

**LIMA TOWNSHIP BOARD OF TRUSTEES
LIMA TOWNSHIP HALL
11452 JACKSON ROAD, DEXTER
Monday, May 13, 2019 - 7:00 PM
AGENDA**

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL OF MINUTES:

Regular Meeting minutes of April 8, 2019

PUBLIC COMMENT

TREASURER'S REPORT

OLD BUSINESS:

Up-date - Township Hall

NEW BUSINESS:

WAVE – Annual Community Promotion-Support for Lima Twp. Residents \$3,000.00
2018/2019 Budget Line Item Journal Adjustments
Clements Cemetery – Grounds Maintenance Cost Adjustment Increase Request
Fee Schedule Amendment Consideration

CONSENT AGENDA:

- A. ACCOUNTS PAYABLE
- B. PAYROLL

CORRESPONDENCE:

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