

**LIMA TOWNSHIP BOARD OF TRUSTEES**  
**Lima Township Hall**  
**Regular Meeting Minutes**  
**July 8, 2019**

**CALL TO ORDER:**

7:00 p.m. by Craig Maier

Pledge of Allegiance

**Board members present:** Maier, Bater, Havens, Laier and Luick. Board members absent: None

**AGENDA APPROVAL:**

**Trustee Laier moved/seconded by Luick: Motion to approve the Agenda as amended. Motion passed**

**MINUTES APPROVAL:**

**Trustee Laier moved/seconded by Luick: Motion to approve the Regular Meeting minutes of June 10, 2019 as presented. Motion passed**

**PUBLIC COMMENT:** Numerous Lima Township residents and guests spoke about their concerns, asked questions and provided some facts about the Spraying Program the Road Commission planned to start in August, 2019. Supervisor Maier suggested a Special Meeting could be scheduled to discuss the subject more. Gary Adams reported on the progress of the non-motorized pathway along Dexter-Chelsea Road.

**TREASURER’S REPORT: June Report submitted by Treasurer, Nanette Havens**

TREASURER'S REPORT	JUNE 30, 2019
Beginning Balance CSB	\$ 170,078.44
Deposits	20,656.69
Payroll - June	(10,423.79)
Accounts Payable - June	(106,442.72)
<b>CSB Checking Balance (.1% int.)</b>	<b>73,868.62</b>
Non-Maturing CD's	656,820.16
<b>Total CSB Checking &amp; CD's</b>	<b>730,688.78</b>
CSB Money Market	281,670.36
Monthly Interest (.25%)	57.88
<b>Total CSB Money Market</b>	<b>281,728.24</b>
Flagstar/Thornton Farms	214,732.10
Thornton Farms - Monthly Interest (.25%)	60.78
Annual Consent Agreement Payment	39,270.00
<b>Total Flagstar Checking</b>	<b>254,062.88</b>
<b>Funds Available</b>	<b>1,012,417.02</b>
<b>Total Funds</b>	<b>\$ 1,266,479.90</b>

**OLD BUSINESS:**

**Up-date on N. Lima Township Hall:** Supervisor Maier informed the Board that inspections were approved for the road work on N. Lima Center Road. Additional ditch excavation and grass seeding was required for completion and approvals.

**NEW BUSINESS:**

**Farmland Preservation Program (PA 116) - 10989 Scio Church Road, Lindsay and Kevin Champion – Moved by Luick, seconded by Laier to approve a Farmland Preservation Program Agreement (PA-116) application by Lindsay and Kevin Champion for their 6.06 acre property at 10989 Scio Church Road. Motion passed**

**1035 N. Fletcher Rd. - Rezoning RR to LI Conditional Application #2018-002**

Now therefore be it resolved, that the Planning Commission recommends to the Township Board, that they approve the application for a rezoning from RR- Rural Residential to LI – Light Industrial with the conditions offered by the applicant in a the letter received on May 17, 2019, and the site plan with final revision date of 5-14-19, case # 2018-002, for the parcel located at 1035 North Fletcher, Chelsea, MI 48118, with tax parcel ID # G -07-08-400-012.

**Moved by Luick, seconded by Bater to follow the Planning Commission’s recommendation and give approval to 1035 N. Fletcher Road for rezoning with conditions from RR- Rural Residential to LI – Light Industrial.**

**ROLL CALL VOTE: AYE: Bater, Maier, Luick NAY: Havens, Laier ABSENT: None Motion passed**

Jerry Bridges, from Lloyd Bridges Travelland, presented his concerns regarding the large dirt pile adjacent to the property where his business will soon be opening. Zoning Administrator issue. No action taken.

**CONSENT AGENDA:**

ACCOUNTS PAYABLE: \$17,604.31 with the addition of two more payment on 7/15/19 for a total of \$44,282.31.

