

**LIMA TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
JULY 11, 2016, 7:00 P.M.**

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 Trustee McKenzie. Also present were several residents and guests. Absent: Trustee Laier

AGENDA APPROVAL: Motion by McKenzie, supported by Treasurer Havens to approve the Agenda with the addition of the Closed Session to discuss pending litigation. Motion carried.

MINUTES APPROVAL: Motion by McKenzie, supported by Havens to approve the minutes of the Regular Meeting of June 13, 2016 as submitted. Motion carried

PUBLIC COMMENT: Lori Coryell, Chelsea District Library Director spoke on what the library had to offer. Julie Stevens spoke on her merits for running for County Commissioner in Washtenaw County District 1.

TREASURER'S REPORT: As submitted.

TREASURER'S REPORT	JUNE 30, 2016
Beginning Balance CSB	\$ 200,379.36
Deposits	4,664.74
June 2016 Bills Paid	(53,057.09)
CSB Checking Balance 6/30/2016 (.05% int.)	\$ 151,987.01
Non-Maturing CD's	674,382.06
Total CSB Checking & CD's	\$ 826,369.07
CSB Money Market	363,437.64
CSB Money Market June Interest (.20%)	59.58
Total CSB Money Market	\$ 363,497.22
Flagstar/Thornton Farms	110,758.70
Thornton Farms June Interest (.25%)	27.39
Consent Agreement Fees	31,217.24
Total Flagstar Checking	\$ 142,003.33
Funds Available	\$ 1,189,866.29
Total Funds	\$ 1,331,869.62

The Consent Agreement fees were received from Thornton Farms this month, as reflected in the report.

OLD BUSINESS:

Drain Tile Systems Ordinance #32: Supervisor Maier explained the Township need for this ordinance. It requires property owners to preserve existing drain tile systems to insure that proper drainage of land continues. This ordinance also requires the Township to map/record the existing drain tile systems as the information becomes available. The intent is to gather this information from the public on a voluntary basis. A fee schedule for this ordinance will be discussed at a later date. **Resolution #2016-009 was offered by Trustee McKenzie, supported by Treasurer Havens to adopt Ordinance #32 Drain Tile Systems, with corrections to draft dated 6/15/2016 to benefit the drain tile systems and secure the health, safety and welfare of the residents and property owners of the Township. The ordinance was duly published and a public hearing was held.**

Ayes: Bater, Maier, McKenzie and Havens. **Nays:** None. **Absent:** Laier.
Supervisor declared resolution adopted.

Web Site Design Bids: Motion by Clerk Bater, supported by Treasurer Havens to table discussion of the web site design bids until information comes in from additional vendors. Motion carried

NEW BUSINESS: Interview Panel Representative Appointment – CAFA Chief: Supervisor Maier, after having discussions with many other township residents, felt that Greg McKenzie was the most qualified person for the appointment. **Motion by Maier, supported by Bater to appoint Greg McKenzie to the CAFA Fire Chief Selection Committee as the Township representative. Motion carried.**

ACCOUNTS PAYABLE: Motion by McKenzie, supported by Havens to pay bills as presented in the amount of \$26,159.69 and any other invoices as may be necessary. Motion carried.

Vendor Name	ACCOUNTS PAYABLE - PAID JULY 11, 2016	Amount
A T & T	JUNE 2016 OFFICE PHONES	202.69
APEX SOFTWARE	ACCT.139146 ANNUAL MAINT.8/1/16-8/1/17	235.00
CARLISLE/WORTMAN	JACKSON ROAD SP.USE PERMIT	167.50
CARLISLE/WORTMAN	GENERAL CONSULTATION	1062.50
CARLISLE/WORTMAN	DRAIN TILE ORDINANCE	85.00
CHARLOTTE SCHAUER	JULY OFFICE/HALL CLEANING	166.23
CHELSEA AREA CONSTRUCTION AGENCY	JULY LEASE \$1046.45 INTERNET \$30	1076.45
CHELSEA PRINT AND GRAPHICS LLC	#10 PRINTED ENVELOPES	94.00
CHRIS RENIUS	ASSESSING CONT.06/16/16 - 07/15/16	1950.00
CRAIG MAIER	SUPERVISOR WAGES JULY 2016	2258.31
DAVID SNYDER	3 MOWINGS - PORTER CEMETERY	300.00
DONALD LAIER	TRUSTEE WAGES JULY 2016	258.12
DTE ENERGY	251216900018 ELEC - HALL	35.68
ELAINE BATER	CLERK WAGES JULY 2016	2258.31
ELAINE BATER	OFF/ELEC. POSTAGE,BAR SCANNER,SUPPLIES	616.69
ELSE HELLER	SECRETARY JUNE WAGES & \$13.51 POSTAGE REIMB.	992.13
GOVERNMENTAL BUSINESS SYSTEMS	ELEC.ENVELOPES,INSTRUCT,POLL.BK,SUPPLIES	89.24
GREGORY MCKENZIE	TRUSTEE WAGES JULY 2016	258.12
KARL L. DRAKE, P.C.	2015/2016 FISCAL YEAR AUDIT	5600.00
MERS	CUSTOMER#811201 EMP RETIRE PLAN	848.58
MICHAEL J. KEHOE, P.C.	VAQUERA ZONING VIOL.6551.010	1062.50
MICHIGAN TOWNSHIPS ASSOCIATION	2016 REG.MTG BATER/HAVENS/COLTRE	303.00
NANETTE HAVENS	TREASURER WAGES JULY 2016	2258.31
NANETTE HAVENS	REIMB. - TAX ENVELOPES	21.45
SONS & DAUGHTERS, INC.	JUNE MOW FOR HALL & LIMA CEM.	750.00
TANYA STRONG	DEPUTY CLERK WAGES JULY 2016	436.99
THE SUN TIMES	BD.MIN 5/9/16	165.00
THE SUN TIMES	PLANNING PUB. HEARING - BURNS LAWN	42.00
TOM BATER	5 STUMPS REMOVED - TWP HALL	375.00
TOM BATER	13 STUMPS REM/CLEANUP/BLACK DIRT- LIMA CEMETERY	375.00
TOM CAPLIS	ZONING ADMIN JUNE WAGES & MILEAGE	690.82
VERIZON	TWP HALL MOBILE BROADBAND 6/2-7/28	76.48
VICTOR L. LILICH, J. D.	LEGAL SERVICES - BATESON	150.00
VICTOR L. LILICH, J. D.	LEGAL SERVICES - BATESON	450.00
WILLIAM COLTRE	DEP. TREASURER PROP. TAX STATEMENTS	448.59

