

SYNOPSIS OF MINUTES

LIMA TOWNSHIP BOARD OF TRUSTEES MEETING

JUNE 10, 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 Zoning Administrator Caplis and several residents and guests.

Motion by McKenzie supported by Laier to approve the Agenda with the addition of second Public Comment prior to Adjournment. Motion carried.

Motion by Laier supported by McKenzie to approve the minutes of the May 13, 2013 Regular Meeting. Motion carried.

The Treasurer's Report was received.

Motion by McKenzie supported by Laier to consider, in public session, the letter from Attorney Lillich dated May 22, 2013, regarding Lima Township membership in the Sylvan Water and Sewer Authority. Motion carried.

Resolution #2013-009 Sylvan Township Water and Sewer Authority was offered by Laier, supported by Bareis.

BE IT RESOLVED that Lima Township does hereby terminate its membership in the Sylvan Township Water & Sewer Authority effective December 31, 2013, and that the Supervisor and Clerk are authorized and directed to give notice to the other constituent municipalities of said Authority, and to the Authority itself, at least one hundred eighty (180) days prior to December 31, 2013, of such termination.

BE IT FURTHER RESOLVED that Lima Township shall not pay or be responsible for any costs incurred to the date of termination.

This Resolution is effective as of June 10, 2013.

Ayes: Havens, McKenzie, Maier, Bareis and Laier. **Nays:** None. **Absent:** None.

Supervisor declared Resolution 2013-009 adopted. A complete copy of this resolution is available at the Lima Township Office during regular business hours.

Motion by Maier supported by Laier to table the proposed Home Occupation/Home Based Business Ordinance, and schedule a work session for July 8, 2013 at 6:00 p.m., to reconsider this amendment to the Zoning Ordinance.

Motion by Laier, supported by McKenzie to grant the Private Road Variance approval extension as requested by Leonard Calus, letter dated May 22, 2013, to be in line with the DEQ Permit No. 12-81-0028-P, issued August 9, 2012, expiring August 9, 2017. Motion carried.

Motion by Laier, supported by Maier to adopt the MTA Principles of Government for Lima Township. Motion carried.

Motion by McKenzie supported by Laier to table any action on the Pond Ordinance to the July, 2013 meeting and schedule a work session at that time. Motion carried.

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

Motion by Laier supported by Havens to adjourn at 9:11 p.m. Motion carried.

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