

LIMA TOWNSHIP BOARD OF TRUSTEES
Lima Township Hall
Regular Meeting Minutes
August 13, 2018

CALL TO ORDER:

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

AGENDA APPROVAL:

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

MINUTES APPROVAL:

Trustee Laier moved/seconded by Luick: Motion to approve the regular Meeting minutes of July 9, 2018 as presented. Motion passed

PUBLIC COMMENT:

Tom Bourque introduced himself as running for 14A District Judge. Fire Chief Rob Arbini spoke regarding the Jackson Road property.

TREASURER'S REPORT: Submitted by Nanette Havens

TREASURER'S REPORT	July 31, 2018
Beginning Balance CSB	142,022.93
Deposits	55,455.85
July, 2018 Payroll	(8,835.45)
July, 2018 Bills Paid	(11,773.20)
CSB Checking Balance 6/30/2018 (.05% int.)	176,870.13
Non-Maturing CD's	889,350.42
Total CSB Checking & CD's	1,066,220.55
CSB Money Market	304,618.45
CSB Money Market June Interest (.20%)	51.74
Total CSB Money Market	304,670.19
Flagstar/Thornton Farms	215,142.38
Thornton Farms June Interest (.25%)	45.68
Total Flagstar Checking	215,188.06
Funds Available	1,370,890.74
Total Funds	\$ 1,586,078.80

OLD BUSINESS:

Discussion focused around the on-going lack of service provided by the Washtenaw County Road Commission and bridge repair/replacement efforts within the township. No action taken.

NEW BUSINESS:

Resolution Authorizing Purchase of Real Property -11516 Jackson Road from the Robert VanSchoick Estate/Graceyland Properties, Inc. \$420,000.00.

Offered by Trustee Laier, supported by Treasurer Havens, the adoption of the following resolution:

WHEREAS, the Lima Township Board has discussed and considered many factors regarding the purchase of certain real property located in Lima Township; and

WHEREAS, the property is legally described as:

the following described premises situated in the Township of Lima, County of Washtenaw described as:

Commencing at the East 1/4 corner of Section 16, Town 2 South, Range 4 East, Lima Township, Washtenaw County, Michigan; thence South 02°00'20" East 1721.72 feet along the East line of said section to the Point of Beginning; thence continuing South 02°00'20" East 181.30 feet along said East line and the centerline of Lima Center Road; thence South 87°14'15" West 165.00 feet; thence South 02°00'20" East 594.00 feet; thence North 87°14'15" East 132.00 feet to a point on the Westerly right-of-way line of Lima Center Road; thence South 02°00'20" East 91.13 feet along said right-of-way line to a point in the Northerly right-of-way line of Old US-12; thence Westerly 512.32 feet along the arc of a 31325.98 foot radius circular curve to the left through a central angle of 00°56'15" having a chord which bears South 87°53'25" West 512.31 feet; thence North 02°11'15" West 245.48 feet; thence South 87°14'15" West 365.60 feet; thence North 24°39'45" West 263.16 feet; thence South 87°00'15" West 37.84 feet; thence North 79°34'45" West 50.09 feet; thence North 59°18'45" West 114.73 feet; thence North 69°00'35" West 75.02 feet to a point on the West line of the East 1/2 of the Southeast 1/4 of said Section; thence North 02°12'15" West 235.77 feet along said West line to a point on the Southerly right-of-way line of the 194 Expressway; thence North 85°18'50" West 354.71 feet along said right-of-way line; thence continuing along said right-of-way line Easterly 912.42 feet along the arc of a 34299.49 foot radius circular curve to the right through a central angle of 01°31'25" having a chord which bears North 86°04'35" East 912.39 feet to the Point of Beginning. Being a part of the "Village of Lima" as recorded in Liber M of Deeds, Page 62, Washtenaw County Records and other land in the East 1/2 of the Southeast 1/4 of Section 16, T2s, R4E, Lima Township, Washtenaw County, Michigan and containing 16.37 acres of land more or less.

WHEREAS, Lima Township is a member of the Chelsea Area Fire Authority who leases a portion of the property, to be purchased, for Fire Station #2; and

WHEREAS, the Lima Township Board has determined it is in the best interests of the Township and its residents to purchase said real property located in Lima Township and described above.

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

1. After review and consideration of all relevant information, the Township Board has determined that it is in the best interest of the Township to authorize the purchase of the above-described property from Graceyland Properties, Inc. according to the terms of the agreement attached hereto.
2. The Township Supervisor is hereby authorized to execute any and all documents on behalf of Township to accomplish the sale of said property.
3. The Township Board approves and ratifies all acts taken toward the purchase of said property by the Township or its elected officers.

