

**LIMA TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
Monday, May 8, 2017**

CALL TO ORDER - The meeting was called to order by Supervisor Maier at 7:00 pm and opened with the Pledge of Allegiance. Present was Supervisor Maier, Clerk Bater, Treasurer Havens, and Trustees Laier and Luick with many residents and guests of Lima Township.

AGENDA APPROVAL - Laier moved, supported by Luick to approve the agenda as presented. Motion carried

MINUTES APPROVAL - Laier moved, supported by Luick to approve the minutes of the regular meeting of April 10, 2017 as submitted. Motion carried

PUBLIC COMMENT –Supervisor Maier opened the public comments by announcing that it appeared there would be many spirited comments, and it would be appreciated if comments were brief and kept to three minutes to accommodate all speakers.

Bill Coltre commended on the nice appearance of the grass at the Lima Cemetery and Hall, and suggested that the same person should cut the Porter Cemetery also. Howard Sias would like money used for bridges and roads rather than for a township hall. Sarah Brooks-Miller spoke about the on-going issue with large trucks hauling material to and from 8786 W. Liberty Road. Bob Spink, and John and Kathie Gourlay all spoke on preserving the Township Hall, and Ron Ruth talked about the problems with keeping the Township Hall.

TREASURER'S REPORT - As submitted.

TREASURER'S REPORT	April 30, 2017
Beginning Balance CSB	307,827.14
Deposits	7,651.43
Void Checks #3426 & #3584	17.68
April, 2017 Payroll	(10,640.09)
April, 2017 Bills Paid	(14,629.05)
CSB Checking Balance 4/30/2017 (.05% int.)	290,227.11
Non-Maturing CD's	778,796.11
Total CSB Checking & CD's	1,069,023.22
CSB Money Market	253,996.51
CSB Money Market April Interest (.20%)	41.75
Total CSB Money Market	254,038.26
Flagstar/Thornton Farms	141,628.91
Thornton Farms April Interest (.25%)	29.10
Total Flagstar Checking	141,658.01
Funds Available	1,323,061.48
Total Funds	1,464,719.49

Treasurer Havens reported that the annual settlement report was received back from the County. \$8,033.21 of delinquent taxes were returned as uncollected and \$2,533.36 were admin fees.

OLD BUSINESS – None

NEW BUSINESS

Comcast-Michigan Uniform Video Service Local Franchise Agreement Renewal - As part of the Michigan Public Service Commission provision this is a ten-year, Franchise Agreement with Comcast to use rights-of-way within the Townships (METRO Act) for 5% of gross revenue, paid quarterly. The renewal agreement was received by the Township on 5/1/2017 and it must be acted on within 30 days. **Moved by Supervisor Maier, supported by Laier to direct the Clerk to fill out the renewal forms, sign and date, and mail the document within the 30 day window. Motion carried.**

Medical Marijuana Discussion – Trustee Luick stated that medical marijuana will become legal to grow in Michigan on December 15, 2017 and growers will have to go through the township as part of the legal process. Supervisor Maier added that if the township does nothing, by not adopting any form of an ordinance, all marijuana activities are illegal. He also said that with the Federal and State governments still not in agreement on the law, “I am not for or against it either at this time.” **Moved by Bater, supported by Laier to table further discussion on medical marijuana pending additional research. Motion carried**

Township Hall Ad-Hoc Committee Report – Ed GreenLeaf was absent. Supervisor Maier stated that funds were needed to move forward on either a new hall or renovations to the existing hall. The estimated cost for Midwestern Consulting Engineers to do an initial topographical survey; determine site lay out, which includes storm water requirements, and drain field and detention exploration would be \$17, 818.00. Dangerous Architects would do a spatial requirement and design for office and hall space costing approximately \$10,000.00. There would be a small amount of tolerance build in for unforeseen expenses making the total request not to exceed \$30,000.00. Trustee Luick expressed concern about Midwestern Consulting doing the engineering for the Hall because of problems that occurred with the Construction Agency Building parking lot. **Moved by Luick, supported by Bater to table consideration of funding for engineering tests and surveys for the Lima Township Hall until the next meeting. Motion carried**

