

LIMA TOWNSHIP BOARD OF TRUSTEES
Lima Township Hall
Regular Meeting Minutes
June 11, 2018

CALL TO ORDER: Supervisor Maier opened the meeting with the Pledge of Allegiance at 7:00 PM. All Board members were present in addition to many residents and guests.

AGENDA APPROVAL: Trustee Laier moved, supported by Luick to approve the Agenda as amended. Motion carried

MINUTES APPROVAL: Trustee Laier moved, supported by Luick to approve the Regular Meeting minutes of May 14, 2018 as presented. Motion carried

PUBLIC COMMENT: Four people commented.

TREASURER'S REPORT: Submitted by Nanette Havens

TREASURER'S REPORT	May 31, 2018
Beginning Balance CSB	\$ 211,331.15
Deposits	51,287.66
May, 2018 Payroll	(8,563.63)
May, 2018 Bills Paid	(18,314.88)
Voided Checks Re-issued	340.25
CSB Checking Balance 4/30/2018 (.05% int.)	236,080.55
Non-Maturing CD's	888,921.90
Total CSB Checking & CD's	1,125,002.45
CSB Money Market	304,516.65
CSB Money Market April Interest (.20%)	51.73
Total CSB Money Market	304,568.38
Flagstar/Thornton Farms	176,008.58
Thornton Farms Annual Consent Agreement	39,050.36
Thornton Farms April Interest (.25%)	39.24
Total Flagstar Checking	215,098.18
Funds Available	1,429,570.83
Total Funds	\$ 1,644,669.01

OLD BUSINESS: Township Hall Project – No additional information. No action taken.

Lima Center Cemetery Fence Installation Expenditure Consideration: No action taken

NEW BUSINESS: Mobile Food Vending Units – Zoning Ordinance Text Amendments Resolution #2018-009 was offered by Laier, supported by Bater.

WHEREAS, to provide clarification of definitions for Drive-in Businesses and Drive-in Restaurants,

WHEREAS, to create definitions and establish supplemental regulations within the Zoning Ordinance for Mobile Food Vending were none existed before,

WHEREAS, in accordance with the requirements of the Zoning Enabling Act, a public hearing was properly noticed,

WHEREAS, the hearing was held at a regular meeting of the Planning Commission on May 21, 2018, and

WHEREAS, at that meeting the Planning Commission moved to recommend to the Township Board approval of the proposed Zoning Ordinance text amendments as proposed by the Township Planning Consultant Carlisle/Wortman dated 5/31/18,

NOW THEREFORE BE IT RESOLVED, that the Township Board of Trustees adopt the proposed Zoning Ordinance text amendments to Sections 2.2 Definitions for Drive-through Business, Drive-in Restaurants, Mobile Food Vending, and Mobile Food Vending Units, and

BE IT FURTHER RESOLVED, that the Township Board add Section 5.56 Establishing Supplemental Regulations for the use of Mobile food Vending Units to assure the public health, safety and general welfare of Lime Township residents.

Upon roll call vote, the following voted "Aye" Laier, Bater, Maier, Havens, Luick

The following voted "Nay" None

Supervisor declared resolution adopted.

Fee Schedule Amendment Consideration – Bater moved, supported by Laier to Approve the Fee Schedule dated May 31, 2018 with the specific addition of the Mobile Food Vending Permit Fee and housekeeping changes to the Pre-application Fee and Consultant Escrow text. Motion carried.

Metro Act Right-of-Way Permit Extension – Laier moved, supported by Luick to authorize the Clerk to sign the Metro Act Right-of-Way Permit Extension contract with AT&T through December 31, 2023. Motion carried.

CONSENT AGENDA:

A. ACCOUNTS PAYABLE - \$101,746.27

B. PAYROLL - \$10,452.50

Moved by Luick, supported by Laier to approve the Lima Township 6/11/2018 Consent Agenda as submitted. Motion carried.

