16 Budget Adjustments: Motion by Maier, supported by Laier to table the 2015-2016 Budget Adjustments until next month’s board meeting when all final interest and expenses are in. Motion carried

Amendment to Zoning Ordinance – Cemeteries: Motion by McKenzie, supported by Trustee Laier to adopt Resolution #2016-007, an amendment to the Lima Township Zoning Ordinance under Article 4.5 Zoning District Regulations and 5.12 Cemeteries based on Application #2016-003 filed by Lima Township, and on the recommendations of the Township Planning Consultant, Planning Commission and the Planning Commission having held a public hearing to gather public input.

NOW THEREFORE BE IT RESOLVED, The Lima Township Board of Trustees adopt an amendment to Article 4.5 Zoning District Regulations and Article 5.12 Cemeteries, Public or Private of the Lima Township Zoning Ordinance.

Upon a roll call vote the following voted:
Ayes: Laier, Bater, Maier, McKenzie, Havens.
Nays: None
Absent: None
Supervisor Maier declared resolution adopted

NEW BUSINESS:

Consideration for WAVE Services Rendered to Residents: Motion by Maier, supported by Laier to pay WAVE, not to exceed \$2,000, for services rendered to residents of Lima Township in fiscal year 2016-17. Motion carried.

Supervisor Maier requested that Arlene Bareis have WAVE forward an invoice to the Township for \$2,000.00.

CACA Alternate Board Member Candidate: Duane Luick contacted Supervisor Maier regarding the position vacated by Rich Bareis. There was discussion on Mr. Luick’s contractor status causing a conflict of interest on the CACA Board if he was appointed to fulfill the term. **Motion by Maier, supported by Laier to appoint Duane Luick as the alternate member on the Chelsea Area Construction Agency Board for the remainder of the term which is through 12/31/2016. Motion carried**

Washtenaw County Road Commission Contracts: Motion by McKenzie, supported by Laier to authorize the Supervisor to sign the 2016 Lima Township Dust Control Contract with the WCRC for \$17,511.00 – estimated cost and cover 50% of that cost with the Township’s 2016 Local Matching Road Funds. Motion carried.

There was much discussion by the Board on road project funding and what, if any funds could be expected from WCRC over and above the matching funds of \$15,447 for roads and \$12,745 for drainage. Trustee McKenzie stated that he could not commit, at this time, to anything more for this year other than what was approved in the current budget for road projects, and that the Township-wide gravel/limestone project was benefiting a lot of residents and should be continued. **Motion by McKenzie, supported by Bater to table any action on road project funding until the Supervisor or WCRC provides a breakdown of various project costs. Motion carried.**

ACCOUNTS PAYABLE:

Motion by Laier, supported by McKenzie to pay bills as presented and any others as may be necessary. Motion carried.

