

LIMA TOWNSHIP BOARD OF TRUSTEES
Lima Township Hall
Regular Meeting Minutes
July 9, 2018

CALL TO ORDER:

Supervisor Maier opened the meeting at 7:00 PM. All Board members were present along with many township residents.

AGENDA APPROVAL:

Trustee Laier moved/seconded by Luick: Motion to approve Agenda as amended. Motion carried

MINUTES APPROVAL:

Trustee Laier moved/seconded by Luick: Motion to approve the Regular Meeting minutes of June 11, 2018 as presented. Motion carried

PUBLIC COMMENT:

Two residents commented.

TREASURER'S REPORT: Submitted by Nanette Havens

TREASURER'S REPORT	June 30, 2018
Beginning Balance CSB	\$ 236,080.55
Deposits	18,141.15
June, 2018 Payroll	(10,452.50)
June, 2018 Bills Paid	(101,746.27)
CSB Checking Balance 5/31/2018 (.05% int.)	142,022.93
Non-Maturing CD's	888,921.90
Total CSB Checking & CD's	1,030,944.83
CSB Money Market	304,568.38
CSB Money Market May Interest (.20%)	50.07
Total CSB Money Market	304,618.45
Flagstar/Thornton Farms	215,098.18
Thornton Farms May Interest (.25%)	44.20
Total Flagstar Checking	215,142.38
Funds Available	1,335,563.28
Total Funds	\$ 1,550,705.66

OLD BUSINESS: Township Hall Project - No action taken.

NEW BUSINESS:

Consider Motion to Grant Permission for Planning Commission to Waive Site Plan & S.U.P Landscape Screening Requirements - St. Vladimir Orthodox Church, Jackson Road

Moved by Luick/seconded by Laier: Motion to grant permission for the Planning Commission to waive site plan and special use permit landscape screening requirements, per Section 6.2.5.E of the Zoning Ordinance, along the western drive of the St. Vladimir Russian Orthodox Church on Jackson Road based on the written request of the adjoining neighbor and the recommendation of the Planning Commission. **Motion Carried**

NEW BUSINESS CONTINUED:

Zoning Sign Ordinance Adoption Consideration:

Resolution Adopted for Article 10-Signs Ordinance Revision: Offered by Bater/seconded by Laier.

RESOLUTION #2018-015

Whereas Article 10 – Signs, of the Lima Township Zoning Ordinance Code manual is in need of revising,

Whereas a sub-committee of the Planning Commission was formed along with the Township’s Planner to develop the changes necessary to up-date this ordinance, and

Whereas these changes, also recommended by the Planning Commission, must be adopted by the Trustees,

Now therefore be it resolved that the Lima Township Board of Trustees adopt the revised Article 10-Signs as presented by the Township Planner in the draft dated June 28, 2018 and recommended by the Planning Commission.

The foregoing resolution was offered by Bater and seconded by Trustee Laier.

Upon roll call vote, the following voted “Aye”: Laier, Bater, Maier, Havens, Luick The following voted “Nay”: None

The Supervisor declared Resolution Adopted

Seitz/Goble Property Rezoning Resolution Consideration:

Seitz/Goble Property Rezoning Resolution from Agricultural Use to General Commercial Use-: Offered by Luick/seconded by Laier.

RESOLUTION #2018-012

Whereas a petition was submitted to rezone an approximately 3.6 acre portion of the property located west of the intersection of N. Fletcher Road and E. Old US Highway 23, known as G-07-17-400-001 currently zoned AG-2-Agricultural and requesting it changed to GC – General Commercial,

Whereas a public hearing was properly noticed and held on January 22, 2018 by the Planning Commission for application #2017-005 with no public input or comments,

Whereas a Land Division Application was received by the Township Assessor from James Goble on behalf of the property owner Eugene Seitz,

Whereas based on the findings in the Carlisle/Wortman report dated January 16, 2018 and revised June 27, 2018 the subject area is consistent with Township policies and is suitable for the current commercial area as well as the indicated purpose of the applicate, and would not present negative effects if approval were granted, and

Whereas with the recommendations of the Planning Commission and the Township Planning Consultant,

Now therefore be it resolved that the Township Board approve the rezoning of approximately 3.6 acres currently known as Tax ID # G -07-17-400-001 from AG-2 - Agricultural to GC – General Commercial as petitioned for in application #2017-005.

