

**SYNOPSIS OF MINUTES
LIMA TOWNSHIP BOARD OF TRUSTEES MEETING
JULY 11, 2011**

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

Motion by Unterbrink supported by Bareis to amend the agenda, to add Beach Quit Claim Deed to New Business. Motion carried.

The Treasurer's report was received.

Resolution #2011-006 A Resolution Denying An Application for a Special Use Permit for the Landscape Supply Site at 851 South Steinbach Road, was offered by Unterbrink and supported by Laier.

A complete copy of Resolution #2011-006 is on file at the Lima Township Office.

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

Resolution declared adopted.

Motion by Bareis supported by Laier to approve Farmland and Open Space Preservation Application for Farmland Agreement, PA 116, Application Number 2011-011, filed by Breuninger Land LLC, as recommended by the Washtenaw County Soil Conservation District and filed with Washtenaw County Office of Strategic Planning. Motion carried.

Motion by McKenzie supported by Laier to not approve Farmland and Open Space Preservation Application for Farmland Agreement PA 116 #2011-002, filed by Breuninger Land LLC, based on the Washtenaw County Soil Conservation District action, and recommendation that it does not meet requirements of PA 116. Motion carried.

Motion by Laier supported by McKenzie to table the proposed Pond Ordinance dated 7/11/2011, for a work session, date to be determined. Motion carried.

Motion by McKenzie supported by Laier to approve the use of the Lima Township Poverty Exemption Application, Rev. 05/11/2011. Motion carried.

Motion by McKenzie supported by Laier to fund WAVE for one year in the amount of \$350.00, based on identified ridership. Motion carried. Nay: Havens.

Motion by McKenzie supported by Laier to authorize the Supervisor to fill out the profile survey on page 2 of the Washtenaw County Road Commission Capital Improvements Program correspondence dated June 9, 2011, and note as priority

projects North Fletcher Road surface improvements and McKinley Road bridge improvements. Motion carried.

Motion by McKenzie supported by Laier to authorize and fund the Supervisor and one planning commission member to attend the July 14, 2011 MTA Seminar concerning ordinances. Motion carried.

Motion by McKenzie supported by Laier to authorize the Clerk and Treasurer to attend the August 16 and 17 MTA Understanding Your Fiduciary Duties seminar including lodging, mileage and dinner. Motion carried.

Resolution #2011-007 Eligibility for Status as a Charter Township was offered by Bareis supported by Unterbrink. Whereas, Lima Township has been notified by Ruth Johnson, Secretary of the State of Michigan, that Lima Township having a population of 2000 or more, according to the most recent census, is therefore eligible to be incorporated as a Charter Township.

Be it Resolved, that Lima Township is opposed to Incorporation as a Charter Township at this time.

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

Resolution declared adopted.

Motion by Laier supported by Unterbrink that the Lima Township Board authorize the Supervisor to contact the Washtenaw County Road Commission to obtain detailed cost of truck route signs and recommended locations for placement. Motion carried.

Motion by McKenzie supported by Laier to authorize the Supervisor and Clerk to execute a quiet claim deed for the Harford Village Plat Road Rights of Way as directed by the Washtenaw County Circuit Court, pending verification of the legal description. Motion carried.

Motion by Laier supported by McKenzie to pay bills as submitted and any others as required. Motion carried.

Motion by Laier supported by Havens to adjourn at 8:55 p.m. Motion carried.

Respectfully submitted,
Arlene R. Bareis, Clerk