

SYNOPSIS OF MINUTES  
LIMA TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING MAY 11, 2015

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

Motion by McKenzie, supported by Laier to amend the Agenda adding to New Business, consider supporting WWRA in obtaining a second work crew and add Section 7.19 in considering adopting Zoning Ordinance Amendment to Section 3.3 Special Use Permits. Motion carried.

Motion by Laier, supported by Havens to approve the Regular Meeting Minutes of April 13, 2015 and the Public Hearing for Special Use Permit Application #2015-003. Motion carried.

The Treasurer's report was received.

Motion by Maier, supported by Laier to continue SEMCOG Membership for one additional year, consider SEMCOG benefits to Lima Township, and share the membership cost with the Mill Creek Research Council. Motion carried.

Motion by McKenzie, supported by Bareis to accept the retirement letter of R. Bruce Connell as Building Official for Lima Township and Chelsea Area Construction Agency (CACA). Motion carried.

Motion by McKenzie, supported by Maier to approve Danny Henson as interim Building Official for Lima Township and CACA, as of June 1, 2015, pending approval of the CACA Board and Mr. Henson's acceptance of the position. Motion carried.

Motion by McKenzie supported by Laier to table consideration of Lima Township Zoning Ordinance Amendment to adopt amended Section 3.3 Special Use Permits and Section 7.19, Application #2015-001, pending receipt of the entire final copy and current red lined copy of the proposed amendments. Motion carried.

Motion by McKenzie, supported by Laier to permit six festoon signs for Catered Coffee, three along U.S.12 frontage, and three along I-94 frontage, for a period of not to exceed 30 days along U.S. 12 and 60 days along I-94 from this date, and to be placed with appropriate sign set-backs within property lines. Motion carried.

Motion by Maier, supported by Laier that the Township Clerk sign and return the Metro Act Right of Way Permit Extension, for Windstream Norlight L.L.C., and McLeod USA Telecommunications Services L.L.C. dated April 23, 2015, on behalf of Lima Township. Motion carried.

Motion by Maier, supported by McKenzie the Lima Township Board of Trustees extends its support in obtaining a second work crew from MDoc-Cassidy Lake, to efficiently continue their recycling operation for the community at the Werkner Road location. Motion carried.

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

Motion by Laier supported by Havens to adjourn at 8:48 p.m. Motion carried.

Respectfully submitted,  
Arlene R. Bareis, Clerk