The foregoing resolution was offered by Trustee Luick and supported by Trustee Laier.

Upon roll call vote, the following voted “Aye”: Laier, Bater, Maier, Havens, Luick The following voted “Nay”: None

The Supervisor declared Resolution Adopted

CONSENT AGENDA:

A. ACCOUNTS PAYABLE - \$11,773.20

B. PAYROLL - \$8,835.45

**Moved by Laier/seconded by Luick to approve the Lima Township 7/9/2018 Consent Agenda as submitted.
Motion carried.**

ACCOUNTS PAYABLE - July 9, 2018		Amount
APEX SOFTWARE	ACCT.139146 ANNUAL MAINT. 8/1/18-8/1/19	235.00
BETTY ROBBINS	OFFICE & HALL CLEANING JUNE, 2018	121.00
BULLSEYE PEST DEFENSE	TWP HALL - 3 TREATMENTS OF INSECT CONTROL	350.00
CARLISLE/WORTMAN ASSOC., INC.	GENERAL CONSULTATION	1,157.50
CARLISLE/WORTMAN ASSOC., INC.	ST VLADIMIR CHURCH	42.50
CHELSEA AREA CONSTRUCTION AGENCY	JULY OFFICE LEASE	1,046.45
CHELSEA SENIOR CENTER	SERVICES RENDERED TO LIMA TOWNSHIP RESIDENTS	3,000.00
COMCAST	8529 10 221 0105382 INTERNET & CABLE TV	175.57
DAVID SNYDER	JUNE - (4) MOWINGS - PORTER CEMETERY	400.00
DIRECT OFFICE BUYS	WINDOW EVELOPES - ABSENTEE APPLICATIONS	45.78
DTE ENERGY	9100 105 6532 3 ELEC - TWP HALL	96.62
ELAINE BATER	REIMB. POSTAGE & ADOBE PDF DOWNLOAD	244.88
IVS COMM	JUNE 2018 OFFICE PHONES #7344752246	87.50
MERS	CUSTOMER #811201 EMP RETIRE PLAN	919.82
MICHAEL J. KEHOE, P.C.	AUDITOR RESPONSE, REVIEW & PREPARATION	100.00
RENIUS & RENIUS	ASSESSING SERVICES - JUNE 2018	2,454.79
SONS & DAUGHTERS, INC.	MOWINGS HALL(3) & LIMA CEM(4)	900.00
THE SUN TIMES	PUBLIC NOTICE - BOT MTG MIN. 5/14/18	95.40
THE SUN TIMES	PUBLIC NOTICE - PC PUB. HEARING SIGN ORD	23.85
THE SUN TIMES	PUBLIC NOTICE - ZBA PUB. HEARING - LUCAS	47.70
VERIZON	642097789-01 TWP. HALL BROADBAND 06/29-07/28	40.88
WASHTENAW CTY ROAD COMMISSION	LIMA TWP RD SIGN REMOVAL/MAINT. LUICK & US12	187.96
Total		\$11,773.20

Payroll July 9, 2018	Check #	Gross	Federal	Soc Sec	Medicare	State Tax	MERS	Net Pay
Elaine L. Bater	1229	2497.75	72.00	0.00	36.22	72.51	124.89	2192.13
Thomas E. Caplis	1230	530.00	0.00	32.86	7.69	0.00	0.00	489.45
William V. Coltre	1231	529.38	0.00	32.82	7.68	8.33	0.00	480.55
Nanette L. Havens	1232	2497.75	0.00	0.00	36.22	15.85	124.89	2320.79
Else Heller	1233	892.50	54.00	0.00	12.94	36.03	44.63	744.90
Donald A. Laier	1234	287.08	0.00	0.00	4.16	0.00	14.35	268.57
Duane D. Luick	1235	287.08	0.00	0.00	4.16	0.00	14.35	268.57
Craig A. Maier	1236	2497.75	232.00	0.00	36.22	86.68	124.89	2017.96
Tanya R. Strong	1237	56.88	0.00	3.53	0.82	0.00	0.00	52.53
Total		10076.17	358.00	69.21	146.11	219.40	448.00	\$ 8,835.45

CORRESPONDENCE:

2018 Ann Arbor Bicycle Touring Society – One Helluva Ride, Saturday, July 14, 2018.

Three letters from property owners requesting quick-claim deeds from County of the adjacent Boland r-o-w.

