

**SYNOPSIS OF MINUTES
LIMA TOWNSHIP BOARD OF TRUSTEES
SEPTEMBER 8, 2014**

The regular meeting was called to order at 7:00 p.m. and opened with the Pledge to The Flag. Present were Supervisor Maier, Clerk Bareis, Treasurer Havens, Trustees McKenzie and Laier. Also present several residents.

Motion by McKenzie supported by Laier to approve the Agenda as printed. Motion carried.

Motion by Laier, supported by Havens to approve the minutes of the August 11, 2014 regular meeting as printed. Motion carried.

The Treasurer's Report was received.

Motion by Maier, supported by McKenzie to be in contact with County Commissioner Kent Martinez-Kratz and urge him to support a .75 millage to apply to county roads, bridges and culverts. Discussion followed. Question is this millage for one year. Answer yes. Vote. Ayes: Maier and McKenzie. Nays: Havens, Bareis and Laier. Motion fails.

Motion by McKenzie supported by Laier to pay bills as submitted with exception of Thornton Farms, which is to be reduced to \$6450.00, and any others as may be required. Motion carried.

Motion by Laier, supported by Havens to adjourn at 8:37 p.m. Motion carried.

Respectfully submitted,
Arlene R. Bareis, Clerk