

**SYNOPSIS OF MINUTES
LIMA TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING JULY 14, 2014**

Supervisor Maier called to order the Public Hearing for Orchid MacDee Application #2014-001 for Industrial Facilities Tax Exemption Certificate. This request is for machines and equipment. Public Hearing adjourned at 7:06 p.m.

The regular meeting was called to order at 7:07 p.m. and opened with the Pledge to The Flag. Present were Supervisor Maier, Clerk Bareis, Treasurer Havens, Trustees McKenzie and Laier. Also present Zoning Administrator Caplis, several residents and guests.

Motion by Bareis supported by Laier to approve the Agenda with the addition of Treasurer's Report and a CAPT-DART Report from Ed GreenLeaf. Motion carried.

Motion by Laier supported by McKenzie to approve the minutes of the June 9, 2014 Meeting as submitted. Motion carried.

The Treasurer's Report was received.

Motion by Maier, Supported by Laier to retain the services of Sons & Daughters to cut and trim the Lima Center Cemetery and the Township Hall at their current rate, and David Snyder to cut and trim the Porter Cemetery at the current rate, subject to each individual signing the hold harmless agreement, through the balance of the season. Motion carried. Comment, written specifications should be drawn up to include mowing and snowplowing.

Motion by McKenzie supported by Bareis to consider Resolution 2014-010 for approval. Motion carried.

Resolution 2014-010 Orchid MacDee LLC, was offered for consideration by McKenzie and supported by Maier.

Be it Resolved that Lima Township finds that approval of this resolution shall not have the effect of substantially impeding the operation of Lima Township, or impairing the financial soundness of a taxing unit which levies ad valorem property taxes in Lima Township. The application of Orchid MacDee for an Industrial Facilities Exemption Certificate with respect to new equipment to be acquired and installed on Orchid MacDee property, parcel number G07-400-028. The Industrial Facilities Exemption Certificate, when issued shall be and remain in force and effect for a period of 12 years after completion.

Ayes: Laier, Bareis, Maier, McKenzie and Havens. Nays: None. Absent: None. Resolution Declared adopted. (A complete copy of Resolution 2014-010 is on file at the Lima Township Office.)

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

Motion by Laier, supported by Havens to adjourn at 8:15 p.m. Motion carried.

**Respectfully submitted,
Arlene R. Bareis, Clerk**