

LIMA TOWNSHIP BOARD OF TRUSTEES
Lima Township Hall
Regular Meeting Minutes
July 10, 2017

CALL TO ORDER – The meeting was called to order by Supervisor Maier at 7:00 pm and opened with the Pledge of Allegiance. Present was Supervisor Maier, Clerk Bater, Treasurer Havens, and Trustees Laier and Luick with many residents and guests of Lima Township in attendance.

AGENDA APPROVAL - Laier moved, supported by Luick to approve the agenda with the addition of the Resolution for Approval of Appointment of CACA Building Official under New Business. Motion carried

MINUTES APPROVAL - Laier moved, supported by Luick to approve the minutes of the regular meeting of June 12, 2017 as submitted. Motion carried

PUBLIC COMMENT – Victor Lillich, Township Attorney, gave an update on Bateson Litigation and rulings.

TREASURER’S REPORT – As submitted.

TREASURER’S REPORT	June 30, 2017
Beginning Balance CSB	339,116.42
Deposits	8,676.83
June, 2017 Payroll	(10,221.18)
June, 2017 Bills Paid	(26,876.11)
CSB Checking Balance 6/30/2017 (.05% int.)	310,695.96
Non-Maturing CD's	780,945.53
Total CSB Checking & CD's	1,091,641.49
CSB Money Market	254,081.41
CSB Money Market June Interest (.20%)	41.77
Total CSB Money Market	254,123.18
Flagstar/Thornton Farms	175,606.44
Thornton Farms June Interest (.25%)	36.08
Total Flagstar Checking	175,642.52
Funds Available	1,345,764.67
Total Funds	1,521,407.19

Treasurer Havens reported that summer Tax bills had been mailed out to residents, and Summer Property Tax Administration Fee income to date is \$23,004.41.

OLD BUSINESS

Assessing Services Contract Renewal Agreements (Renius & Renius) and (Bryan Renius) and Budget Line Item Adjustment - Moved by Maier, supported by Luick to accept the Assessing Services Contract renewal agreement with Renius & Renius, and the Part-time Employment agreement with Bryan Renius for assessment roll signing contingent upon address, date, and amount corrections. Budget adjustment tabled until August meeting. Motion carried.

Township Hall Testing/Survey/Engineering Funds Request – Competitive bids were submitted by Piatt Land Surveying \$11,040.00 estimated, George Jerome & Co. of Roseville \$12,700.00 estimated, and Midwestern Consulting – not to exceed \$18,000, which is Lima Township’s customary engineering firm. Moved by Maier, supported by Laier to retain Midwestern Consulting and accept the proposal dated 5/8/17 for the survey, soil investigation, and conceptual site plan phase not to exceed \$18,000. Upon roll call vote, the following voted “Aye”. Laier, Bater, Maier. The following voted “Nay”. Havens, Luick. Motion carried

NEW BUSINESS

- CAFA 2018-2023 Millage Request Discussion** – Chief Rob Arbini spoke on the possibility of a millage increase being put on the ballot in November. Supervisor Maier explained that the CAFA auditor feels the current millage of 1.8 does not adequately sustain the needs of CAFA. The CAFA board has discussed both a 2.1 millage (for an additional \$245,000 a year) and a 2.4 millage (for an additional \$489,797 a year) or staying with the current 1.8 millage. Next CAFA meeting is 7/18/17 at 9:00 am - held at Chelsea City Council Chambers, where anyone interested can come for more information.

Authorization for Letter Supporting Local Soil Erosion Control to State of Michigan – MDEQ. A letter/email is needed from Lima Township to Donna Lasinski's office to approved support of the legislative amendment to Part 91 of the SESC Act in order to retain local soil erosion control amongst our participating townships, and supporting Chelsea Area Construction Agency's efforts to retain Lima's soil erosion permitting. **Moved by Maier, supported by Luick to authorize the Supervisor and Clerk to draft a letter through Representative Matt Konieczki to MDEQ in support of the legislative amendment to Part 91 of the SESC Act. Upon roll call vote, the following voted "Aye". Laier, Bater, Maier, Havens, Luick The following voted "Nay". None - Motion carried**

