

**SYNOPSIS OF MINUTES  
LIMA TOWNSHIP BOARD OF TRUSTEES MEETING  
AUGUST 8, 2011**

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 and Trustee Laier. Absent, Trustee McKenzie. Also present several residents and guests.

Motion by Havens supported by Bareis to amend the agenda to add WWRA Contract to Old Business. Motion carried.

Motion by Laier supported by Havens to approve the minutes of the Regular July 11, 2011 meeting and the minutes of the Special Meeting/Work Session of July 25, 2011, as submitted. Motion carried.

The Treasurer's report was received.

Resolution #2011-008 was presented by Laier supported by Havens, to adopt the Lima Township Pond Ordinance #29 as presented, subject to Township Attorney Comments. (Copy available at the Lima Township Office.) Ayes: Laier, Havens, Unterbrink and Bareis. Absent: McKenzie. Nays: None. Resolution declared adopted.

Motion by Laier supported by Havens, to table WWRA (Western Washtenaw Recycling Authority) proposed contract for further information. Motion carried.

Motion by Laier supported by Havens, that the Lima Township Board of Trustees hold a Special Meeting/Work Session at 8:00 a.m. on August 15, 2011 at the Lima Township Office to act on the WWRA Contract and the two pending applications for entry into P.A.116, Farmland Agreements. Motion carried.

Motion by Laier supported by Havens, to table the Application for Obsolete Property Rehabilitation Exemption Certificate to the September 12, 2011 regular board meeting. Motion carried.

Motion by Unterbrink supported by Laier to take no action to amend the budget to allow for the Western Washtenaw Value Express (WAVE) subsidy. Discussion followed regarding auditor recommendation as to how the check to WAVE should be handled. Motion carried.

Motion by Laier supported by Unterbrink to include services from WAVE in a check to WAVE in the amount of \$350.00, as was approved at the regular meeting of July 11, 2011. Motion carried.

**Motion by Bareis supported by Havens to consider a monthly B S & A subscription to the tax and assessing information program at \$1400.00 fee to Lima Township for monthly updates, and authorize the Treasurer to obtain more information regarding computer hardware. Motion carried.**

**The Zoning Administrator issued permits for 1 new home, 2 pole barns, and 2 commercial permits.**

**Motion by Laier supported by Havens to adjourn at 8:35 p.m. Motion carried.**

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