

**SYNOPSIS OF MINUTES
LIMA TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING, SEPTEMBER 10, 2012**

The meeting was called to order at 7:00 p.m. by Clerk Bareis and opened with the Pledge to The Flag. In the absence of the Supervisor, Bareis appointed Trustee McKenzie to chair the meeting. Present were Clerk Bareis, Treasurer Havens, and Trustee McKenzie. Absent Supervisor Unterbrink and Trustee Laier. Also present several residents and guests.

Motion by Bareis, supported by Havens to amend the Agenda, under New Business, to appoint Richard Steffans to be the Land Division Coordinator, add Bateson e-mail from Attorney Lillich, and at the request of the Michigan State Police, place them on the Agenda under Public Comment. Motion carried.

Motion by McKenzie, supported by Havens to approve the minutes of the August 13, 2012 meeting, with one correction, in paragraph seven, change the word most, to many. Motion carried.

The Treasurer's Report was received.

Motion by Bareis, supported by Havens to table hiring of a Zoning Administrator/Ordinance Enforcement Officer to the December 10, 2012 regular meeting, with candidate interviews at 30 minute intervals, beginning at 5:30 p.m. on December 10, 2012. Motion carried.

Motion by Bareis, supported by Havens to adjust the Lima Township Budget to transfer \$30,000.00 from the Fund Balance Line Item, to the Miscellaneous Contingencies Budget Line Item, to accommodate the WAVE Subsidy of \$1000.00, and future budget adjustments if needed. Motion carried.

Motion by McKenzie supported by Bareis to table any action on the Bateson contempt order, as noted in an e-mail from the Township Attorney dated September 5, 2012, until we receive advice from the Township Attorney, as to action from the court. Discussion on the motion, set a special meeting if necessary. Motion carried.

Motion by Havens, supported by Bareis to utilize Washtenaw County Equalization, in conjunction with the Lima Township Zoning Administrator, to handle land division applications, until further notice. Motion carried.

Motion by McKenzie supported by Havens to pay bills as submitted, and any others as may be required. Motion carried.

Zoning Administrator Caplis' written report showed compliance permits for two pole barns, one new home, one handicap ramp, and two decks. One illegal sign

removed in Fletcher Road ROW, foreclosed building on Dexter-Chelsea Rd., now appears secured.

Motion by Havens, supported by Bareis to adjourn at 8:10 p.m. Motion carried.

Respectfully submitted,

Arlene R. Bareis, Clerk