MERS – Retiree Cost of Living Consideration – Because this is an unbudgeted item, it would have to be planned for in the future. **Moved by Maier, supported by Laier to table, pending information on cost of actuarial report and cost for C.O.L.A. Motion carried**

Resolution for Approval of Appointment of Building Official for Chelsea Area Construction Agency offered by Maier, supported by Bater

RESOLUTION #2017-010

WHEREAS Mr. Spittler is currently licensed by the State of Michigan as a Building Official, Building Inspector, Plan Reviewer and also certified as a Part 91 (SESC) Official by the MDEQ; now, therefore, be it

RESOLVED the Chelsea Area Construction Agency Board is requesting that each Municipality adopt this resolution approving Mr. Kim Spittler as the Building Official and Part 91 (SESC) Official for Lima Township; and further **RESOLVED** to authorize Mr. Spittler by this resolution to enforce and administer the Building Codes, Part 91 (SESC) of the (NREPA) and other local Building Ordinances as adopted by Lima Township.

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

The supervisor declared the resolution adopted.

APPROVAL of PAYROLL AND ACCOUNTS PAYABLE: Laier moved, supported by Luick to approve payroll and pay bills as presented and any others as may be necessary. Motion carried.

PAYROLL JULY 10, 2017	Check Number	Gross	Social Security	Medicare	MERS	NET PAY
Elaine L. Bater	1082	2,448.75	-	35.51	122.44	2,290.80
Thomas E. Caplis	1083	735.21	45.58	10.66	-	678.97
William V. Coltre	1091	427.25	26.49	6.20	-	394.56
Nanette L. Havens	1084	2,448.75	-	35.51	122.44	2,290.80
Else Heller	1090	948.50	-	-	47.43	901.07
Donald A. Laier	1085	281.42	-	4.08	14.07	263.27
Duane D. Luick	1086	281.42	-	4.08	14.07	263.27
Craig A. Maier	1087	2,448.75	-	35.51	122.44	2,290.80
Charlotte Schauer	1088	184.00	11.41	2.67	-	169.92
Tanya R. Strong	1089	563.97	34.97	8.18	-	520.82
		10,768.02	118.45	142.40	442.89	10,064.28

ACCOUNTS PAYABLE - JULY 10, 2017		Amount
APEX SOFTWARE	ACCT.139146 ANNUAL MAINT.8/1/17-8/1/18	235.00
CARLISLE/WORTMAN ASSOC., INC.	GENERAL CONSULTATION ENDING 5/31/17	1,935.00
CARLISLE/WORTMAN ASSOC., INC.	ST. VLAD CHURCH ENDING 5/31/17	467.50
CHELSEA AREA CONSTRUCTION AGENCY	JULY OFFICE LEASE	1,046.45
CHRIS RENIUS	ASSESSING CONT 06/15/2017-07/14/2017	1,950.00
COMCAST	8529 10 221 0105382 INTERNET & CABLE TV	161.30
DAVID SNYDER	JUNE 3 MOWINGS - PORTER CEMETERY	300.00
DRAKE CERTIFIED PUBLIC ACCOUNTANTS	FORM F-65 FOR ST. OF MICH.	600.00
DTE ENERGY	9100 105 6532 3 ELEC - TWP HALL	40.79
ELAINE BATER	ABSENTEE POSTAGE	70.00
GOVERNMENTAL BUSINESS SYSTEMS	ABSENTEE VOTER SUPPLIES	122.98
IVS COMM	JUNE 2017 OFFICE PHONES #7344752246	87.50
LIMA TOWNSHIP	REPLENISH PETTY CASH	22.57
MERS	CUSTOMER#811201 EMP RETIRE PLAN	908.40
MICHAEL J. KEHOE, P.C.	GENERAL LEGAL WORK	25.00
MICHAEL J. KEHOE, P.C.	CAESER ZONING VIOLATION	200.00
MICHAEL J. KEHOE, P.C.	425 AGREEMENT	25.00
MICHAEL J. KEHOE, P.C.	ST. VLAD CHURCH/CEM	137.50
MICHAEL J. KEHOE, P.C.	ASSESSOR CONTRACTOR REVIEW	125.00
MIDWESTERN CONSULTING LLC	ST.VLADIMIR CH.00270	465.50
NANETTE HAVENS	POSTAGE REIMBURSEMENT JULY 2017	18.37
NANETTE HAVENS	SUPPLIES REIMBUR JULY 2017	225.14
SONS & DAUGHTERS, INC.	MOWINGS HALL(4) & LIMA CEM(3)	850.00
THE SUN TIMES	PUBLIC NOTICE PLANNING - JUNE	42.00
TOM CAPLIS	1QTR MILEAGE ZONING ADMINISTRATOR	78.70
UNITED STATES TREASURY	38-2165631 FORM 941 2ND QTR 2017	1,447.12
VERIZON	642097789-01 TWP.HALL BROADBAND 05/29-06/28	40.82
VICTOR L. LILICH, J. D.	LEGAL SERV-BATESON & AUDIT STATEMENT 05/01/17-05/31/17	665.00
WASHTENAW CTY ROAD COMMISSION	2017 1ST. BILLING - ROAD MAINTENANCE	86,168.50
TOTAL		98,461.14

