

LIMA TOWNSHIP BOARD OF TRUSTEES
Lima Township Hall
Regular Meeting Minutes
February 11, 2019

CALL TO ORDER:

7:00 p.m. by Craig Maier

Board members present: Maier, Bater, Havens, Luick. **Board members absent:** D. Laier

AGENDA APPROVAL:

Trustee Luick moved/seconded by Havens: Motion to approve the Agenda as presented. Motion carried

MINUTES APPROVAL:

Supervisor Maier moved/seconded by Luick: Motion to approve the Regular Meeting minutes of January 14, 2019 as presented. Motion carried

PUBLIC COMMENT:

Gary Adams commented on the non-motorized pathway progress on Dexter-Chelsea road. Arlene Bareis commented on the new Lima Township Prohibited Marijuana Establishments ordinance.

TREASURER'S REPORT: Submitted by Treasurer, Nanette Havens

TREASURER'S REPORT	JANUARY 31, 2019
Beginning Balance CSB	\$ 51,408.04
Deposits	176,306.26
Payroll	(8,300.31)
Accounts Payable	(23,681.58)
voided stale check #9257	2,640.00
CSB Checking Balance 1/31/2019 (.1% int.)	198,372.41
Non-Maturing CD's	651,847.04
Total CSB Checking & CD's	850,219.45
CSB Money Market	131,500.41
Monthly Interest (.25%)	27.92
Total CSB Money Market	131,528.33
Flagstar/Thornton Farms	215,413.66
Thornton Farms - Monthly Interest (.25%)	45.63
Interest Jan.2017-Dec.2018 (added to CD #7)	(903.59)
Total Flagstar Checking	214,555.70
Funds Available	981,747.78
Total Funds	\$ 1,196,303.48

OLD BUSINESS:

None

NEW BUSINESS:

Budget Work Session - Discussion on 2019 WCRC, matching funds road projects. Supervisor Maier gave an initial list, without costs, of possible road projects. The Final list will be proposed to the Township, by the WCRC, at the annual meeting March 11, 2019 along with funding.

- Build up N. Fletcher Road
- Work east to west on Trinkle Road
- Gross Road work
- N. Lima Center Road – Township property access

CONSENT AGENDA:

- A. ACCOUNTS PAYABLE - \$23,782.66
- B. PAYROLL - \$8,923.77

Moved by Luick, supported by Luick to approve the Lima Township 2/11/19 Consent Agenda as presented. Motion carried.

ACCOUNTS PAYABLE - February 11, 2019		Amount
ABRASIVE FINISHING	RECYC.BIN SNO REMOV 1/21/19	25.00
ABRASIVE FINISHING	RECYC.BIN SNO REMOV 1/28/19	25.00
ABRASIVE FINISHING	RECYC.BIN SNO REMOV 1/29/19	25.00
B S & A SOFTWARE	ANNUAL SEV/SUPPORT CONTR. FEB.2019 TO FEB.2020	1,563.00
BETTY ROBBINS	OFFICE & HALL CLEANING JAN. 2019	143.75
CHELSEA AREA CONSTRUCTION AGENCY	FEBRUARY OFFICE LEASE	1,046.45
COMCAST	8529 10 221 0105382 INTERNET & CABLE TV	178.17
CORRIGAN OIL CO. NO.II	HEATING FUEL DEL TWP HALL 1/8/19	540.90
DTE ENERGY	9100 105 6532 3 ELEC - TWP HALL	62.35
ELAINE BATER	NFPA FIRE CODE BOOK REIMB.	191.95
ELSE HELLER	2018 SOC.SEC.TAX REIMB.	84.24
IVS COMM	JANUARY 2018 OFFICE PHONES #7344752246	87.50
KCI	REAL PROP ASSESS-STATEMENTS ESTIMATED POSTAGE	718.20
LIMA TOWNSHIP	G-07-16-400-019 11516 JACKSON RD.	8,095.55
MERS	CUSTOMER#811201 EMP RETIRE PLAN	890.74
MICHAEL J. KEHOE, P.C.	GENERAL WORK JANUARY, 2019	112.50
MICHAEL J. KEHOE, P.C.	MILLER ZONING VIOLATION JANUARY, 2019	125.00
MIDWESTERN CONSULTING LLC*	L.BRIDGES/OAK TREE PLAZA PH 2 11/24/18-12/29/18	1,126.00
MIDWESTERN CONSULTING LLC	LIMA TWP. HALL NEW BLDG 11/24/18-12/29/18	3,761.67
RENIUS & RENIUS	ASSESSOR SERVICES JANUARY, 2019	2,454.79
THE COMPUTER SOURCE	ANNUAL WEBSITE, DOMAIN, & EMAILS	734.68
THE COMPUTER SOURCE	2 E-POLLBOOK LAPTOPS UPGRADED TO WIN10	442.50
THE COMPUTER SOURCE	BALANCE OF 2019 ANNUAL WEBSITE HOSTING COST	113.32
UNITED STATES TREASURY**	1ST QTR JAN 2019 941 EMP. WITHHOLDING DEP REQUIREMENT	691.06
VERIZON	642097789-01 TWP.HALL BROADBAND 1/29/2019-2/28/2019	40.84
VICTOR L. LILLICH, J. D.	LEGAL SERVICES - 01-15 THRU 01-17-2019	502.50
Total		\$ 23,782.66

