

**SYNOPSIS OF MINUTES
LIMA TOWNSHIP BOARD OF TRUSTEES
AUGUST 13, 2012**

The meeting was called to order by Clerk Bareis and opened with the Pledge to The Flag. In the absence of the Supervisor, Bareis appointed Trustee McKenzie to chair the meeting. Present were Clerk Bareis, Treasurer Havens, Trustees McKenzie and Laier. Absent, Supervisor Unterbrink. Also present several residents and guests.

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

Motion by Laier supported by Havens to approve the minutes for the Work Session of July 9, 2012 and the Regular Meeting of July 9, 2012. Motion carried.

The Treasurer's Report was received.

Motion by Laier Supported by Bareis to table the Chelsea Area Fire Authority Articles of Incorporation to the September meeting, for further update and a copy of current proposed Articles. Motion carried.

Motion by Laier supported by Bareis to table the proposed Licensed Home Based Business Ordinance until after the December meeting. Motion carried.

Motion by Laier, supported by Bareis to retain Tom Caplis as Zoning Administrator/Ordinance Enforcement Officer, on a temporary basis through October 31, or until a permanent zoning administrator/ordinance enforcement officer is hired. Motion carried.

Motion by Laier supported by Bareis to table the proposed Village Commercial Zoning Amendment, to receive attorney comments and return Village Commercial to the Planning Commission, for incorporation of any comments and update the application to reflect those sections as recommended by Carlisle/Wortman, affecting the Zoning Ordinance, and schedule public hearing. Motion carried.

Motion by McKenzie, supported by Laier that the Lima Township Board authorize up to four full day sessions to attend the MTA Fall Regional Meetings, on Friday, September 7, for appropriate board members or planning commission members. Motion carried.

Motion by McKenzie supported by Laier to approve the proposed Triathlon per e-mail memo from Alan Smith, dated August 10, 2012, provided road commission approval, an insurance certificate, and all other documents as required for other cross township events are received, two weeks prior to the event. 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 8:21 p.m. Motion carried.

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