YEAS: Laier, Bater, Maier, Havens, Luick

NAYS: None

ABSTAIN: None

ABSENT: None

RESOLUTION DECLARED ADOPTED this 13th day of August, 2018.

Flex E 2% COLA Benefit Increase, Effective 1/1/2019 – Moved by Bater, seconded by Laier to authorize a 2% MERS COLA benefit increase for all current Lima Township retirees effective January 1, 2019. Motion passed

CONSENT AGENDA:

- A. ACCOUNTS PAYABLE - \$15,468.31
- B. PAYROLL - \$13,196.97

Moved by Laier/seconded by Luick to approve the Lima Township 8/13/2018 Consent Agenda as submitted. Motion passed

ACCOUNTS PAYABLE - AUGUST 13, 2018		Amount
ACCIDENT FUND	WORKERS COMP AUDIT 6/19/17-06/19/2018	499.00
B S & A SOFTWARE	TAX SYS. ANNUAL SERV/SUPPORT CONTRACT 8/1/18 - 8/1/19	713.00
BETTY ROBBINS	OFFICE & HALL CLEANING JULY, 2018	212.50
CARLISLE/WORTMAN ASSOC., INC.	ORDINANCE UPDATES	92.50
CARLISLE/WORTMAN ASSOC., INC.	GENERAL CONSULTATION PERIOD ENDING 6/30/18	857.50
CARLISLE/WORTMAN ASSOC., INC.	GOBLE REZONING PERIOD ENDING 6/30/18	170.00
CARLISLE/WORTMAN ASSOC., INC.	JIMS AMISH STR. PERIOD ENDING 6/30/18	620.00
CARLISLE/WORTMAN ASSOC., INC.	ST. VLAD CHURCH PERIOD ENDING 6/30/18	854.40
CHELSEA AREA CONSTRUCTION AGENCY	AUG OFFICE LEASE	1,046.45
COMCAST	8529 10 221 0105382 INTERNET & CABLE TV	175.57
DIRECT OFFICE BUYS	STAMPER, GLUE, ELEC.LANYARDS	87.49
DTE ENERGY	9100 105 6532 3 ELEC - TWP HALL	89.05

ELAINE BATER	REIMB.POSTAGE, ELEC & OFF. SUPPLIES	162.57
ELECTION SOURCE	"NO CAMPAIG." SIGNS, TEST BALLOT BAGS	260.84
IVS COMM	JULY 2018 OFFICE PHONES #7344752246	87.50
MENARDS - ANN ARBOR	ACCT #33220257 MATS,RUGS FOR HALL	68.83
MERS	CUSTOMER #811201 EMP RETIRE PLAN	896.00
MICHAEL J. KEHOE, P.C.	REDDEMAN FARM SUP	175.00
MIDWESTERN CONSULTING LLC	ST. VLAD CHURCH PROF. SERVICES 4/28/18-7/21/18	791.00
MIDWESTERN CONSULTING LLC	JIM'S AMISH STR. PROF. SERVICES 4/28/18-7/21/18	1,121.50
PETTY CASH	REPLENISHMENT	39.67
RENIUS & RENIUS	ASSESSING SERVICES - JULY 2018	2,454.79
ROBERT WESNER	ELECTION PRECINCTS SIGN - DESIGN & CREATE	31.46
THE SUN TIMES	PUBLIC NOTICE - LAST DAY TO REGISTER	71.55
THE SUN TIMES	PUB.NOTICS.ACC.TEST,ACT.10SIGNS,ELECTIONS	300.00
THE SUN TIMES	PUB.NOTICS.MOBIL FOOD VEND.®.MTG.MIN	131.18
TOM CAPLIS	1ST QTR MILEAGE ZONING ADMINISTRATOR	25.62
U.S. POSTAL SERVICE	P.O. BOX #59 - ANNUAL FEE 2018	120.00
VERIZON	642097789-01 TWP.HALL BROADBAND 07/29-08/28	40.84
VICTOR L. LILLICH, J. D.	LEGAL SERVICES -06/01/18 - 06/30/18	1,225.00
VICTOR L. LILLICH, J. D.	LEGAL SERVICES -07/01/18 - 07/31/18	2,047.50
TOTAL		\$ 15,468.31

