

LIMA TOWNSHIP BOARD OF TRUSTEES
Regular Meeting Minutes
June 12, 2017

CALL TO ORDER – By Supervisor Maier at 7:00 pm, all Board members were present.

AGENDA APPROVAL - Laier moved, supported by Luick to approve the agenda with the addition of Update to Non-Motorized Pathway along Dexter-Chelsea Road to Old Business. Motion carried

MINUTES APPROVAL - Laier moved, supported by Luick to approve the minutes of the regular meeting of May 8, 2017 as submitted. Motion carried

PUBLIC COMMENT – Residents commended on the Township website, Township Hall, problems arising from a Marijuana ordinance, and the DTE work delay.

TREASURER’S REPORT - As submitted.

TREASURER'S REPORT	May 31, 2017
Beginning Balance CSB	290,227.11
Deposits	71,632.52
May, 2017 Payroll	(9,343.51)
May, 2017 Bills Paid	(13,399.70)
CSB Checking Balance 5/31/2017 (.05% int.)	339,116.42
Non-Maturing CD's	780,945.53
Total CSB Checking & CD's	1,120,061.95
CSB Money Market	254,038.26
CSB Money Market May Interest (.20%)	43.15
Total CSB Money Market	254,081.41
Flagstar/Thornton Farms	141,658.01
Thornton Farms May Interest (.25%)	30.31
Consent Judgment Assessment	33,918.12
Total Flagstar Checking	175,606.44
Funds Available	1,374,143.36
Total Funds	1,549,749.80

OLD BUSINESS

Marijuana Discussion – After some discussion it was decided that the Township would continue to be silent on the subject and no ordinance or motion would be made for or against marijuana based on guidance from the Michigan Township Association and reiterated by the Zoning Administrator. Supervisor Maier added that if the township does nothing, by not adopting any form of an ordinance, all marijuana activities are illegal plus the Federal and State governments are still not in agreement on the law and the Township should not be in the middle. **No action taken and item is not scheduled for future agendas.**

Township Hall Testing/Survey/Engineering Funds Request – Moved by Bater, supported by Laier to accept the bid by Midwestern Consulting dated 5/8/17 for the survey, soil investigation, and conceptual site plan phase not to exceed \$18,000. Midwestern Consulting is Lima Township’s customary engineering firm, however it was decided to seek competitive bids. **Motion failed**

Non-Motorized Pathway – Supervisor Maier met with Jeff and David Hardcastle on the pathway updates along Dexter-Chelsea Road. The proposed pathway will follow the railroad right-of-way from Freer Road to the Rail Road crossing at the Chelsea Grain Mill. From the Rail Road crossing to Beacon Hill the County is proposing to widen the shoulder 3-4’ on both sides - no Boland Corridor will be utilized in this planned area. The County does own a 66’ easement through Beacon Hills. A copy of the prints for the new pathway plans have been requested.

NEW BUSINESS

Grant Application Authorization (State of Michigan) for New Voting System – Resolution #2017-008 offered by

Maier, supported by Laier to authorize the Clerk to sign and submit the grant application for New Voting System.

RESOLUTION #2017-008

NOW THEREFORE BE IT RESOLVED that the Lima Township Board of Trustees authorizes the Township Clerk to sign and submit the Voting System Grant Application on behalf of Lima Township, Washtenaw County on this day of June 12, 2017.

Upon roll call vote, the following voted “Aye”. Laier, Bater, Maier, Havens, Luick The following voted “Nay”. None

Supervisor declared resolution adopted.

Calus Private Road (Hidden Creek Court) Application-Moved by Maier, supported by Laier to grant the Calus private road application contingent upon receiving all required County permits and an updated road maintenance agreement submitted to the Township Attorney for approval by August 1, 2017. Motion carried

Michigan Townships Association – Adoption of Principles of Governance – Moved by Bater, supported by Luick to adopt the MTA Principles of Governance. Motion carried

Rezoning Process for Urban Cooperation Areas with City of Chelsea to establish 425- Moved by Bater, supported by Laier to forward the proposed Rezoning Process to Planning Commission for their changes and recommendations. Motion carried.

