

**LIMA TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
AUGUST 8, 2016, 7:00 P.M.**

CALL TO ORDER: The meeting was called to order by Supervisor Maier at 7:00 pm. and opened with the Pledge of Allegiance. Present was Supervisor Maier, Clerk Bater, Treasurer Havens, and Trustees Laier and McKenzie. Also present were several residents and guests.

AGENDA APPROVAL: Motion by Trustee Laier, supported by McKenzie to approve the amended agenda with the Keusch Flintoft, Attorneys for Florence Beach Correspondence moved to the third item of New Business. Motion carried

MINUTES APPROVAL: Motion by McKenzie, supported by Laier to approve the minutes of the Regular Meeting of July 11, 2016 as submitted. Motion carried

PUBLIC COMMENT: Mary Tobin spoke on the traffic flow around the Township Hall on election days. Elizabeth Sensoli commented on Greg McKenzie as an immense asset to the Township Board.

TREASURER’S REPORT:

TREASURER'S REPORT	July 31, 2016
Beginning Balance CSB	151,987.01
Deposits	65,880.55
June 2016 Bills Paid	(26,159.69)
CSB Checking Balance 7/31/2016 (.05% int.)	191,707.87
Non-Maturing CD's	674,613.44
Total CSB Checking & CD's	866,321.31
CSB Money Market	363,497.22
CSB Money Market July Interest (.20%)	61.58
Total CSB Money Market	363,558.80
Flagstar/Thornton Farms	142,003.33
Thornton Farms July Interest (.25%)	30.07
Total Flagstar Checking	142,033.40
Funds Available	1,229,880.11
Total Funds	1,371,913.51

Treasurer Havens submitted the July Treasurer’s report and noted that summer taxes are coming in very slowly. She also remarked on the Summer Administration Fee Income of \$21,782.08 and the S.E.T. (State Education Tax) reimbursement from the State of \$4,625.00.

OLD BUSINESS: Web Site Design Bids – No Action. The Township Board is still waiting for one final bid proposal to complete the full array of vendors.

NEW BUSINESS:

Nordman Lake/Camp Woodbury S.U.P. Annual Review – Janet Muhleman thanked the Board for the Special Use Permit approval one year ago and stated that 28 groups had used the camp so far. They have worked very hard to follow the conditions of the Special Use Permit, but the noise condition is the one condition that they fear they could violate and endanger their permit since it is so difficult to gauge when the sound is too loud. Her request is to change the S.U.P. Sound Condition to have a decibel level guideline rather than the current noise ordinance for Nordman Lake. Supervisor Maier requested that Ms. Muhleman forward all information and material that she has that shows examples from other communities that use decibel level guidelines for noise control so that it can be sent to the Township Planning Commission. **Motion by McKenzie, supported by Laier that Lima Township Board acknowledge that Nordman Lake, LLC has complied with Special Use Permit Condition #15 in revisiting condition #7, and the Township**

Board will refer the requested change to the S.U.P along with documentation to the Township Planning Commission. Motion carried

Budget Line-item Adjustment – Clerk Bater stated that after the election of August 2, 2016 the Election Salaries account is over \$11.00 and the Office Supplies are over \$28.00. The November 8th election will need to be covered in this budget. The Township currently is waiting for two election reimbursements - one for \$2,190.81 and one for \$2,809.17, however neither of these will go back directly into the expense accounts. **Motion by Maier, supported by Laier to move \$2,500 into #101-262-702 Salaries-Elec and \$1,500 into #101-262-726 Off Supplies – Elec from #101-999-961 Misc. Contingencies. Motion carried**

Keusch Flintoft, Attorneys for Florence Beach – Discussion on Lima Center Cemetery and Florence Beach’s demand for \$2,669.00 for un-determined damages to her property (letter dated 8/1/2016). There was much input, comments, and questions. **Motion by McKenzie, supported by Laier to have the Township Board respond to Keusch Flintoft, (Mariah E. Fink) Attorneys for Florence Beach regarding the letter dated 8/1/2016 requesting \$2,669.00 for restoration, and authorize payment upon receipt of letter from her attorney, including contractor quote with stated amount, and absolving all claims of cemetery maintenance, and this would also preclude any perimeter fencing for a minimum of two years per her discussion with the Cemetery Sexton. Motion carried.**

ACCOUNTS PAYABLE: Motion by Laier, supported by McKenzie to pay bills as presented in the amount of \$23,130.63 and any other invoices as may be necessary. Motion carried.

