

SYNOPSIS OF MINUTES

LIMA TOWNSHIP BOARD OF TRUSTEES

REGULAR MEETING JULY 8, 2013

The meeting was called to order at 7:00 p.m. and opened with the Pledge to the Flag, as led by Kevin DeVoogd, Scout Troop 477. Present were Supervisor Maier, Clerk Bareis, Treasurer Havens and Trustee Laier. Also present Zoning Administrator Caplis and several residents and guests.

Motion by Bareis, supported by Laier to amend the agenda by adding Zoning Administrator Report to the first Public Comment and to New Business, Investment Policy Review. Motion carried.

Motion by Laier supported by Havens to approve as corrected the minutes of the Regular Meeting June 10, 2013. Motion carried.

Zoning Administrator Caplis issued 4 permits for new homes, one for a deck, fence, porch and sun room. Several illegal signs were confiscated.

The Treasurer's report was received.

Motion by Maier supported by Laier to take the suggestions from the work session for the proposed Home Occupation/Home Based Business Ordinance back to the Planning Commission for update and review. Motion carried.

Motion by Maier supported by Laier to establish a work session to review Ordinance 29, the Pond Ordinance prior to the Regular Meeting on August 12, 2013, at 6:00 p.m. Motion carried.

Motion by Bareis supported by Maier to schedule a work session on July 15, 2013 at 7:00 p.m. to review the proposed CAFA Restated Articles of Incorporation. Motion carried.

Motion by Maier, supported by Havens to urge the CAFA Board to conduct a performance review with the Fire Chief within the next 60 days. Motion carried.

Motion by Maier, supported by Laier to accept the computer replacement bid of Design Micro/David Cooper, dated July 2, 2013, not to exceed \$13500.00. Motion carried.

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

Motion by Laier supported by Maier to adjourn at 8:22 p.m. Motion carried.

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