Payroll 8/13/2018	Ck #	Gross	Federal	Social Security	Medicare	State	MERS	Total
Neil J. Adams	1259	244.20	-	15.14	3.54	-	-	225.52
Elaine L. Bater	1238	2,497.75	72.00	-	36.22	72.51	124.89	2,192.13
Archie L. Bradbury	1239	29.80	-	1.85	0.43	-	-	27.52
Thomas E. Caplis	1240	487.60	-	30.23	7.07	-	-	450.30
William V. Coltre	1260	180.40	-	11.18	2.62	-	-	166.60
Nanette L. Havens	1241	2,497.75	-	-	36.22	15.85	124.89	2,320.79
Else Heller	1242	1,099.00	47.00	-	12.05	32.99	54.95	952.01
Ronald A. Howdyshell	1243	29.80	-	1.85	0.43	-	-	27.52
Rebecca Johnson	1244	353.81	-	-	-	-	-	353.81
Donald A. Laier	1245	467.48	-	-	6.78	4.71	23.37	432.62
Duane D. Luick	1246	287.08	-	-	4.16	-	14.35	268.57
Craig A. Maier	1247	2,497.75	232.00	-	36.22	86.68	124.89	2,017.96
Linda S. Martell	1248	255.00	-	-	-	-	-	255.00
Paige Martindale	1249	267.75	-	-	-	-	-	267.75
Cheryl A. Niehaus	1250	280.50	-	-	-	-	-	280.50
Betty J. Robbins	1251	587.13	-	-	-	-	-	587.13
Betty Jane Stoffer	1252	242.25	-	-	-	-	-	242.25
Tanya R. Strong	1253	596.19	-	23.33	5.46	-	-	567.40
Robin M Tite	1254	328.31	-	-	-	-	-	328.31
Mary V. Tobin	1255	33.53	-	2.08	0.49	-	-	30.96
Mary Ann Wesner	1256	647.69	-	-	-	-	-	647.69
Thomas S. Wesner	1257	286.88	-	-	-	-	-	286.88
Michael Zink	1258	267.75	-	-	-	-	-	267.75
Total		14,465.40	351.00	85.66	151.69	212.74	467.34	13,196.97

CORRESPONDENCE: MTA "On the Road" Reginal Meetings and Training – in Chelsea on October 19, 2018. Staff may be interested in attending.

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

- Compliance Permits: 13619 Pheasant Ridge – New Home ** 8676 Magnolia Way - Deck ** 13480 Luick - New Garage
- Enforcements:
 - 1027 Beacon Hill - investigate patio wall construction. No permits acquired. Violation notice sent 7/23/18.
 - Confiscate illegal signs at Fletcher & I-94
 - Investigate resident complaint of junk cars at 1900 S. Lima Center. Violation notice sent 7/30/18.

Chelsea Area Construction Agency (CACA): Greg McKenzie - Absent**Capital Improvements:** Ed GreenLeaf - Absent**CAPT/DART:** Ed GreenLeaf - Absent**Cemeteries:** Ed GreenLeaf - Absent**Chelsea District Library:** Elizabeth Sensoli – absent

- Supervisor Maier highlighted the upcoming exhibits: “Rocking on the Farm” and “American Farmer”.

SEMCOG: Duane Luick**Planning Commission:** Nanette Havens

- St. Vladimir’s school building final site plan received approval with conditions
- Request for rezoning on N. Fletcher Road from Rural Residential to Light Industrial - due to buyer wanting to open a new business – woodworking shop, employing 7 employees. Township Planner suggested conditional rezoning.
- Some discussion on Jim’s Amish Structures – public hearing on 8/27/2018

Western Washtenaw Recycling Authority (WWRA): Nanette Havens

- No July meeting

Washtenaw Area Value Express (WAVE): Arlene Bareis

- Ridership is up 3,800+ over last year
- Dexter contract was signed for \$43,844 and Chelsea contract signed for \$62,000

Clerk’s Report: Elaine Bater

- Primary Election was held on 8/6/2018 with both Precinct #1 & #2 in the Hall for the first time
- Approximately 37% of registered voters cast a ballot w/republicans being represented much higher than democrats in Lima Twp.
- 1,194 total ballots casts

CAFA: Craig Maier

- Next meeting is Tuesday, August 21, 2018, 9 AM- Chelsea Council Chambers.

Supervisor’s Reports: Craig Maier

- 2nd public hearing for the 4-Mile Lake water level with residents, Water Resources Commission, DNR and Harley Rider, Dexter Twp. Supervisor at Dexter Town Hall at 7 PM on 8/15/18 to discuss outfall and breach repair in berm.
- 2nd Green Infrastructure Planning for Chelsea Area meeting– September 20, 2018, 7-8:30 PM in the Chelsea Council Chambers
- Road projects are doing well and 3,200 tons of limestone project should be complete 8/14/2018.
- Limestone “touch-up” as needed on S. Freer, Gunther, Steinbach & S. Lima Center for a total cost of \$61,000.
- 2nd round of dust control will be starting.

PUBLIC COMMENT: Don Laier thanked Craig for feeding the Election Inspectors during the last election. Howard Sias spoke on bridge repairs. Bill Coltre commented on the WCRC and the Township Board.

ADJOURNMENT: Moved by Laier, seconded by Havens to adjourn at 9:09 PM. Motion carried

Respectfully Submitted

Elaine Bater, Township Clerk