

The Lima Township Regular Board Meeting was called to order at 7:00 p.m. on July 13, 2009 and opened with the Pledge to The Flag. Present were Supervisor Unterbrink, Clerk Bareis, Treasurer Havens, Trustees Laier and McKenzie and Zoning Administrator Frisinger. Also present several residents and guests.

The Public Hearing on the Proposed Blight Prevention Ordinance, having been noticed in the Chelsea Standard and Dexter Leader on July 2, 2009, was called to order. Concerns of the public were noted.

The Public Hearing was closed at 7:30 p.m. and the regular session was called to order.

Motion by McKenzie supported by Laier to approve the minutes of the June 8, 2009 Regular Meeting, June 26, and July 6, Special Meetings as submitted. Motion carried.

Public Comment was received.

The Treasurer's report was received.

Zoning Administrator issued permits for 3 new homes and 5 decks.

Motion by McKenzie supported by Laier that the Township Board authorize, the Ad-Hoc Facilities Committee, to spend no more than \$500.00 per month in accordance with the agreement to upgrade the cemetery. Motion carried.

Resolution #2009-06 was proposed by Bareis supported by Laier to adopt the proposed Blight Prevention Ordinance #25, with modifications as noted. Ayes: Bareis, McKenzie, Laier, Havens and Unterbrink. Nays: None. Absent: None. (A complete copy is available at the Lima Township Office).

Unterbrink moved to put forth the name of Greg McKenzie as representative to CACA, supported by Laier. Motion carried.

Motion by McKenzie supported by Laier to authorize the Clerk to complete the Washtenaw County Road Commission Capital Improvements Program survey/project list, noting the two bridges that are out and the North Fletcher Road upgrade. Motion carried.

Motion by Laier supported by Unterbrink to pay bills as presented plus normal utility bills as they occur. Motion carried.

Respectfully submitted,

Arlene R. Bareis, Clerk