\$ 26,159.69

CORRESPONDENCE: Lodi Township – Master Plan, updated 5/24/2016. Supervisor Maier offered to share the CD with anyone interested in reviewing the information. WWRA sent all residents a letter on the special assessment.

REPORTS:

Zoning Report for June, 2016: Tom Caplis (absent) Craig Maier gave the verbal report

- 12 Compliance Permits (3 decks, 4 pole barns, 3 fences, 1 garage, 1 home addition)
- 3 Violation Enforcements

CACA: Greg McKenzie

- WAVE signed the lease for the lower level and the renovation is underway.

Capital Improvements: Ed GreenLeaf

- Next meeting is scheduled with public in September – Notice was sent out with Taxes. A lot of public input is expected since the survey had already given the Board input.

Cemeteries: Ed GreenLeaf

- Both Porter and Lima Center Cemeteries are in very nice shape. Both are nicely mowed with trees trimmed and stumps removed. This is the very best they have ever looked.
- Fence bids are continuing.

Chelsea District Library: Elizabeth Sensoli/Lori Coryell

- Verizon Hot Spots will be available at the Township Hall within 300' in approximately 2 weeks
- Hot Spots are available for 3-week check outs with un-limited data
- WWI Project, ribbon cutting on 7/30/16 at Library, running through November

Planning Commission: Nanette Havens

- A Public Hearing was held for Burns Lawns Care to amend their special use permit and granted the application to add an additional pole barn.
- Commission is meeting to address the home-based business and off-premise business zoning ordinance sections for clarification.

Western Washtenaw Recycling Authority (WWRA): Nanette Havens

- On a two-week trial basis WWRA is receiving material from Ann Arbor after they terminated the contract with the private contractor who operated their recycling facility. The product will be delivered to the WWRA location and after all expenses are paid, including over-time, WWRA should see a net revenue of \$1,000.00 a day – as long as the product is clean.
- Letters have been sent to residents addressing the WWRA Special Assessment.

Washtenaw Area Value Express (WAVE): Arlene Bareis

- The lease was signed for office space at the Chelsea Area Construction Agency and renovations are underway.
- The July Wave meeting was cancelled

Clerk's Report: Elaine Bater

- 437 absentee applications have been sent out to Township voters.
- 240 absentee ballots have been sent in response to the returned applications.
- 37 absentee ballots have been returned.
- The new bar code scanner has arrived to scan applications and ballots into QVF and is working nicely.

Supervisor's Reports: Craig Maier

- The Fire Authority Board will be holding a Special Closed Session meeting at 10 AM on Wednesday, 7/12/16 at the Chelsea City Offices. The regular Fire Authority meeting is 7/19/16 at 9 AM at the Chelsea City Offices.
- The Township would like to send out thoughts and prayers for a quick recovery to Penny Laier and Charlotte Schauer.

CLOSED SESSION: Motion by Maier, supported by Havens to enter into closed session at 7:50 PM to discuss pending litigation. Motion carried

Motion by McKenzie, supported by Havens to come out of closed session at 8:00 PM. Motion carried

Motion by McKenzie, supported by Havens to authorize Attorney, Victor Lillich to file an additional motion regarding case #10-368-CZ and #10-373-CZ per his recommendation letter of July 6, 2016. Motion carried

PUBLIC COMMENT: Ed Greenleaf spoke on his support of the current Township Board.

ADJOURNMENT: Motion by Havens, supported by Maier to adjourn at 8:10 p.m. Motion carried.

Respectfully Submitted, Elaine Bater, Lima Township Clerk