

**SYNOPSIS OF MINUTES  
LIMA TOWNSHIP BOARD OF TRUSTEES  
APRIL 14, 2014**

The regular meeting was called to order at 7:00 p.m. and opened with the Pledge to The Flag. Present were Supervisor Maier, Clerk Bareis, Treasurer Havens, Trustees McKenzie and Laier. Also present several residents.

**Motion by Maier, supported by Laier to approve the agenda as presented. Motion carried.**

**Motion by Laier supported by Havens to approve as submitted, the minutes of the Public Budget Hearing/Special Meeting of March 10, 2014, the Regular Meeting of March 10, 2014, the Annual Meeting with the Washtenaw County Road Commission, and the Special Meeting of April 3, 2014. Motion carried.**

**The Treasurer's Report was received.**

**Motion by Laier, supported by McKenzie to approve budget amendments to the Lima Township 2013-2014 Budget as listed (copy on file at Lima Township Office). Motion carried.**

**Motion by McKenzie supported by Maier to authorize the Supervisor and Clerk to sign the 2014 contract with the Washtenaw County Road Commission for a total of \$98,000.00, including matching funds, with additional stipulation that the approximate \$46,000 for limestone, gravel and ditching be distributed as needed in the various areas of the township. Motion carried.**

**Motion by McKenzie, supported by Laier to authorize the Supervisor and Clerk to sign the Dangerous Architects proposal, dated December 6, 2013, not to exceed \$2210.00, to assist the ad-hoc committee to do some conceptual planning. Motion carried.**

**Motion by McKenzie, supported by Havens to present for consideration, Resolution 2014-006, to amend the Lima Township Zoning Ordinance to add change of use to Article 2 Definitions, Section 2.2, Article 7.19 Minor Amendment of Approved Site Plan. Permitted use changed to another permitted use, where the change is not considered a change in use as defined herein, and no external changes are made to the site. Article 4.5.7 Village Commercial, add governmental and municipal buildings and structures to Village Commercial permitted uses. (A complete copy of this resolution is available at the Lima Township Office.) Ayes: Laier, Bareis, Maier, Havens and McKenzie. Nays: None. Absent: None. Resolution declared adopted.**

**Motion by Laier, supported by McKenzie to pay bills as submitted and any others as may be required. Motion carried.**

**Motion by Laier, supported by Havens to adjourn at 8:25 p.m. Motion carried.**

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