ACCOUNTS PAYABLE - JUNE 11, 2018		Amount
ABRASIVE FINISHING	RECYC.BIN SNO REMOV 3/2/2018	25.00
ACCIDENT FUND	INITIAL INSTALLMENT - WORKERS COMP.	829.00
AMERICAN LEGION POST 31	FLAGS & MARKERS - MEMORIAL DAY 2018	300.00
APPLIED IMAGING	LAG834 COPIER TOSHIBA ANNUAL MAINTENANCE	890.13
BETTY ROBBINS	OFFICE & HALL CLEANING MAY, 2018	118.75
CARLISLE/WORTMAN ASSOC., INC.	2015 ORDINANCE UPDATES PERIOD ENDING 4/30/18	340.00
CARLISLE/WORTMAN ASSOC., INC.	GENERAL CONSULTATION PERIOD ENDING 4/30/18	425.00
CARLISLE/WORTMAN ASSOC., INC.	GOBLE REZONING PERIOD ENDING 4/30/18	85.00
CHELSEA AREA CONSTRUCTION AGENCY	JUNE OFFICE LEASE	1,046.45
CHELSEA PRINT AND GRAPHICS LLC	LETTERHEAD PAPER	75.00
CITY OF CHELSEA	LANDFILL MAINT. REMEDIATION 11/17-4/18	877.92
CLEMENTS CEMETERY	2018 ANNUAL MOWING & MAINTENANCE	500.00
COMCAST	8529 10 221 0105382 INTERNET & CABLE TV	175.57
DAVID SNYDER	APR/MAY 5 MOWINGS - PORTER CEMETERY	500.00
DIRECT OFFICE BUYS	STORAGE BOXES, COPY PAPER	131.59
DRAKE CERTIFIED PUBLIC ACCOUNTANTS	2017/18 ANNUAL AUDIT OF BOOKS & RECORDS	6,000.00
DTE ENERGY	9100 105 6532 3 ELEC - TWP HALL	97.43
IVS COMM	MAY 2018 OFFICE PHONES #7344752246	87.50
MERS	8112 VALUATION REQUEST FOR BENEFIT CHG - COLA	150.00
MERS	CUSTOMER#811201 EMP RETIRE PLAN	901.24
MICHIGAN TOWNSHIPS ASSOCIATION	ANNUAL DUES 7/1/18-6/30/2019 #O-2577	3,875.10
MIDWESTERN CONSULTING LLC	PROFESS. SERVICES-JIM'S AMISH 3/31/18-4/28/18	310.00
PETTY CASH	REPLENISHMENT + INCREASE BAL TO \$50	42.03
PRINTING SYSTEMS, INC.	QVF MC, VOTER ID, SEC. ENVELOP, SEALS	374.16
PRINTING SYSTEMS, INC.	ELECTION FORMS, DECLAR, AFFIDAVIT, DELEGATE	53.58
PRINTING SYSTEMS, INC.	AV BALLOT ENVELOPES IMPRINTED - RETURN	208.88
PRINTING SYSTEMS, INC.	AV BALLOT OUTER ENVELOPES IMPRINTED	178.00
RAPID SHRED	SHRED SERV. 5/22/18 TKT #340452	45.00
RENIUS & RENIUS	ASSESSING SERVICES - MAY 2018	2,454.79
SONS & DAUGHTERS, INC.	MOWINGS HALL(4) & LIMA CEM(4)	1,000.00
STATE OF MICHIGAN PAID 6/21/2018	2nd Qtr. Withholding Payroll April - June, 2018	662.19
THE SUN TIMES	PUBLIC NOTICE - FOOD VENDING HEARING 5/21/18	47.70
UNITED STATES TREASURY PAID 6/21/2018	2ND QTR 941 FORM & FEDERAL WITHHOLDING 2018	2,557.68
VERIZON	642097789-01 TWP.HALL BROADBAND 05/29-06/28	40.88
VICTOR L. LILLICH, J. D.	LEGAL SERVICES - BATESON 05/01/18-05/31/2018	2,042.70
WASHTENAW COUNTY MAPSTORE	LIMA TWP CHELSEA/DEXTER SCH DIST.	63.00
WASHTENAW CTY ROAD COMMISSION	2018 1ST BILLING ANNUAL RD MAINT.PROJ. & DUST CONTL	74,235.00
Total		101,746.27

