

**SYNOPSIS OF MINUTES
LIMA TOWNSHIP BOARD OF TRUSTEES
JUNE 11, 2012**

The regular meeting was called to order at 7:02 p.m and opened with the Pledge to the Flag. Present were Clerk Bareis, Treasurer Havens, Trustees McKenzie and Laier. Absent Supervisor Unterbrink. Also present several residents and guests.

Clerk Bareis appointed Trustee McKenzie to chair the meeting, in the absence of Supervisor Unterbrink.

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

Public comment was received.

The Treasurer's report was received.

Motion by Laier, supported by Havens to approve the minutes of the May 14, 2012 Regular Meeting as submitted. Motion carried.

Old Business: There was none.

Motion by Laier supported by Havens to table the CAFA Articles of Incorporation for more current information, then, set work session.

Motion by Bareis, supported by Laier to schedule a public hearing to receive public comments on the proposed Ordinance to License Home Based BUSINESS, 2nd Draft dated May 21, 2012, at 7:00 p.m. on July 9, 2012. Motion carried.

Motion by Laier, supported by Bareis, to use the WCRC remaining matching funds, \$4514.00, with the balance from the the Lima Township road maintenance budget, \$20,986.00 to complete the Wylie Road project, as outlined in the Washtenaw County Road Commission Annual Report, for a cost of \$25,500.00. Motion carried.

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

Motion by Laier, supported by Havens to adjourn at 8:20 p.m. Motion carried.

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