

## **SYNOPSIS OF MINUTES**

### **LIMA TOWNSHIP BOARD OF TRUSTEES**

**MAY 13, 2013**

The 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 and guests.

Motion by McKenzie supported by Laier to approve the Agenda as printed. Motion carried.

Motion by Laier supported by Havens to approve the Regular Meeting minutes of April 8, 2013. Motion carried.

The Treasurer's report was received.

Resolution #2013-007 was offered by Maier, supported by Laier, a resolution to approve the Lima Township Open Burning Ordinance #31, as presented on May 13, 2013, this ordinance to be adopted by the Lima Township Board of Trustees. Ayes: Laier, Bareis, Maier, McKenzie and Havens. Nays: None. Absent: None. Resolution declared adopted. (A complete copy of this ordinance is available at the Lima Township Office during regular business hours.)

Resolution #2013-008 was offered by Bareis, supported by Laier. A resolution to set terms for distribution, establish reporting requirements, and appropriate funds to the Chelsea Senior Center.

Whereas, Public Act 39 of 1976 authorizes monetary contributions from local units of government for such purposes, and:

Whereas, the Chelsea Senior Center agrees to provide resources and services to Lima Township seniors aged 60 and older, including but not limited to exercise and enrichment classes, blood pressure screening, Medicare/Medicaid assistance, foot care and a daily senior nutrition lunch program and;

Whereas, the Lima Township Board allocated in the 2013-2014 fiscal year budget monies for the Chelsea Senior Center in the amount of \$2000.00;

Now therefore be it resolved that the Lima Township Board approves a grant from the Lima Township General Fund to the Chelsea Senior Center of the lesser of \$2000.00, or the result of the (enclosed) Equation which shall be calculated using actual and projected data from the period of June 1, 2013 through May 13, 2014.

(A complete copy of reporting requirements is available at the Lima Township Office)

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

**Motion by Maier, supported by Laier to pay Invoice #121302 dated April 25, 2013 from WAVE, in the amount of \$2000.00 and be included in the June 2013 bills for services rendered for the fiscal year 2013-2014. Aye: Layer, Bareis, Maier and McKenzie. Nays: Havens.**

**Motion by Maier, supported by Laier to table, to the June 10, 2013 regular meeting, the proposed Resolution and Notice for Consideration for Lima Township Termination of its Membership in the Sylvan Township Water and Sewer Authority. Motion carried.**

**Motion by Maier supported by Laier to approve the Lima Township Land Division Application and Lima Township Tracking Sheet with minor revisions, as presented. Motion carried.**

**Motion by Maier supported by Laier to increase the appropriation for Clements Cemetery to \$500.00 per year, effective April 1, 2013. Motion carried.**

**Motion by Laier supported by McKenzie to pay the bills as submitted, including \$100.00 additional appropriation for Clements Cemetery and any others as may be required. Motion carried.**

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