

**SYNOPSIS OF MINUTES
LIMA TOWNSHIP BOARD OF TRUSTEES
MAY 12, 2014**

The meeting was called to order at 7:01 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 and guests.

Motion by McKenzie supported by Laier to approve the Agenda, amending under new business Bateson Settlement Conference to be moved to closed session, after reports, due to ongoing litigation, and add Orchid MacDee IFT request under new business. Motion carried.

Motion by Maier, approved by Laier to approve the minutes of the April 14, 2014 regular meeting and correcting delinquent taxes real to \$5718.90, and under old business 101-171-801 Professional Services to \$800.00. Motion carried.

The Treasurer's Report was received.

There was no old business

Motion by Laier, supported Maier that Lima Township grant CACA, a one year extension from June 1, 2014 to June 1, 2015 to complete site plan parking lot improvements, as requested in a letter dated April 16, 2014. Motion carried.

Motion by Maier, supported by Laier to purchase a Toshiba eStudio 2250C copier, serial number C7AD66078, in the amount of \$4611.00, with an annual maintenance agreement of \$531.00, per purchase agreement with Hasselbring Clark, dated May 1, 2014. Motion carried.

Motion by Bareis, supported by Laier to consider Resolution 2014-007 to allocate monies for the Chelsea Senior Center for services rendered to Lima Township residents.

WHEREAS: The Lima Township Board of Trustees has allocated monies in the amount of \$2000.00 in the fiscal year 2014-2015 Lima Township Budget, this resolution shall authorize payment of \$2000.00 to the Chelsea Senior Center, for services rendered to Lima Township residents.

BE IT RESOLVED: Lima Township has received the required criteria for Lima Township participants.

(A complete copy of this resolution is on file at the Lima Township Office.)

Ayes: Havens, McKenzie, Maier, Bareis and Laier. **Nays:** None. **Absent:** None. Supervisor declared resolution adopted.

Motion by McKenzie, supported by Maier to schedule a public hearing for Orchid MacDee, LLC, Application for Industrial Facilities Tax Exemption Certificate, Application #2014-001 at 7:00 p.m. on June 9, 2014 prior to the Lima Township Board of Trustees regular meeting. Motion carried.

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

Motion by McKenzie, supported by Havens to authorize C.I.C. to request McElrath to provide a cost estimate for the CACA building renovation options, not to exceed \$400.00 fee. Motion carried.

Motion by Maier, supported by Laier to adjourn to executive session, at 9:00 p.m., regarding ongoing litigation on the Bateson Settlement Conference scheduled for May 15, 2014. Motion carried.

Motion by Maier supported by Laier to adjourn executive session and return to regular session, at 9:50 p.m. Motion carried.

Motion by McKenzie, supported by Laier to appoint, and authorize any two of the following, Supervisor Maier, Trustee Laier, and/or Trustee McKenzie to act on behalf of Lima with full authority to make decisions regarding possible settlement of the Bateson case, on Thursday May 14, 2014 at 10:00 a.m., in the event that a quorum of the Board is not present. Motion carried.

Motion by Laier, supported by Havens to adjourn at 9:53 p.m. Motion carried.

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