

**SYNOPSIS OF MINUTES
OF THE LIMA TOWNSHIP BOARD MEETING AUGUST 10, 2009**

The meeting 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, Trustee Laier and Zoning Administrator Frisinger. Absent: Trustee McKenzie. Also present County Commissioner Mark Ouimet and several residents and guests.

Motion by Laier supported by Havens to approve the minutes of the July 13, 2009 regular meeting, the July 13, and July 24, 2009 special meetings/work sessions. Motion carried.

The treasurer's report was received.

The zoning administrator completed four final inspections.

Motion by Unterbrink supported by Laier to amend the agenda, under New Business add Resolution to Set Aside Fire Protection Special Assessment, LIAA Resolution, Moose Lodge Request for Minor Site Plan Approval, Review Opinion from attorney regarding CAFA and DAFD.

Ad-Hoc Committee member Laier noted the research is done, the committee is waiting for direction. A work session is scheduled for August 19 at 8:00 a.m.

Motion by Unterbrink supported by Havens that the request for a minor site plan amendment for a wind turbine be denied and the request be considered as a regular site plan amendment. Ayes: Havens and Unterbrink. Nays: Bareis and Laier.

Motion by Unterbrink supported by Bareis to table the wind turbine request to September. Motion carried.

Resolution 2009-07, Withdrawal from the Dexter Area Fire Department (DAFD) was proposed by Bareis and supported by Laier. Lima Township as part of the Chelsea Area Fire Authority (CAFA) has voted for and approved a millage under P.A. 57 of 1988 and shall follow the law of said Public Act. The Dexter Area Fire Department Article XIII provides two options of termination and Lima Township wishes to terminate at the end of the billing date of November 30, 2009 to provide an equitable transition with the end of the DAFD budget year of December 31, 2009. Lima Township is asking for a withdrawal from DAFD with no interest, claim or right of any assets, real, personal or mixed of the DAFD, Article XIII par. 2 & 3. Lima Township would seek to have CAFA contract with DAFD for certain portions of Lima Township for fire and emergency services.

Lima Township moves to withdraw from the Dexter Area Fire Department as of November 30, 2009 with an agreeable concurrent resolution from each of the governing bodies of DAFD Interlocal Agreement, those being Dexter Village, Webster Township, and Dexter Township with the expectation that the DAFD would provide aid to certain parts of Lima Township through an agreement with the CAFA. (Complete copies are available at the Lima Township Office). Ayes: Laier, Bareis, Havens and Unterbrink. Nays: None. Absent: McKenzie

Motion by Unterbrink supported by Laier to adopt the Lima Township Fee Schedule as amended. (Complete copies are available at the Township Office.) Motion carried.

Motion by Unterbrink supported by Laier that the proposed Outdoor Wood Fired Boilers Ordinance be added to the work session on August 19, 2009 at 8:00 a.m. Motion carried.

Motion by Bareis supported by Laier to contact Washtenaw County Parks and Recreation Commission regarding their letter of July 24 outlining their Connecting Communities Initiative, indicating to them that Lima Township has no funds available at this time. Motion carried.

Resolution 2009-08, to set aside the Lima Township Fire Operations Special Assessment was proposed by Bareis, supported by Laier. The Chelsea Area Fire Authority has passed a Fire Operating Millage in May, 2009, therefore Lima Township resolves to set aside the collection of the Lima Township 1.5 mill Special Assessment for Fire Operations. (Complete Copies are available at the Township Office.) Ayes: Laier, Havens, Bareis and Unterbrink. Nays: None. Absent: McKenzie.

Resolution 2009-09, Dexter Area Regional Team and Chelsea Area Planning Team Grant Application to LIAA was proposed by Unterbrink, supported by Laier. Lima Township supports the joint application for the Small Scale Grant to LIAA. (Complete copies are available at the Township Office.) Ayes: Havens, Laier, Bareis, Unterbrink. Nays: None. Absent: McKenzie.

Motion by Unterbrink supported by Havens that the Minor Site Plan Amendment Application from the Moose Lodge be processed as a regular site plan amendment per the new fee schedule. Motion carried.

Motion by Unterbrink supported by Laier to release the letters dated August 7, 2009 from Attorney Lillich regarding Termination of DAFD Fire Service Contract and Obligation to CAFA to Fund Fire Services, from attorney-client privilege. Motion carried.

Motion by Laier supported by Unterbrink to pay the bills as presented plus normal utility bills as they occur. Motion carried.

Motion by Laier supported by Havens to adjourn at 9:45 p.m. Motion carried.

Respectfully submitted
Arlene R. Bareis, Clerk