Payroll June 11, 2018	Check #	Gross Pay	Federal Income Tax	Social Security	Medicare	State Income Tax	MERS	Net Pay
Neil J. Adams	1215	244.20	-	15.14	3.54	-	-	225.52
Elaine L. Bater	1216	2,497.75	72.00	-	36.22	72.51	124.89	2,192.13
Thomas E. Caplis	1217	614.80	-	38.12	8.91	-	-	567.77
William V. Coltre	1218	608.50	-	37.73	8.82	11.69	-	550.26
Marlene Consiglio	1219	366.30	-	22.71	5.31	-	-	338.28
Edwin Greenleaf	1220	180.40	-	11.18	2.62	-	-	166.60
Nanette L. Havens	1221	2,678.15	16.00	-	38.83	23.13	133.91	2,466.28
Else Heller	1222	770.00	42.00	-	11.17	31.09	38.50	647.24
Donald A. Laier	1223	467.48	-	-	6.78	4.71	23.37	432.62
Duane D. Luick	1224	287.08	-	-	4.16	-	14.35	268.57
Craig A. Maier	1225	2,497.75	232.00	-	36.22	86.68	124.89	2,017.96
Kenneth W. Prielipp	1226	270.60	-	16.78	3.92	-	-	249.90
Elizabeth Sensoli	1227	90.20	-	5.59	1.31	3.83	-	79.47
Howard Sias	1228	270.60	-	16.78	3.92	-	-	249.90
Total		11,843.81	362.00	164.03	171.73	233.64	459.91	\$ 10,452.50

CORRESPONDENCE:

Washtenaw County Health Department 2017 Annual Report
Transit Proposal in November – Connect Southeast Michigan

REPORTS:

Zoning Report for May, 2018: Tom Caplis submitted written report.

- Solar Array 11722 Seitz Dr.
- 3 Decks 8545 Hawthorn, 824 Steinbach, and 8347 Crab Apple Tr.
- 1 House & Bldg. 10150 Scio Church Rd.
- 1 enforcement notice to Vargo Golf Company for failure to comply with conditions of Special Use Permit.

Chelsea Area Construction Agency (CACA): Greg McKenzie

- May meeting was held, Legislative Bill #965 would allow CACA to continue as it is doing with Soil Erosion (Co-op).
- Paid off mortgage, saving \$2,000.00
- Restored some 401K benefits for employees
- No June meeting.
- Some inspectors have changed

Capital Improvements: Ed GreenLeaf (absent)

CAPT/DART: Ed GreenLeaf (absent)

Cemeteries: Ed GreenLeaf (absent)

Chelsea District Library: Elizabeth Sensoli

- New catalog is out featuring local art carvings from the Senior Center.
- Summer reading program is kicking off for kids which includes prizes.
- Classes are still offered for computer help.
- Sounds and Sights is beginning for the summer with family entertainment.

Planning Commission: Nanette Havens

- Recuperating from surgery and was not able to attend meeting.

Western Washtenaw Recycling Authority (WWRA): Nanette Havens

- Was not able to attend meeting.

Washtenaw Area Value Express (WAVE): Arlene Bareis

- Two dispatchers hired – Gary and Lynn, after previous dispatcher retired.

Clerk's Report: Elaine Bater

- Financial audit was complete on May 29th and 30th.
- Voting scanners and voting assist terminal was up-dated with new software to prepare for upcoming elections.
- Up-dating and re-doing township compliance permit forms to prepare them for posting on website.

CAFA: Craig Maier

- Next meeting is Tuesday, June 19, 2018 - Chelsea Council Chambers
- Extend gratitude to CAFA and HVA along with most of the fire authority for their speedy response and awesome job when Mom took a spill.

Supervisor's Reports: Craig Maier

- Private contractor will be doing culvert replacement on Scio Church Road around 4th of July, closing road west of Steinbach.
- County Primary Work - 6" of limestone on Lima Center Road from Dexter-Chelsea North to Island Lake Road is complete along with adding Lima Center from Dexter-Chelsea to Trinkle Road.
- Approximately \$40,000 left in budget to add material to Steinbach, Gunther, S. Freer to rectify some problems on those roads.
- Meeting with Drain Commission and Four-Mile Lake Club and other organizations. Discussion on adjusting lake level to make it more wildlife accommodating.

PUBLIC COMMENT: Five people commented.

ADJOURNMENT: Moved by Laier, supported by Havens to adjourn at 8:25 PM. Motion carried

Respectfully Submitted

Elaine Bater, Township Clerk