

**SYNOPSIS OF MINUTES
LIMA TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING JULY 13, 2015**

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 Havens to approve the meeting Agenda as printed. Motion carried

Motion by Laier, supported by McKenzie to approve the minutes of the June 8, 2015 regular meeting, adding to the Catered Coffee motion 60 days from the date of the June 8, 2015 Township Board meeting and adding the date of the latest draft noted in the Resolution 2015-004. Motion carried.

The Treasurer's report was received.

There was no Old Business.

There was no New Business.

Motion by Laier, supported by McKenzie to pay bills as presented and any others as may be required. Motion carried.

Motion by Laier, supported by Havens to adjourn at 7:47 p.m. Motion carried.

Respectfully submitted,

Arlene R. Bareis, Clerk