

LIMA TOWNSHIP BOARD OF TRUSTEES
LIMA TOWNSHIP HALL
11452 JACKSON ROAD, DEXTER
Monday, April 8, 2019 - 7:00 PM
AGENDA

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL OF MINUTES:

Budget/Special Meeting minutes of March 11, 2019
Regular Meeting minutes of March 11, 2019

PUBLIC COMMENT

TREASURER'S REPORT

OLD BUSINESS:

WCRC 2019 Lima Twp. Local Road Projects

NEW BUSINESS:

2019/2020 Budget Adjustment – Revenue & Expense Reduction-\$25,000 Thornton Farms Consent Fees Liab.
Chelsea Senior Center – Annual Community Promotion-Support Senior Lima Twp. Residents \$3,000.00

CONSENT AGENDA:

- A. ACCOUNTS PAYABLE
- B. PAYROLL

CORRESPONDENCE:

State of Michigan Historical Commission-Lima Center Cemetery Historical Designation Denied

REPORTS:

Zoning Administrator—Tom Caplis
CACA—Greg McKenzie
Capital Improvements—Ed GreenLeaf
CAPT/DART-Ed GreenLeaf
Cemetery—Ed GreenLeaf/Don Laier
SEMCOG-Duane Luick
Chelsea District Library—Elizabeth Sensoli
Lima Township Planning Commission-Nanette Havens
WWRA—Nanette Havens
WAVE—Arlene Bareis/Greg McKenzie
Clerk's Report--Elaine Bater
CAFA-Craig Maier
Supervisor's Report-Craig Maier

PUBLIC COMMENT

ADJOURNMENT