

**SYNOPSIS OF UNAPPROVED MINUTES  
LIMA TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING JUNE 9, 2014**

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 Maier to amend the Agenda, adding under Old Business, CAFA Escrow Fund, and under correspondence Dexter Historical Society request for funds, Washtenaw Urban County and WCRC bridge repair.

Motion by Laier supported by McKenzie to approve as submitted, the minutes of May 12, 2014. Motion carried.

The Treasurer's report was received.

Motion by Bareis supported by Laier to reschedule the public hearing for Orchid MacDee, Application #2014-001 Industrial Facilities Tax Exemption Certificate to July 14, 2014, at 7:00 p.m. Motion carried.

Motion by McKenzie, supported by Havens to table discussion on the escrow fund held by CAFA, until full documentation is acquired. Motion carried.

Motion by Maier, supported by Laier to consider Resolution #2014-008, to adopt the Wireless Communication Facilities Zoning Ordinance Amendment, at the recommendation of the Lima Township Planning Commission.

**BE IT RESOLVED**, Lima Township received from Carlisle/Wortman, a zoning ordinance amendment for Wireless Communication Facilities dated April 16, 2014, to amend Section 2.2 and replace 5.48, of the Lima Township Zoning Ordinance and replace those sections per the 4/16/14 new text to comply with current law.

Roll call vote. Ayes: Laier, Bareis, Maier, McKenzie and Havens. Nays: None. Absent: None.

Resolution declared Adopted.

Motion by Bareis supported by McKenzie to consider Resolution 2014-009 Policy for Accessibility to Accessing Files by the public.

**BE IT RESOLVED**, The Lima Township Assessing Office is open on Wednesdays from 9:00 a.m. until 12:00 p.m. Assessing records are available during business hours on Monday, Wednesday and Thursday from 9:00 a.m. to 12:00 p.m. All assessing records are also available on line at:

<https://is.bsasoftware.com/bsa/AssessingServices/ServiceAssessingSearch.aspx?i=1&appid=0&unit=1904>

These records are free to the public and available 24 hours a day on line.

Roll call vote. Ayes: Laier, Bareis, Maier, McKenzie and Havens. Nays: None. Absent: None

Resolution declared adopted.

Motion by Maier supported by Laier to accept the bid of Son's & Daughter's for the Lima Township Cemetery and the Township Hall, and David Snyder for the Porter Cemetery, subject to insurance holding Lima Township harmless. The bids and variations were discussed.

Motion by Maier, supported by Laier to withdraw the above motion and second considering lawn mowing bids pending review of the bidders and pending verification of insurance from all bidders, holding the township harmless. Motion carried.

Motion by Laier supported by McKenzie to pay bills as submitted, including five bills arriving after the Thursday deadlines for presenting bills. Motion carried.

Motion by Laier supported by Havens to adjourn at 8:40 p.m. Motion carried.

Respectfully submitted,

Arlene R. Bareis, Clerk