

**SYNOPSIS OF MINUTES
LIMA TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING
AUGUST 15, 2011**

The meeting was called to order at 8:03 a.m. at the Lima Township Office. Present were Supervisor Unterbrink, Clerk Bareis, Treasurer Havens, and Trustee Laier. Absent: Trustee McKenzie. Also present Frank Hammer and William Coltre.

Motion by Laier supported by Havens to approve Application #2011-003 Farmland and Open Space Agreement P.A.116, filed by Robert A. Schneider, as recommended by the Washtenaw County Conservation District, and filed with the Washtenaw County Office of Strategic Planning. Motion carried.

Motion by Laier supported by Havens to approve Application #2011-004 Farmland and Open Space Agreement P.A.116, filed by Daniel B. Schneider, as recommended by the Washtenaw County Conservation District, and filed with the Washtenaw County Office of Strategic Planning. Motion carried.

The following preamble and resolution #2011-009 were offered by Treasurer Havens and seconded by Trustee Laier. Resolution to approve the Washtenaw County Refuse System No. 1 (Western Washtenaw County Recycling Project) Restated Contract No. 1. (A complete copy of the Resolution is on file at the Lima Township Office.)

Ayes: Havens, Laier, Bareis and Unterbrink. Nays: None. Absent: McKenzie. The resolution was declared adopted.

Motion by Laier supported by Havens to adjourn at 8:45 a.m. Motion carried.

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