

**BOARD OF TRUSTEES' REGULAR MEETING**  
**11452 JACKSON ROAD, DEXTER**  
**Monday, August 12, 2019, 7:00 PM**  
**AGENDA**

**CALL TO ORDER**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES:**

Regular Meeting minutes of July 8, 2019  
Special Meeting minutes of July 15, 2019

**PUBLIC COMMENT**

**TREASURER'S REPORT**

**OLD BUSINESS:**

Up-date on N. Lima Center Road Township Hall  
Up-date on WCRC – Herbicide Spraying Program for Roadside Vegetation Control

**NEW BUSINESS:**

Vendor Bids - Bat Removal and Preventative Services for Renal House  
Roberts Rules of Order (Township Modified) Review and Township Procedural Policy Up-date.

**CONSENT AGENDA:**

- A. ACCOUNTS PAYABLE
- B. PAYROLL

**CORRESPONDENCE:**

State of Mich.-Dept. of Treasury: Audit of Minimum Assessing Requirements (AMAR). Lima Twp. Received a perfect Score on review.

**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**