Ordinance Approval Considerations:

- 1. Sanctions for Violations**
- 2. Schedule of Civil Infraction Fines**

Resolution #2017-009 offered by Maier

WHEREAS, the public hearing was properly noticed,

WHEREAS, The Township Board held a public hearing, and received public input; and

WHEREAS, the recommendation of the Planning Commission and the Township Planning Consultant Carlisle/Wortman dated 3/31/2017,

NOW THEREFORE BE IT RESOLVED, that the Township Board adopts the Zoning Ordinance updates to section 3.11 Sanctions for Violations and a standalone schedule of fines for violation of the Zoning Ordinance and other violations which are considered civil infractions.

Upon roll call vote, the following voted “Aye”. Laier, Bater, Maier, Havens, Luick The following voted “Nay”. None

Supervisor declared resolution adopted.

Assessing Services Contract Renewal Agreement (Renius & Renius) and Budget Line Item Adjustment-Moved by Maier, supported by Luick to table Assessing Service Contract renewal pending legal review. 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 - JUNE 12, 2017		AMOUNT
ACCIDENT FUND	INITIAL INSTALLMENT WORKERS COMP	\$ 836.00
BURNS LAWN CARE & LANDSCAPING, INC.	CONSULTANT DEPOSIT/PROJ.COMPLETE	\$ 3,000.00
CARLISLE/WORTMAN ASSOC., INC.	JACKSON ROAD/CAMERON.S.U.P.	\$ 457.50
CARLISLE/WORTMAN ASSOC., INC.	GENERAL CONSULTATION	\$ 1,062.50
CARLISLE/WORTMAN ASSOC., INC.	ST.VLADIMIR CH.SITE PL REVIEW	\$ 340.00
CHELSEA AREA CONSTRUCTION AGENCY	JUNE OFFICE LEASE	\$ 1,046.45
CHRIS RENIUS	ASSESSING CONT 05/15/2017-06/14/2017	\$ 1,950.00
COMCAST	8529 10 221 0105382 INTERNET & CABLE TV	\$ 161.29
CRAIG MAIER	MAILING TO ATTY	\$ 23.75
DAVID SNYDER	MAY 4 MOWINGS - PORTER CEMETERY	\$ 400.00
DRAKE CERTIFIED PUBLIC ACCOUNTANTS	AUDIT OF BOOKS & RECDS FY 2016/2017	\$ 5,800.00
DTE ENERGY	9100 105 6532 3 ELEC - TWP HALL	\$ 42.32
ELAINE BATER	POST CARD STAMPS- 5 ROLLS	\$ 170.00
IVS COMM	MAY 2017 OFFICE PHONES #7344752246	\$ 87.48
MERS	CUSTOMER#811201 EMP RETIRE PLAN	\$ 891.19
MICHAEL J. KEHOE, P.C.	GENERAL WORK	\$ 50.00
MICHAEL J. KEHOE, P.C.	CAESER ZO VIOLATION	\$ 175.00
MICHAEL J. KEHOE, P.C.	425 AGREEMENT	\$ 300.00
MICHAEL J. KEHOE, P.C.	ST. VLAD ORTHOD. CH. CEMETERY	\$ 100.00
MICHIGAN TOWNSHIPS ASSOCIATION	ANNUAL DUES 7/1/17-6/30/2018 #O-2577	\$ 3,634.79
NANETTE HAVENS	POSTAGE REIMBURSEMENT JUNE 2017	\$ 2,078.52
SONS & DAUGHTERS, INC.	MAY MOWINGS HALL(4) & LIMA CEM(3)	\$ 850.00
THE SUN TIMES	SYNOP.MAY REG MTG MINUTES	\$ 84.00
THE SUN TIMES	PUB.HEARING.PLAN.COM VIOLATIONS/INFRACATIONS	\$ 42.00
TOM BATER	LG TREE REM./MARKER DAMAGE.LIMA CEMETERY	\$ 2,850.00
VERIZON	642097789-01 TWP.HALL BROADBAND 04/29-5/29/17	\$ 40.82
VICTOR L. LILLICH, J. D.	LEGAL SERV-BATESON 05/01/17-05/31/17	\$ 402.50
		\$ 26,876.11