ACCOUNTS PAYABLE - PAID AUGUST 8, 2017 UNLESS OTHERWISE NOTED		Amount
A T & T	JULY 2016 OFFICE PHONES PAID 8/15/2017	195.83
ARCHIE BRADBURY	JULY BOR .5 HR - 2 HR. MIN. PD.	28.60
ARLENE BAREIS	ELEC. INSPEC. 8/2/2016 WAGES	192.00
ARLYS SPINK	ELEC. INSPEC. 8/2/2016 WAGES	192.00
B S & A SOFTWARE	TAX SYSTEM ANNUAL SERV/SUPPORT	692.00
BARBARA RUTH	ELEC. INSPEC. 8/2/2016 WAGES/TRAINING	216.00
BETTY ROBBINS	ELEC. INSPEC. 8/2/2016 WAGES/SETUP/TESTS	369.86
BETTY STOFFER	ELEC. INSPEC. 8/2/2016 WAGES	192.00
CARLISLE/WORTMAN	CAMERON/JACKSON RD S.U.P.	170.00
CARLISLE/WORTMAN	2016 MASTER PLAN UPDATES	212.50
CARLISLE/WORTMAN	DRAIN TILE ORDINANCE	92.50
CARLISLE/WORTMAN	2015 ORDINANCE UPDATES	440.00
CARLISLE/WORTMAN	GENERAL CONSULTATION	595.00
CHARLOTTE SCHAUER	AUG OFFICE/HALL CLEANING + \$13.72 REIMB.LT.BULBS	179.95
CHELSEA AREA CONTRUCTION AGENCY	AUG LEASE \$1046.45 INTERNET \$30	1076.45
CHELSEA PRINT AND GRAPHICS LLC	ENVELOPES, PENS, TAPE, LABELS	188.90
CHRIS RENIUS	ASSESSING CONT.07/16/16 - 08/15/16	1950.00
CRAIG MAIER	SUPERVISOR WAGES AUG 2016	2258.31
DONALD LAIER	TRUSTEE WAGES AUG 2016	258.12
DTE ENERGY	251216900018 ELEC - HALL	36.89
ELAINE BATER	CLERK WAGES AUG 2016	2258.31
ELECTION SOURCE	QUALIFYING PETITIONS - NEXT DAY DELIVERY	20.63
ELSE HELLER	ELEC. INSPEC. 8/2/2016 WAGES	182.40
ELSE HELLER	SECRETARY JULY WAGES & \$15.31 POST/KEY REIMB.	604.07
GOVERNMENTAL BUSINESS SYSTEMS	VOTE-HERE SIGNS	175.25
GREGORY MCKENZIE	TRUSTEE WAGES AUG 2016	258.12
JANET ADAMS	ELEC. INSPEC. 8/2/2016 WAGES	192.00
KARL L. DRAKE, P.C.	PREP. FORM F-65 FOR ST OF MICHIGAN	500.00
MARY ANN WESNER	ELEC. INSPEC. 8/2/2016 WAGES/SETUP	320.00