*Paid from Escrow Deposits

**Deposit Requirement – Non Check Payment

Payroll February 11, 2019	Check #	Gross	Federal Tax	Social Security	Medicare	State Tax	MERS	Net Pay
Neil J. Adams	1338	244.20	-	15.14	3.54	-	-	225.52
Elaine L. Bater	1330	2,497.75	69.00	309.72	36.22	70.00	124.89	1,887.92
Thomas E. Caplis	1331	795.00	-	49.29	11.53	3.00	-	731.18
William V. Coltre	1339	180.40	-	11.18	2.62	-	-	166.60
Nanette L. Havens	1332	2,497.75	-	309.72	36.22	7.00	124.89	2,019.92
Else Heller	1333	866.25	51.00	53.71	12.56	35.00	43.31	670.67
Donald A. Laier	1334	287.08	-	35.60	4.16	-	14.35	232.97
Duane D. Luick	1335	287.08	-	35.60	4.16	-	14.35	232.97
Craig A. Maier	1336	2,497.75	231.00	309.72	36.22	85.00	124.89	1,710.92
Bryan A Renius	1337	1,000.00	2.00	62.00	14.50	43.00	-	878.50
Brian A. Urquhart	1340	180.40	-	11.18	2.62	-	-	166.60
Total		11,333.66	353.00	1,202.86	164.35	243.00	446.68	\$ 8,923.77

CORRESPONDENCE:

None

REPORTS:

Zoning Report for November, 2018: Tom Caplis – Absent

- Compliance Permits: 2
 - 12673 E. Old U.S. 12 – Jim’s Amish Sheds
 - 2736 N. Dancer Rd. – Solar Array
- Enforcements (Violations written or investigated) 1
 - Met with Township Attorney concerning two open violations.

Chelsea Area Construction Agency (CACA): Greg McKenzie absent

- Soil Erosion Legislation passed during Lame Duck Session – March 1st CACA may officially conduct soil erosion inspections.

Capital Improvements: Ed GreenLeaf

- Meeting with WCRC and received approval for a driveway to the Jackson Road property off Lima Center Road.
- Next meeting will be after Township meets with WCRC to get more information on road project funding.

CAPT/DART: Ed GreenLeaf

- Non-motorized pathway 50 mile radius was discussed
- North out of Chelsea is almost complete with round-about
- All the surrounding communities, especially Chelsea, need affordable housing (starting at \$225,000) to fill the schools. Everyone is talking about it, but the cost range is not doable in today’s market of no skill-trade workers.

Cemeteries: Ed GreenLeaf

- All is fine, nothing new to report

SEMCOG: Duane Luick

- Plans to attend more events and get more information and understanding of how SEMCOG awards funds
- SEMCOG invests in communities, infrastructure, people, transportation, bridges, roads
- Future Township projects may be able to take advantage of these grants

Chelsea District Library: Elizabeth Sensoli

- Closed for President’s Day, Monday, February 18, 2019
- An Evening with Authors on March 12th from 6:30-8:00 at Washington St. Ctr.
- Looking for a part-time library worker
- Township outreach information meeting at Elizabeth’s home on March 6th 7:00 P.M.

Planning Commission: Nanette Havens

- No meeting in January
- Public hearing is scheduled for ALCO rezoning, with new conditions, on February 18, 2019
- February 25, 2019 meeting will review the final site plan for Lloyd Bridges

Western Washtenaw Recycling Authority (WWRA): Nanette Havens

- No meeting last month, next meeting is fourth Monday of the month.

Washtenaw Area Value Express (WAVE): Arlene Bareis

- Received pass-thru check from AATA for \$75,000
- Signed contract with CRC to help provide subsidized door- to-door service
- Tuesday, February 26th, CRC-Kresege House is having an open-house for the new fitness center

Clerk’s Report: Elaine Bater

- Continuing to work with STG on website re-design, and that is coming along.
- Budget process is underway
- Because the Township has two precincts, grant request can be made to the State of Michigan for a third E-Poll Book for Elections

CAFA Report: Craig Maier

- Next meeting is Tuesday, February 19, 2019, Chelsea City Council Chambers , 9:00 a.m.

Supervisor’s Reports: Craig Maier

- Annual WCRC meeting with Lima Township is scheduled for March 11, 2019 at 1:00 P.M. at Township Hall.

PUBLIC COMMENT:

None

ADJOURNMENT: Moved by Luick, seconded by Havens to adjourn at 8:06 p.m. Motion carried

Respectfully Submitted



Elaine Bater, Township Clerk