Payroll June 12, 2017

	Check Number	Gross	Social Security	Medicare	MERS	Net Pay
Elaine L. Bater	1068	2448.7500	0.0000	35.5100	122.4400	\$ 2,290.80
Thomas E. Caplis	1069	642.0100	39.8000	9.3100	0.0000	\$ 592.90
William V. Coltre	1070	86.7000	5.3800	1.2600	0.0000	\$ 80.06
Marlene Consiglio	1071	236.9500	14.6900	3.4400	0.0000	\$ 218.82
Edwin Greenleaf	1072	175.1300	10.8600	2.5400	0.0000	\$ 161.73
Nanette L. Havens	1074	2623.8800	0.0000	38.0500	131.1900	\$ 2,454.64
Else Heller	1073	999.7700	0.0000	0.0000	49.9900	\$ 949.78
Donald A. Laier	1075	281.4200	0.0000	4.0800	14.0700	\$ 263.27
Duane D. Luick	1076	281.4200	0.0000	4.0800	14.0700	\$ 263.27
Craig A. Maier	1077	2448.7500	0.0000	35.5100	122.4400	\$ 2,290.80
Kenneth W. Prielipp	1078	175.1300	10.8600	2.5400	0.0000	\$ 161.73
Charlotte Schauer	1079	184.0000	11.4100	2.6700	0.0000	\$ 169.92
Elizabeth Sensoli	1080	175.1300	10.8600	2.5400	0.0000	\$ 161.73
Howard Sias	1081	175.1300	10.8600	2.5400	0.0000	\$ 161.73
Total Payroll		10934.1700	114.7200	144.0700	454.2000	\$ 10,221.18

CORRESPONDENCE: One Helluva Ride – Saturday, July 8th

REPORTS:**Zoning Report** for May, 2017: Tom Caplis - Absent

5 Compliance Permits:

- Pole barn at 2249 S. Lima Center Rd.
- Replace Deck 13867 E. Old US 12
- New Home 596 S. Parker Rd.
- Sun Room 8405 Walnut Way
- Sign 12172 Jackson Rd.

Enforcement (Violation written or Investigated):

- Inspect site at 8786 W. Liberty and verify heavy equipment conveyor construction

Chelsea Area Construction Agency (CACA): Greg McKenzie

- Soil erosion dispute w/DEQ continues. May be resolved by adding language to law/Bill. CACA is acquiring a new building official, most likely Kim Spittle. Each municipality will have to ratify the new official once the final selection has been made.

Capital Improvements: Ed GreenLeaf - Absent

- Discussed under New Business. No scheduled meeting

CAPT/DART: Ed Greenleaf – Absent

- Minutes of the last meeting of 5/11/2017 were provided to the Board.

Cemeteries: Ed Greenleaf – Absent

- Supervisor Maier assured the Board that everything and everyone was fine in the cemeteries.

Chelsea District Library: Elizabeth Sensoli

- Saturday was the first Music in the Air and was very successful.
- This Friday is the kick off for summer reading/learning program to help kids not loose so much

Planning Commission: Nanette Havens

- Special use permit application for St. Vladimir Church was tabled due to legal issues.

Western Washtenaw Recycling Authority (WWRA): Nanette Havens

- Income up \$164000 and costs were also up \$73,000 due to prison labor.
- Volume up by 26 tons
- Stats for 5/13/17 Cleanup day: 8,000 lbs. of plastic, 500 lbs. of glass, 2,000 lbs. of household recycle, and 635 tires.

Washtenaw Area Value Express (WAVE): Arlene Bareis

- Nothing to report

Clerk's Report: Elaine Bater

- Dexter Precinct #2 has a Bond Proposal for the August Election
- Precinct 2 ID cards are being mailed as single cards and in envelopes for entire families.

CAFA: Craig Maier

- The meetings have been moved back to the third Tuesday of the Month and held at the Chelsea City offices, starting at 9:00 am.

Supervisor's Reports: Craig Maier

- Dust Control operations and lime stone projects will be starting
- Rover clearing process is coming as equipment is being moved in
- Bateson update: Township was given a favorable decision listing all the items that are not allowed at his residence. If an appeal is filed more evidence, which is currently be gathered, will be presented by the township starting on the day that the decision was made by Judge Connors.

PUBLIC COMMENT – Jason Eyster spoke on the dignity of the Township Hall and Arly Spink also spoke on the Township Hall.**ADJOURNMENT: Moved by Laier, supported by Luick to adjourn at 9:36 p.m. Motion carried.****Respectfully Submitted, Elaine Bater, Lima Township Clerk**