

**SYNOPSIS OF UNAPPROVED MINUTES
LIMA TOWNSHIP BOARD OF TRUSTEES
AUGUST 10, 2015**

The regular meeting was called to order at 7:00 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, and several residents and guests.

Motion by Bareis, supported by Laier to approve the Agenda with the following additions, to Old Business, Catered Coffee, festoon signs, and New Business, amend the Lima Township Flood Plain Ordinance #30 per Les Thomas with DEQ requirements. Motion carried.

Motion by Laier, supported by Havens to approve the regular meeting minutes of July 13, 2015 as printed. Motion carried.

The Treasurer's report was received.

Motion by Maier, supported by Laier to allow an extension of the festoon sign display for Catered Coffee until 31, December, 2015. Motion carried. Nay: Havens.

Motion by Maier, supported by Laier to consider amending the Flood Plain Ordinance #30, with information provided by DEQ, per notification July 22, 2015. Motion carried.

Resolution #2015-005 was presented by McKenzie, supported by Maier to adopt the amendment to the Flood Plain Ordinance #30 with information provided by MDEQ, dated July 22, 2015. A complete copy is on file in the Lima Township Office. Ayes: Laier, Bareis, Maier, McKenzie and Havens. Nays: None. Absent or abstain: None. Resolution declared adopted.

Resolution #2015-006 was offered by McKenzie supported by Laier to approve Special Land Use Application #2015-003, filed by Nordman Lake Associates, L.L.C., based on the fact it was properly noticed, the Township Board held the public hearing, and received public input and the recommendation of the Planning Commission and the Township Planning Consultant, and application be approved with conditions outlined in Resolution of Findings dated 7/27/15, as amended 8/10/15, by the Township Board, regarding condition #7, and addition of condition #15. A complete copy is on file at the Lima Township Office. Ayes: Laier, Bareis, Maier, McKenzie and Havens. Nays: None. Absent or Abstain: None. Resolution declared adopted.

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

Clerk Bareis submitted a letter of resignation dated August 10, 2015, effective December 31, 2015, and thanked the residents of Lima Township for the opportunity to serve them.

Motion by Laier, supported by Havens to adjourn at 9:25 p.m. Motion carried.

Respectfully submitted,

Arlene R. Bareis, Clerk