REPORTS:**Zoning Report** for June, 2018: Tom Caplis – Absent

- Compliance Permits
- 2954 N. Dancer - Sign permit ** 750 Cody Dr. - New house ** 8019 Beechwood - New House ** 1027 Beacon Hill - in-ground pool.

Chelsea Area Construction Agency (CAC): Greg McKenzie - Absent

- July meeting will be Thursday, 7/12/2018.

Capital Improvements: Ed GreenLeaf**CAPT/DART:** Ed GreenLeaf

- Committee focused on November's ballot proposal, Connect Southeast Michigan transit proposition. The current view of the committee is that little would be gained, in the Township area, if voters approved this proposal.

Cemeteries: Ed GreenLeaf

- Fence is not up yet at Lima Center Cemetery, perhaps after hay and straw are finished
- Sally Ringe is requesting a fence along the north side of Porter cemetery to show separation between the properties.

Chelsea District Library: Elizabeth Sensoli – absent

- Supervisor Maier did meet with the new Library Director, Lori Coryell.

SEMCOG: Duane Luick

- Attended 50th Anniversary & annual assembly at Little Caesars Arena in Detroit on 6/28/18.
- Tom Borton introduced him to many new people, Keynote speaker was Mayor Duggan.
- SEMCOG is a very worthwhile organization that does a lot of good, and he plans on attending more meetings.

Planning Commission: Nanette Havens

- James Goble's engineer gave a presentation on the purposed Amish structures that will be sold on property.

Western Washtenaw Recycling Authority (WWRA): Nanette Havens

- Material tonnage is down 127,000. Revenues are down \$140,000, while expenses were higher at \$135,000.
- Paper and cardboard lost value. Paper is down \$10/ton and cardboard is down \$5/ton.
- WWRA will start hauling to Arbor Hills which is significantly cheaper than Grainger.
- Manager is conducting employee reviews with 2% wage increases.
- WWRA will be advertising for Special Out Reach Coordinator and Education position

Washtenaw Area Value Express (WAVE): Arlene Bareis

- Was not able to attend meeting

Clerk's Report: Elaine Bater

- For the August 7, 2018, State Primary Election, 471 Absentee Ballot Applications were mailed out.
- 284 have been returned requesting ballots.
- 101 ballots have been mailed out so far.

CAFA: Craig Maier

- Next meeting is Tuesday, July 17, 2018 - Chelsea Council Chambers.
- Meeting with CAFA property owners, Attorneys and Fire Chief on Wednesday regarding sale of property.

Supervisor's Reports: Craig Maier

- 4-Mile Lake meeting with Water Resources Commission, DNR and Harley Rider, Dexter Twp. Supervisor
 - Gap in berm (s.w. side) releasing water out of lake, lowering water level below court ordered & customary level.
 - Approximately \$80,000 in repairs are also needed for lift station.
 - Many residents are renters. 1/3 population is Lima, 2/3 population is Dexter Twp.
 - Property owners are also scheduling a meeting, so when Officials hold their next meeting in August or September, at the Dexter Town Hall, more information will be available and decisions can be made.
- Meeting with new Managing Director of WCRC, Sheryl Siddall, to discuss a number of different topics; US HWY. 12 paving, lack of roadside mowing, scope of future road projects with Township and WCRC, etc.
- Meeting with Township Attorney Lillich & Bateson's Attorney Stringer regarding equipment removal from un-authorized property.

PUBLIC COMMENT:

None

ADJOURNMENT: Moved by Laier, seconded by Havens to adjourn at 8:16 PM. Motion carried

Respectfully Submitted

Elaine Bater, Township Clerk