

LIMA TOWNSHIP BOARD OF TRUSTEES
Lima Township Hall
Regular Meeting Minutes
September 10, 2018

CALL TO ORDER:

The meeting was called to order at 7:00 p.m. by Supervisor Maier. Also present were Clerk Bater, Treasurer Havens, and Trustees Laier and Luick, along with several Township residents.

AGENDA APPROVAL:

Trustee Laier moved/seconded by Luick: Motion to approve Agenda as presented. Motion passed

MINUTES APPROVAL:

Trustee Laier moved/seconded by Luick: Motion to approve the Regular Meeting minutes of August 13, 2018 as presented. Motion passed

PUBLIC COMMENT:

No comments

TREASURER'S REPORT: Submitted by Nanette Havens

TREASURER'S REPORT	August 31, 2018
Beginning Balance CSB	\$ 176,870.13
Deposits	18,181.86
August Payroll	(13,196.97)
August Accounts Payable	(15,468.31)
Check# 3994 Graceyland Properties - Deposit Money	(500.00)
Check# 3995 Liberty Title for Title Search - Jackson Rd Property	(230.00)
CSB Checking Balance 8/31/18 (.05% int.)	165,656.71
Non-Maturing CD's	693,351.54
Total CSB Checking & CD's	859,008.53
	304,670.19
CSB Money Market - Monthly Interest (.20%)	65.32
Closed CD's #2, #5, #11 with Interest	198,554.16
Total CSB Money Market	503,289.67
Flagstar/Thornton Farms	215,188.06
Thornton Farms - Monthly Interest (.25%)	45.69
Total Flagstar Checking	215,233.75
Funds Available	1,362,298.20
Total Funds	\$ 1,577,531.95

OLD BUSINESS:

Discussion on time frame of land survey/building ideas for 11516 Jackson Road. Also discussion on condition, uses, and rental possibilities for 11506 Jackson Road (Charging Station). No action taken.

NEW BUSINESS: None**CONSENT AGENDA:**

- A. ACCOUNTS PAYABLE - \$152,496.77
- B. PAYROLL - \$10,170.58

Moved by Laier/seconded by Bater to approve the Lima Township 9/10/2018 Consent Agenda amended to include payments for quarterly payroll taxes. Motion passed

ACCOUNTS PAYABLE - SEPTEMBER 10, 2018		Amount
BETTY ROBBINS	OFFICE & HALL CLEANING AUGUST, 2018	156.25
CARLISLE/WORTMAN ASSOC., INC.	1035 FLETCHER REZONING - JULY	110.00
CARLISLE/WORTMAN ASSOC., INC.	GENERAL CONSULTATION - JULY	722.50
CARLISLE/WORTMAN ASSOC., INC.	JIM'S AMISH STRUCTURES - JULY	212.50
CARLISLE/WORTMAN ASSOC., INC.	ST. VLADIMIR CHURCH - JULY	382.50
CHELSEA AREA CONSTRUCTION AGENCY	SEPT OFFICE LEASE	1,046.45
COMCAST	8529 10 221 0105382 INTERNET & CABLE TV	175.57
DAVID SNYDER	JULY & AUG - (3) MOWINGS - PORTER CEMETERY	300.00
DRAKE CERTIFIED PUBLIC ACCOUNTANTS	FORM F-65 FOR ST. OF MICH. 2018	600.00
DTE ENERGY	9100 105 6532 3 ELEC - TWP HALL	92.56
ELAINE BATER	REIMB.POSTAGE & OFFICE SUPPLIES	118.57
GOVERNMENTAL BUSINESS SYSTEMS	2 VOTETEST - HART TEST DECKS	211.25
IVS COMM	AUGUST 2018 OFFICE PHONES #7344752246	87.50
MENARDS - ANN ARBOR	ACCT#33220257 CLEANING SUPPLIES/HAND SOAP	11.34
MERS	CUSTOMER#811201 EMP RETIRE PLAN	934.68
MICHAEL J. KEHOE, P.C.	REDDEMAN FARM/VARGO GOLF	312.50
MICHAEL J. KEHOE, P.C.	PURCHASE OF VAN SCHOIK PROPERTY	487.50
MICHAEL J. KEHOE, P.C.	2016 ELECTION BALLOT FOIA	375.00
MICHIGAN TOWNSHIPS ASSOCIATION	10/18/2018, E.BATER, D.LUICK	226.00
MIDWESTERN CONSULTING LLC	ST. VLAD CHUCH/JIM'S AMISH PROF. SERV 7/21/18-8/18/18	685.00
RENIUS & RENIUS	ASSESSING SERVICES - AUG 2018	2,454.79
SONS & DAUGHTERS, INC.	MOWINGS HALL(4) LIMA CEM(3)JACKSON(1)	925.00
THE SUN TIMES	PUB.NOTICS (2) PLANNING COMM. HEARINGS	71.56
VERIZON	642097789-01 TWP.HALL BROADBAND 08/29-09/28/18	40.84
VICTOR L. LILLICH, J. D.	LEGAL SERVICES -08/01/18-08/30/18	4,637.50
WASHTENAW CTY ROAD COMMISSION	2018 2ND BILLING ANNUAL RD MAINT.PROJ. & DUST CONTL	137,119.41
TOTAL		\$ 152,496.77
Paid August 20, 2018		Description
GRACEYLAND PROPERTIES, INC		11516 JACKSON RD PROPERTY DEP. MONEY
LIBERTY TITLE		TITLE SEARCH JACKSON ROAD PROPERTY
		\$ 500.00
		\$ 230.00

