

**SYNOPSIS OF MINUTES
LIMA TOWNSHIP BOARD OF TRUSTEES
AUGUST 9, 2010**

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, Trustees McKenzie and Laier. Also present several residents and guests.

Motion by Havens supported by Laier to approve the Agenda with the addition of Lima Township Investment Policy amendment, under new business. Motion carried.

Motion by McKenzie supported by Laier to approve the minutes of the July 12, 2010 regular meeting as printed. Motion carried.

The Treasurer's report was received.

Motion by McKenzie supported by Laier to set a work session to review the Assessment of Structural Condition of the Lima Township Hall Report from SDI, and review input on local bridges, at 7:00 p.m. on September 20, 2010, and invite the Road Commission to attend. Motion carried 4-1. Nay: Havens.

Motion by Laier supported by Unterbrink that the Lima Township Board take no action on the Peddler's or Peddler's Helper License Application and Certificate. Motion carried.

No motion was made to amend the Lima Township Investment Policy.

Motion by Laier supported by Bareis to pay bills as presented and any others as required. Motion carried.

Motion by Laier supported by McKenzie to adjourn at 7:59 p.m. Motion carried.

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