APPROVAL of ACCOUNTS PAYABLE AND PAYROLL: Laier moved, supported by Luick to pay bills and payroll as presented and any others as may be necessary. **Motion carried.**

ACCOUNTS PAYABLE: MAY 8, 2017		Amount
ALLIED-EAGLE SUPPLY CO.	CLEANING SUP. FOR OFFICE	8.84
B S & A SOFTWARE	ASSESSING SYS-ANNU SERV/SUPP PER CONT 5/2017-5/2018	809.00
CARLISLE/WORTMAN ASSOC., INC.	JACKSON ROAD/CAMERON.S.U.P.	382.50
CARLISLE/WORTMAN ASSOC., INC.	2015 ORDINANCE UPDATES	255.00
CARLISLE/WORTMAN ASSOC., INC.	GENERAL CONSULTATION	382.50
CARLISLE/WORTMAN ASSOC., INC.	ST.VLADIMIR CH.SITE PL REVIEW	722.50
CHELSEA AREA CONSTRUCTION AGENCY	MAY OFFICE LEASE	1,046.45
CHRIS RENUIS	ASSESSING CONT 04/15/17-05/14/17	1,950.00
CITY OF CHELSEA	LANDFILL MAINT. REMEDIATION	899.69
COMCAST	8529 10 221 0105382 INTERNET & CABLE TV	161.29
DAVID SNYDER	APRIL 3 MOWINGS - PORTER CEMETERY	300.00
DTE ENERGY Paid 5/17/2017	9100 105 6532 3 ELEC - TWP HALL	45.30
ELAINE BATER	OFFICE SUPPLIES	63.09
GOVERNMENTAL BUSINESS SERVICES	QVF-VOTER ID CARDS	234.94
HASSELBRING CLARK	LAG834 COPIER ANNUAL MAINTENANCE	802.87
IVS COMM	APRIL 2017 OFFICE PHONES #7344752246	87.48
MERS	CUSTOMER#811201 EMP RETIRE PLAN	939.15
MICHAEL J. KEHOE, P.C.	ST.VLAD CHURCH EASEMT AGEEMT	62.50
MICHAEL J. KEHOE, P.C.	CAESER ZONING VIOLATION	75.00
MICHIGAN ELECTION RESOURCES	QVF ID CARDS & MC CARDS, I VOTED STICKERS	21.95
MIDWESTERN CONSULTING LLC	ST.VLADIMIR CH.ENG.SRV 2016-2017	387.00
PLANNING AND ZONING NEWS	14 ISSUES PLANNING & ZONING NEWS	370.00
SEMCOG	2017 MEMBERSHIP DUES LIMA TWP.	742.00
SONS & DAUGHTERS, INC.	APRIL MOWINGS HALL(2) & LIMA CEM(1)	350.00
STEIN ELECTRIC CO., INC.	REPLACED B/O LTG W/LED ON PKG LOT POLE	604.83
THE SUN TIMES	SYNOP.MAR.MTG MINUTES	294.00
THE SUN TIMES	ZBA PUBLIC HEARING 4/19/17	31.50
THE SUN TIMES	SYNOP. OF REG. MTG MIN. 4/10/17	73.50
VERIZON	642097789-01 TWP.HALL BROADBAND 04/29-5/29/17	40.82
VICTOR L. LILLICH, J. D.	LEGAL SERV-BATESON 04/01/17-04/30/17	1,256.00

\$ 13,399.70

PAYROLL: MAY 8, 2017

EMPLOYEE	CHECK #	GROSS PAY	SOCIAL SECURITY	MEDICARE	MERS	NET PAY
Neil J. Adams	1052	119.6500	7.4200	1.7300	0.0000	110.50
Elaine L. Bater	1053	2448.7500	0.0000	35.5100	122.4400	2,290.80
Thomas E. Caplis	1054	683.4300	42.3700	9.9100	0.0000	631.15
William V. Coltre	1061	88.4300	5.4800	1.2800	0.0000	81.67
Nanette L. Havens	1062	2448.7500	0.0000	35.5100	122.4400	2,290.80
Else Heller	1063	914.3200	0.0000	0.0000	45.7200	868.60
Donald A. Laier	1064	369.8500	0.0000	5.3600	18.4900	346.00
Duane D. Luick	1065	281.4200	0.0000	4.0800	14.0700	263.27
Craig A. Maier	1066	2448.7500	0.0000	35.5100	122.4400	2,290.80
Charlotte Schauer	1067	184.0000	11.4100	2.6700	0.0000	169.92
TOTAL		9987.3500	66.6800	131.5600	445.6000	9,343.51