MARY TOBIN	JULY BOR .75 HR - 2 HR. MIN. PD.	28.60
MERS	CUSTOMER#811201 EMP RETIRE PLAN	834.30
MICHAEL J. KEHOE, P.C.	6551.012 NS & JR LLC MTT	382.61
MICHIGAN ELECTION RESOURCES	QVF ID CARDS & MC CARDS, I VOTED STICKERS	93.13
NANETTE HAVENS	TREASURER WAGES AUG 2016	2258.31
OHM ENGINEERING ADVISORS	THORNTON FARMS SERVICES THRU 7/16/2016	226.00
OHM ENGINEERING ADVISORS	THORNTON FARMS PHASE IIB PAVING	234.00
REBECCA JOHNSON	ELEC. INSPEC. 8/2/2016 WAGES/TRAINING	249.00
RONALD HOWDYSHELL	JULY BOR .5 HR - 2 HR. MIN. PD.	28.60
SONS & DAUGHTERS, INC.	JULY MOW FOR HALL & LIMA CEM.	500.00
TANYA STRONG	DEPUTY CLERK WAGES AUG 2016	220.43
TANYA STRONG	ELEC. INSPEC. 8/2/2016 WAGES	177.32
THE COMPUTER SOURCE	ELEC. SUPPPORT/EQUIP.	617.00
THE SUN TIMES	PUB.ACC.TEST/SYNOP.OF MIN.6/2016	63.00
THE SUN TIMES	NOTICE OF ELECTION	16.00
THE SUN TIMES	ORD. ADPT,ZONING BD, MINUTES	230.00
TOM CAPLIS	ZONING ADMIN JULY WAGES & MILEAGE	346.82
U.S. POSTAL SERVICE	P.O. BOX #59 - ANNUAL FEE	102.00
VERIZON	TWP HALL MOBILE BROADBAND 6/29-7/28	40.82
VICTOR L. LILLICH, J. D.	LEGAL SERVICES - BATESON PAID 8/15/2017	2435.00

23,130.63

CORRESPONDENCE: NONE

REPORTS:

Zoning Report for July, 2016: Tom Caplis (absent) Craig Maier gave the verbal report

- 8 Compliance Permits (1 pole barn, 2 fences, 4 new homes, 1 new home addition)
- 2 Violation Enforcements (illegal fence and used car sales without permit)

Chelsea Area Construction Agency (CACA): Greg McKenzie

- Renovation is continuing for WAVE in the basement.
- Rural Reach has put up their antenna on building so lease should have been signed.
- Mid-Western Consulting has put out request for bids for the parking lot. Meeting on Aug. 18th to review bids and make award.
- Receiving quotes for both asphalt and concrete parking lot.

Capital Improvements: Ed GreenLeaf

- It was voted on at the August 8th meeting to suspend all activities until after the November 8th election.
- The September 19th Township Hall meeting is cancelled and no rescheduled date has been set.

Cemeteries: Ed GreenLeaf

- Florence Beach Reimbursement Request Letter

Chelsea District Library: Elizabeth Sensoli

- WWI Project, ribbon cutting was on 7/30/16 at Library and is running through November 11th

Planning Commission: Nanette Havens

- Planning Commission did not meet in July

Western Washtenaw Recycling Authority (WWRA): Nanette Havens

- Product prices are the highest they have been in the past year
- \$109,000 more in sales than last year.
- 569 tons more in product to sell.
- New web site is more user friendly.
- The Ann Arbor Recycling 2-week project is finished.

Washtenaw Area Value Express (WAVE): Arlene Bareis

- WAVE met on 7/26/16
- Fares are down, partly because of AATA infringement in Scio Township
- New medium bus will be delivered
- RTA Millage will be on November ballot

Clerk's Report: Elaine Bater

- 705 ballots were cast
- 293 Absentee ballots included in the 705

Supervisor's Reports: Craig Maier

- Township would like to thank all the Election Workers who did such a tremendous job.
- Bateson update – attorneys from both sides are working together to force the Judge on case to make a decision.
- Rover Pipeline Meeting on 8/15 with all representatives and supervisors on how to disseminate information.
- There have been two meetings for the CAFA Chief Selection Committee. Concern that there may not be a large enough pool of candidates for permanent Chief to disqualify the person filling the Interim Chief Position and that person may be doing an exceptional job.

PUBLIC COMMENT: Ed Greenleaf commented on the duties of the Board Members and the financially conservative ways of the Lima Township Board. Don Laier commented on M.D.O.T. possibly closing N. Fletcher Road.

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

Respectfully Submitted,
Elaine Bater, Lima Township Clerk