Date	Vendor Name	Description	Amount
4/14/2016	AT&T	OFFICE PHONES 734475224601	199.22
4/7/2016	CHARLOTTE SCHAUER	APRIL OFFICE CLEANING & SUPPLIES REIMB.	194.72
4/7/2016	CHELSEA SENIOR CENTER	SERVICES RENDERED TO LIMA TOWNSHIP RESIDENTS	2,000.00
4/13/2016	CHRIS RENIUS	ASSESSING CONTRACT	1,950.00
4/7/2016	CRAIG MAIER	WAGES APR 2016	2,258.31
4/7/2016	DONALD LAIER	WAGES APR 2016	258.12
4/11/2016	DTE ENERGY	251216900018 ELEC - HALL	53.03
4/7/2016	ELAINE BATER	WAGES APR 2016	2,258.31
4/7/2016	ELAINE BATER	MAY 3RD ELECTION POSTAGE & OFF SUPPLY REIMB.	66.70
4/7/2016	ELSE HELLER	SECRETARY MAR WAGES \$28.89 POST. REIMB.	1,378.20
4/7/2016	GREGORY MCKENZIE	WAGES APR2016	258.12
4/7/2016	MERS	CUSTOMER#811201 EMP RETIRE PLAN	911.44
4/7/2016	MICHAEL J. KEHOE, P.C.	REDDEMAN FARMS S.U.P.	87.50
4/7/2016	MICHAEL J. KEHOE, P.C.	VAQUERA ZONING VIOL., EMAIL, HEARNING, CALLS	793.75
4/7/2016	MICHIGAN ELECTION RESOURCES	QVF ID CARDS & MC CARDS, I VOTED STICKERS	57.79
4/7/2016	MICHIGAN ELECTION RESOURCES	PRECINCT SUPPLY KIT 3/8/16 ELECTION	119.91
4/7/2016	NANETTE HAVENS	WAGES APR 2016	2,258.31
4/7/2016	PLANNING AND ZONING NEWS	14 ISSUES PLANNING & ZONING NEWS	370.00
4/7/2016	TANYA STRONG	DEPUTY CLERK WAGES MAR 2016	227.46
4/7/2016	THE SUN TIMES	PLANN COMM MTG NOTICE 3/18/16	60.00
4/7/2016	TOM CAPLIS	MAR WAGES-ZONING ADMINISTRATOR	477.58
			\$ 16,238.47

CORRESPONDENCE:

- The Township received a thank you from Arlene Bareis for the gift she received in memory of her husband, Richard.
- Washtenaw County questionnaire to learn about user behavior in the County’s roundabouts. The online questionnaire can also be found on the Township’s website.
- The County Water Resources Office will be increasing inspection activity in and around county drains beginning this spring and continuing through the fall of 2017.

REPORTS:

Zoning Report: Tom Caplis

- 3 new homes
- 1 home addition
- 3 violation enforcements

CACA: Greg McKenzie

- The sub-committee finished looking at the parking lot site plan, if Zoning Administrator gives approval as being a minor site plan amendment, documents will be completed and bid requests will be sent out.
- Expecting WAVE lease proposal for a large portion of the lower level, and there may also be a small area leased to Rural Reach, but there is still the question of tax implications because of the for-profit status of the business.

Capital Improvements: Ed GreenLeaf - Absent

Cemeteries: Ed GreenLeaf - Absent

Chelsea District Library: Elizabeth Sensoli - Absent

Lima Township Planning Commission: Nanette Havens

- The Public Hearing regarding Reddeman’s Farm special use permit was held on 3/28/16.
- The Drainage Ordinance was tabled.
- The DTE Sub-Station site plan was review and approved with the Planner’s recommendations.

WWRA

- Mark Williams was appointed as new Manager of WWRA.
- The 5-Year Operating Assessment is up for renewal at the end of the year – public hearings will be starting.
- Clean-up Day is still pending due to the appointment of a new Manager and all the planning involved.

WAVE: Arlene Bareis

- Two new buses are on order, one being a mini-van, and one of the old buses will be sold.
- WAVE will be meeting with the Senior Center Staff and Village of Manchester to possibly absorb Manchester’s failing transportation program.

Clerk’s Report: Elaine Bater

- The State Primary Election audit which was done by the County found the Township to be re-countable.
- The Board of Elections gave approval for a second e-poll book for the August election and their recommendation is to get an identical laptop computer.

Supervisor’s Reports: Craig Maier

- The U of M has built a mock city to test self-driving vehicles, and the U-tube video should be watched.
- The Township Board received a letter from a recently laid-off fire fighter.

PUBLIC COMMENT: William Coltre spoke on the Washtenaw County Road Commission and past bridge projects still not completed. Mr. Coltre also spoke on the need to complete site plans on a timely basis. Chuck Chamberlin spoke on the need for limestone on Haist Road. Arlene Bareis commented on the N. Dancer Road maintenance for 2016.

Motion by Laier, supported by Havens to adjourn at 8:53 p.m. Motion carried.

Respectfully Submitted,
Elaine Bater, Lima Township Clerk