

**SYNOPSIS OF MINUTES
LIMA TOWNSHIP BOARD OF TRUSTEES
JULY 9, 2012**

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

A Public Hearing, to hear comments on the proposed Ordinance to License Home Based Business was called to order at 7:01 p.m. It was noted interim Zoning Administrator Caplis has submitted a written report dated June 21, 2012, reviewing and commenting on the proposed Ordinance to License Home Based Business, draft dated May 21, 2012.

Public hearing closed at 7:05 p.m.

Motion by McKenzie, supported by Laier to approve the Agenda as printed. Motion carried.

Motion by Laier supported by Havens to approve the minutes of the Regular Meeting of June 11, 2012, as printed. Motion carried.

The Treasurer's Report was received.

Motion by McKenzie, supported by Laier to table comments to CAFA on the Final Draft of Restated Articles of Incorporation. Discussion on the motion: Present valuations of city and townships and the relation to city and townships use, and population. Motion carried.

Motion by McKenzie, supported by Laier to edit the job description for Zoning Administrator and Zoning Enforcement Officer, draft dated 7/9/12 per work session comments, and have the document available to the township office and the township website, and advertise in local newspapers and the township website, to receive resumes for the position by August 30, 2012. Motion carried.

Motion by McKenzie, supported by Laier to table any action on the proposed Ordinance to License Home Based Business until the "fourth draft" is reviewed and comments are brought back to the next township board meeting. Motion carried.

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

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

Respectfully submitted,

Arlene R. Bareis, Clerk