

**SYNOPSIS OF MINUTES
LIMA TOWNSHIP BOARD OF TRUSTEES
JUNE 13, 2011**

The regular meeting was called to order at 7:00 p.m. by Clerk Bareis and opened with the Pledge to the Flag. Clerk Bareis appointed Trustee McKenzie to conduct the meeting. Present were Clerk Bareis, Treasurer Havens, Trustees McKenzie and Laier. Supervisor Unterbrink arrived at 7:55 p.m. Also present several residents and guests.

McKenzie called to order the Public Hearing to consider the proposed Lima Township Truck Route Ordinance. Two comments were for adopting the ordinance and one comment was opposed.

Being no further comments, the Public Hearing on the proposed Truck Route Ordinance was closed at 7:12 p.m.

After requesting whether the applicant or representative were present, and no one responded, McKenzie called to order, the Public Hearing for Special Land Use Application #2011-001, filed by Sunrise Acres Farm, LLC and Ernest Bateson, at 7:16 p.m.

Refer to court reporter minutes for a transcript of the public hearing comments, Public Hearing for Special Land Use Application #2011-001.

Being no further comments, the Public Hearing on Special Land Use Application #2011-001 was closed at 7:50 p.m.

Motion by Bareis supported by Havens to amend the Agenda to move from New Business, Application #2011-001, for a Special Use Landscape Supply Site at 851 S. Steinbach Road, filed by Sunset Acres, LLC, and Ernest Bateson, to prior to the Treasurer's Report. Motion carried.

Motion by Laier supported by Havens, to approve the minutes from the May 9, 2011 Regular Meeting and May 9, 2011 Annual Meeting with the Washtenaw County Road Commission. Motion carried.

The meeting was turned over to Supervisor Unterbrink at 8:00 p.m.

The Treasurer's Report was received

Resolution #2011-005, was offered by McKenzie supported by Laier, Be It Resolved, to adopt the Lima Township Truck Route Ordinance #28, draft dated April 26, 2011, with the addition Section 4, "E. Fletcher Rd. from I-94 North to Dexter-Chelsea road", and the addition of appropriate Appendix A Map.

Ayes: Havens, McKenzie, Bareis, Laier and Unterbrink. Nays: None. Absent: None. Resolution declared adopted.

Motion by McKenzie supported by Laier to table any action on the final Draft #7, of the Chelsea Area Fire Authority Restated Articles of Incorporation to the July 11, 2011 meeting and present any comments to the CAFA Representatives. Motion carried.

Motion by Laier supported by McKenzie to table the proposed Lima Township Pond Ordinance, for the Township Board to review and make changes. Motion carried.

Motion by McKenzie supported by Laier to inform WWRA that Lima Township intends to be an "Associate" Member, and possibly an, "Investment" Member, depending on final contract language. Motion carried.

Motion by McKenzie supported by Laier to authorize the Clerk to contact OHM and confirm that we did not get a bond or letter of credit for Phase II Thornton Farms, and request they draft a letter for Board review that requires a bond of letter of credit and including that until we receive the letter of credit or bond we will authorize no future development. Motion carried.

Motion by Bareis supported by Laier to table Breuninger Land LLC Application 2011-001 Farmland Agreement, PA116, to receive input from the Soil Conservation District and County Planning, to the July 11, 2011 meeting. Motion carried.

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

Motion by Laier supported by Havens to adjourn at 10:28 p.m. Motion carried.

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