

**SYNOPSIS OF MINUTES
LIMA TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING JUNE 8, 2015**

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 several residents and guests.

Motion by Laier, supported by Bareis to amend the Agenda as follows: extension for advertising flags for Catered Coffee, FOIA Policy and amendments, formal motion to appoint interim zoning administrator, and payment of bills. Motion carried.

Motion by Laier, supported by McKenzie to approve the minutes of May 11, 2015 Regular Meeting. Motion carried.

The Treasurer's Report was received.

Resolution #2015-003 was presented by McKenzie, supported by Laier to amend the Zoning Ordinances for Lima Township, Ordinance #22-AB, Section 3.3 Special Uses and Section 7.19 Minor Amendments of Approved Site Plans, to place the authority to hold public hearings and grant Special Use Permits on the Planning Commission and allow for the Zoning Administrator to approve minor amendments to approved Special Use site plans. A public hearing has been held in reference to the proposed amendment and the Planning Commission and the planning consultant have recommended approval of the amendment. Ayes: Laier, Bareis, Maier, McKenzie and Havens. Nays: None. Absent: None. Resolution declared adopted.

Resolution #2015-004 was presented by McKenzie, supported by Laier to amend the Zoning Ordinances for Lima Township, Ordinance #22-AC, Section 5.48 Wireless Communication Facilities, per latest draft that revises the Special Use Permit Application process per planners comments, and public hearing being held by the Lima Township Planning Commission. Ayes: Laier, Bareis, Maier, McKenzie and Havens. Nays: None. Absent: None. Resolution declared adopted.

Motion by McKenzie, supported by Maier that the Ad Hoc committee make the proposed amendments to the survey in reference to the Township Hall renovation/replacement and to provide copy to the Township Treasurer, survey to be included with Lima Township July Tax Bills. Motion carried.

Motion by Laier, supported by McKenzie that the Township Board grant to Catered Coffee, an extension to use the festoon flags for a period of time not to exceed 60 additional days on Old U.S. 12 and I-94 then further review of the festoon flags. Motion carried.

Motion by Maier, supported by Laier to adopt the new FOIA Policy as provided by out attorney per State regulations. Motion carried.

Motion by Maier, supported by Laier to appoint Paul Frisinger as interim Zoning Administrator until Tom Caplis is able to return from medical leave at the Zoning Administrator current rate of pay. Motion carried.

Motion by Maier, supported by Laier to pay bills as presented and any others as may be necessary. Motion carried.

Motion by Laier, supported by Havens to adjourn at 8:35 p.m. Motion carried.

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