PAYROLL 9/10/2018	Check #	Gross Pay	Federal Tax	Social Security	Medicare	State Tax	MERS	Net Pay
Elaine L. Bater	1261	2,497.75	72.00	-	36.22	72.51	124.89	2,192.13
Thomas E. Caplis	1262	816.20	-	50.60	11.83	6.36	-	747.41
William V. Coltre	1263	270.60	-	16.78	3.92	-	-	249.90
Marlene Consiglio	1264	366.30	-	22.71	5.31	-	-	338.28
Edwin Greenleaf	1265	180.40	-	11.18	2.62	-	-	166.60
Nanette L. Havens	1266	2,768.35	25.00	-	40.14	26.77	138.42	2,538.02
Else Heller	1267	866.25	51.00	-	12.56	34.97	43.31	724.41
Donald A. Laier	1268	287.08	-	-	4.16	-	14.35	268.57
Duane D. Luick	1269	287.08	-	-	4.16	-	14.35	268.57
Craig A. Maier	1270	2,497.75	232.00	-	36.22	86.68	124.89	2,017.96
Kenneth W. Prielipp	1271	270.60	-	16.78	3.92	-	-	249.90
Elizabeth Sensoli	1272	180.40	-	11.18	2.62	7.67	-	158.93
Howard Sias	1273	270.60	-	16.78	3.92	-	-	249.90
Total		11,559.36	380.00	146.01	167.60	234.96	460.21	10,170.58

CORRESPONDENCE: Chelsea Senior Center - Thank you for supporting the senior residents of Lima Township.

REPORTS:**Zoning Report** for August, 2018: Tom Caplis – Absent

- Compliance Permits: 1143 N. Steinbach – Pole Barn ** 9737 Trinkle Road – New Home & Barn ** 433 Bee Tree Lane – Temporary housing due to fire damage.
- Enforcements (Violations written or investigated) 2
 - Confiscated illegal signs at N. Fletcher Road & I-94 on 7/31/18 and 8/6/18.
 - Investigate resident complaint of junk cars at 1900 S. Lima Center. Violation notice sent 7/30/18. Re-inspection found issue was resolved.

Chelsea Area Construction Agency (CACA): Greg McKenzie

- At July meeting reviewed responsibilities of full-time employees & gave raises
- No August meeting, next meeting is September 13, 2018
- Two past CACA inspectors are named in lawsuit, insurance company is representing them

Capital Improvements: Ed GreenLeaf - Absent**CAPT/DART:** Ed GreenLeaf - Absent**Cemeteries:** Ed GreenLeaf – Absent

- Moose Lodge forming work crew to clean Cemetery after stump grindings are removed and soil is replaced.
- Barbara Ruth is petitioning the State to have Lima Center Cemetery designated as a centennial cemetery which will include a historic plaque on gate.

SEMCOG: Duane Luick

- Would like to get Township population estimates from SEMCOG

Chelsea District Library: Elizabeth Sensoli

- Supervisor Maier thanked the CDL and the Sensoli Family for hosting the amazing “Rocking on the Farm” event.
- Everyone is encouraged to see the American Farmer exhibit in the McKune room of the CDL.

Planning Commission: Nanette Havens

- Public hearing for re-zoning on N. Fletcher Road - from Rural Residential to Light Industrial with conditions, some resident feedback– No site plan so it was postponed until September meeting.
- Public hearing for Jim’s Amish Structures – approved S.U.P & site plan with conditions.

Western Washtenaw Recycling Authority (WWRA): Nanette Havens

- WWRA had a table at Chelsea Community Fair
- Material is up 63 tons
- Revenue is down \$168,000 and expenses are up \$65,000
- A 2007 Mack Truck was purchased to replace 1997 semi-truck.
- The on-order 2019 bin hauling truck should arrive by October.

Washtenaw Area Value Express (WAVE): Arlene Bareis - absent**Clerk’s Report:** Elaine Bater

- The November election is already very popular with 400+ absentee ballot requests and more coming in every day.
- A Michigan Appeals Court upheld the ban on straight party voting - that option will not be available for November election
- In addition to candidates there are 4 proposals. Legalizing Recreational Marijuana, Election Law Updating, County Park Millage Renewal, and a Citizen Commission to Establish Voting Districts.
- Border-to-Border Trail public meeting will be Wednesday, September 19, 2018 at 6:30 p.m. at Washington Ed. Ctr.

CACA Report: Craig Maier

- Next meeting is Tuesday, September 18, 2018, Chelsea City Chambers , 9:00 a.m.

Supervisor’s Reports: Craig Maier

- Border-to-Border Trail meeting will inform people on what will be happening. Fletcher Road crossing will not change.
- Ernest Bateson passed away approximately three weeks ago. His widow has assured Township that all equipment will be moved out, and In theory all equipment should be sold and Township would be reimbursed for court costs. Lawsuits could continue another 4-5 more years.

PUBLIC COMMENT: One person commented.**ADJOURNMENT:** Moved by Laier, seconded by Havens to adjourn at 8:25 p.m. Motion passed

Respectfully Submitted

Elaine Bater, Township Clerk