

SYNOPSIS OF MINUTES OF THE LIMA TOWNSHIP BOARD MEETING
SEPTEMBER 14, 2009

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 Unterbrink supported by McKenzie to amend the agenda to add under old business Ad-Hoc Facilities 3. BDS Hazardous Material Removal Quote, under new business Dexter Area Fire Department Coverage Area, and proposal to revise the Zoning Ordinance for potentially allowing chickens in RR districts. Motion carried.

The Treasurer's report was received.

The Zoning Administrator issued one permit for a new home and six final inspections.

Motion by Laier supported by McKenzie to accept the quote from Stein Electric Company, Inc., dated August 20, 2009 for lighting, from Cribley Well Drilling dated August 19, 2009 for well sealing, and from BDS Environmental dated September 9, 2009 for removal of windows caulked with asbestos. Motion carried.

Resolution #2009-10 to amend the Lima Township Zoning Ordinance to permit outdoor wood fired boilers or furnaces was proposed by McKenzie and supported b Bareis.

Be It Resolved, the Lima Township Board adopt the proposed Outdoor Wood Fired Boilers or Furnace Ordinance, Application 09-002, to amend the Lima Township Zoning Ordinance 5.5.0 as recommended by the Lima Township Planning Commission, the Lima Township Planning Consultant, and a Public Hearing has been held as required.

Therefore Be It Resolved, that the proposed 5.5.0 Outdoor Wood Fired Boilers or Furnace Ordinance dated August 19, 2009 Work Session be adopted.

Ayes: McKenzie, Havens, Bareis, Laier and Unterbrink. Nays: None. Absent: None. Resolution declared adopted.

Motion by McKenzie supported by Unterbrink to table any action on the CAFA Revised Articles of Incorporation Draft and the DAFD Articles, and request a work session with CAFA Fire Chief with definitive recommendation and action plan per CAFA commitment from a previous work session. Work session to be held at the Lima Township Hall on October 2, 2009 at 8:00 a.m. Motion carried.

Motion by McKenzie supported by Laier to table any action on the memo from the Lima Township Planning Commission regarding the Lima Township Future Land Use Plan dated August 18, 2009, and authorize the clerk to send letters to adjacent municipalities and other governmental authorities and utilities who need to be notified of intent to plan. Motion carried.

Motion by McKenzie supported by Laier, if any Lima Township Board Member has any comments regarding the Washtenaw County Road Commission Proposed Service Level Adjustments—Public Comment Period, letter dated August 12, 2009, the comments should be forwarded directly to Steve Purri, Managing Director, Washtenaw County Road Commission by the due date. Motion carried.

Motion by Bareis supported by Laier to send the proposed zoning ordinance amendment, permitting chickens in RR District to the Lima Township Planning Commission. Motion carried.

Motion by McKenzie supported by Laier to pay the bills as presented plus normal utility bills as they occur, as well as paying two-thirds of the Dexter Area Fire Department September 1, 2009 bill and advising DAFD that future payments should be paid by CAFA. Motion carried.

Motion by Laier supported by Havens to adjourn at 8:47 p.m. Motion carried.

Respectfully submitted,

Arlene R. Bareis, Clerk