CORRESPONDENCE:

**Washtenaw Urban County Cooperative Agreement Extension
Chelsea Senior Center - Thank You for supporting our services for Senior Residents in Lima Township**

REPORTS:

Zoning Report for April, 2017: Tom Caplis - Absent

- 3 Compliance Permits:
 - Pole barn at 873 Cody Dr.
 - Pole barn at 9400 Dexter-Chelsea Rd.
 - Pole barn at 2954 N. Dancer Rd.
- 4 Enforcements (violations written or investigated)
 - Investigated resident sign complaint – no violation found
 - Verify Ceasar fence still not in compliance & met with Mr. Ceasar. Court date set for May 8th. Postponed to 6/5/17 – may settle before that date.
 - Inspect for blight at 10777 Scio Church – found violation corrected
 - Sent inquiry to 929 N. Steinbach concerning concrete debris dumped at sight.

Chelsea Area Construction Agency (CACA): Greg McKenzie - Absent

Capital Improvements: Ed GreenLeaf - Absent

- Discussed under New Business. No scheduled meeting

CAPT/DART: Ed Greenleaf - Absent

Cemeteries: Ed Greenleaf - Absent

- Supervisor Maier thanked the Moose Lodge for their immense help cleaning the debris up in the Lima Cemetery on Saturday, May 6th.

Chelsea District Library: Elizabeth Sensoli

- Children's Librarian is retiring
- Film Forum 5/22/17 at Silver Maples 6:15 pm is showing "13th" about prison boom in U.S. history

Planning Commission: Nanette Havens

- Did not meet in April

Western Washtenaw Recycling Authority (WWRA): Nanette Havens

- Income is up \$110,000 over the 1st quarter of 2016
- Volume was down by 40 tons in 1st quarter of 2016
- Hired, Educational Specialist, Shawn Persanke to write grants, develop and present educational information & take meeting minutes
- Staff met to discuss reviews, pay raises, and the process and outcome of the 5/13/17 Cleanup day.

Washtenaw Area Value Express (WAVE): Arlene Bareis

- Meeting canceled in April

Clerk's Report: Elaine Bater

- Township financial audit for Clerk and Treasurer scheduled for May, 2017
- All required documents for the precinct split were submitted to the Secretary of State
- Do we want a Facebook page? It would have to be monitored by volunteer.

CAFA: Craig Maier

- Supervisor Maier thanked the fire fighter responders for arriving so quickly to the meeting on 4/27/17 when a lady passed out.
- Chelsea Area Fire Authority 1.8 millage is expiring in December, 2017. CAFA would like to increase services and buy equipment. More information will be coming on this.

Supervisor's Reports: Craig Maier

- County Road Commission replaced the culvert on Jerusalem Road
- Dancer Road will get 6" of lime stone
- The Liberty Road bridge is back on the State list to receive aid
- Bateson update: Township Attorney filed a motion to expedite circuit court decision allowing the Township to enforce ordinances.

PUBLIC COMMENT – Bob and Arly Spink, Florence Beach, Rich & Becky Cox, and Elizabeth Sensoli all commented on preserving the township hall. Jerry Heydlauff does not want money put into the hall. Jeff Van Riper and Rich Cox commented on medical marijuana. Sarah Brooks-Miller read aloud two letters concerning the on-going issue with large trucks hauling material to and from 8786 W. Liberty Road. Arlene Bareis reminded the Board about the pathway issue on Dexter-Chelsea that is still not resolved.

ADJOURNMENT: Moved by Laier, supported by Luick to adjourn at 9:05 p.m. Motion carried.

**Respectfully Submitted,
Elaine Bater, Lima Township Clerk**