CORRESPONDENCE: Capital Improvement Budgeting, Tony and Elizabeth Sensoli

REPORTS:

Zoning Report for June, 2017: Tom Caplis

5 Compliance Permits:

- 8355 Crab Apple Trl. Fence
- 8068 Beech Wood Blvd. Deck
- 8374 Crab Apple Trl. Deck
- 13901 E. Old U.S. 12 Deck
- 1140 S. Lima Center Rd. Home Addition

Enforcement (Violation written or Investigated):

- Verify blight correction and inspect Clapperton site.

Chelsea Area Construction Agency (CACA): Greg McKenzie

- Foundation work for CACA building sign will be starting soon.
- Resolution for both the new building official and letter for MDEQ are needed and important to complete.

Capital Improvements: Ed GreenLeaf - Absent

CAPT/DART: Ed Greenleaf – Absent

Cemeteries: Ed Greenleaf – Absent

- Supervisor Maier thanked Chuck Chamberlin and Dave Snyder for keeping the cemeteries mowed and looking so nice.

Chelsea District Library: Elizabeth Sensoli

- Summer reading kick-off was a huge success
- Yoga on the lawn is Saturdays' at 10 am
- Movie Monday is showing Zootopia

Planning Commission: Nanette Havens

- Public meeting was held for a special use permit for C-3 Services on N. Dancer Rd.
- Three site plans were reviewed and tabled due to being incomplete (St. Vladamir, Cameron, C-3)
- Did not discuss the 425 Agreement Process since it did not make it into the packet

Western Washtenaw Recycling Authority (WWRA): Nanette Havens

- Income up \$78,000 and costs were also up \$57,000
- Prison labor will cost \$527/day or approximately \$100,000/year
- No County funds needed for operations so far this year. Last year, at this time, all County funds had been expended.
- Recycling baler was overhauled

Washtenaw Area Value Express (WAVE): Arlene Bareis

- Agreement between WAVE and City of Chelsea – has insurance, indemnification, ridership reporting. May be something for Lima to look into also.

Clerk's Report: Elaine Bater

- All Precinct 2 Voter ID cards are mailed out and non-valid ones are coming back and being corrected.
- Working in QVF to make the corrections and getting any new voter registrations out before the election.
- Absentee ballots are out and coming back for the 8/8/2017 Special School Election.
- Continuing to work on the Website.

CAFA: Craig Maier

- Next meeting is 7/18/17 at 9:00 am - held at Chelsea City Council Chambers and will be discussing CAFA millage options for anyone who wants more information.

Supervisor's Reports: Craig Maier

- Road Commission Projects – most are complete, and the Township has received the first billing.
- 19% savings on stone purchased for projects which should afford the Township enough materials to finish the other half of S. Lima Center Road from Jerusalem.

PUBLIC COMMENT – Arlene Bareis spoke on the non-motorized bike-path and Seitz Drive. Arly Spink spoke on public correspondence. Duane Luick spoke on township property planning and County road grading.

ADJOURNMENT: Moved by Laier, supported by Havens to adjourn at 9:52 p.m. Motion carried.

**Respectfully Submitted,
Elaine Bater, Lima Township Clerk**