PAYROLL: \$9,471.91

**Moved by Laier, supported by Luick to approve the Lima Township 7/8/19 Consent Agenda as presented. Motion passed**

ACCOUNTS PAYABLE - JULY 8, 2019		Amount
AMERICAN LEGION POST 31	FLAGS & MARKERS - MEMORIAL DAY 2019	300.00
APEX SOFTWARE	ACCT.139146 ANNUAL MAINT.8/1/19 - 8/1/20	235.00
BETTY ROBBINS	OFFICE & HALL CLEANING JUNE 2019	143.75
CARLISLE/WORTMAN ASSOC., INC.	1035 N. FLETCHER REZONING THRU 5/31/2019	425.07
CARLISLE/WORTMAN ASSOC., INC.	A2 ELECTRIC BLDG ADD. THRU 5/31/2019	795.00
CARLISLE/WORTMAN ASSOC., INC.	COBBLESTONE FARMS SLUP THRU 5/31/2019	277.50
CARLISLE/WORTMAN ASSOC., INC.	GENERAL CONSULTING THRU 5/31/2019	467.50
CARLISLE/WORTMAN ASSOC., INC.	ROMINE OFF-PREMISE BUS. THRU 5/31/2019	305.00
CARLISLE/WORTMAN ASSOC., INC.	WOLF REZONING. THRU 5/31/2019	170.00
CHELSEA AREA CONSTRUCTION AGENCY	JULY OFFICE LEASE	1,046.45
COMCAST	8529 10 221 0105382 INTERNET & CABLE TV	178.18
DAVID SNYDER	JUNE (4) MOWINGS - PORTER CEMETERY	400.00
DTE ENERGY	9100 105 6532 3 ELEC - TWP HALL	37.34
ELAINE BATER	AV BALLOT MAILING POSTAGE	280.00
IVS COMM	JUNE 2019 OFFICE PHONES #7344752246	87.50
KELLER WELL DRILLING	WORK ORDER 11506 JACKSON RD. CHG.STATION	2,425.00
MERS - WEBPMT0000090544	INVOICE 95733-2 6/2019 EMPLOY. RETIREMENT	1,074.58
MICHAEL J. KEHOE, P.C.	GENERAL WORK & COBBLEST.FARM JUNE, 2019	337.50
MICHAEL J. KEHOE, P.C.	COY TEMP. DWELLING JUNE, 2019	437.50
NANETTE HAVENS	TAX BILL POSTAGE	16.70
RENIUS & RENIUS	ASSESSOR SERVICES JUNE, 2019	2,454.79
SONS & DAUGHTERS, INC.	MOWINGS HALL(5) LIMA CEMETERY(5)	1,250.00
STATE OF MICHIGAN PAID 7/15/19	SUW MONTHLY/2ND QTR, 2019 EMP WITHHOLDING	678.00
TANNER EXCAVATING PAID 7/15/19	ROAD WIDENING PROJ. N.LIMA CTR. ROAD. INV. #1417	26,000.00
TANNER EXCAVATING	ADD. REQUIRED WORK & RESEEDING FOR WCRC INSPECT.	2,740.00
THE SUN TIMES	PUB NOTICE BOR OF TRUST.MIN 5/13/19	88.00
THE SUN TIMES	PUB NOTICE BOR OF TRUST.MIN 6/10/19	88.00
TOM CAPLIS	1ST QTR MILEAGE 19/20 ZONING ADMINISTRATOR	42.92
UNITED STATES TREASURY - WEBPYMT	2ND QTR JUNE, 2019 941 EMP WITHHOLDING DEP. REQUIREMENT	711.70
VERIZON	642097789-01 TWP.HALL BROADBAND 06/29/19-07/28/29	40.84
VICTOR L. LILLICH, J. D.	LEGAL SERVICES - 06/01/19 - 06/30/19	402.50
WASHTENAW CTY ROAD COMMISSION	WO#815806 N.LIMA CTR. INSPECTION	345.99
<b>TOTAL</b>		<b>44,282.31</b>

Payroll July 8, 2019	Ck #	Gross Pay	Federal Tax	Social Security	Medicare	State Tax	MERS EMPL	NET PAY
Elaine L. Bater	1390	2,547.75	144.00	-	73.88	72.00	127.39	2,130.48
Thomas E. Caplis	1391	703.63	-	43.63	10.20	-	-	649.80
William V. Coltre	1392	535.50	-	33.20	7.76	7.00	-	487.54
Nanette L. Havens	1393	2,547.75	-	-	77.88	9.00	127.39	2,333.48
Else Heller	1394	847.88	49.00	-	26.01	34.00	42.39	696.48
Donald A. Laier	1395	292.83	-	-	8.50	-	14.64	269.69
Duane D. Luick	1396	292.83	-	-	8.50	-	14.64	269.69
Craig A. Maier	1397	2,547.75	144.00	-	73.88	87.00	127.39	2,115.48
Tanya R. Strong	1398	562.28	-	34.86	8.15	-	-	519.27
<b>Total</b>		<b>10,878.20</b>	<b>337.00</b>	<b>111.69</b>	<b>294.76</b>	<b>209.00</b>	<b>453.84</b>	<b>9,471.91</b>

**CORRESPONDENCE:** None

**REPORTS:**

**Zoning Report:** Written report provided for June 2019 - Tom Caplis

Compliance Permits: 5

- 13400 Luick Dr. Home Addition
- 13357 McKinley New Home
- 10649 Mark Dr. New Home
- 8825 Trinkle Rd. Porch
- 2780 N. Dancer Rd. Deck

Enforcement (Violation Written or Investigated): 2

- Inspect blight complaint at 920 N. Steinbach. Unable to observe blight from a legal position. Advised complainant to submit formal written complaint. Issue unresolved.
- Inspect Romine site for compliance to approve site plan. No progress as of 6/19/19. Letter sent 6/5/19. Will re-inspect in mid-July.

**Chelsea Area Construction Agency (CACA):** Greg McKenzie – Absent

- Effective in September Sharon Township is withdrawing from CACA.

**Capital Improvements:** Ed GreenLeaf – Absent

**CAP/DART:** Ed GreenLeaf - Absent

- Craig will attend the July Meeting while Ed is out of Town

**Cemeteries:** Ed GreenLeaf – Absent

**SEMCOG:** Duane Luick

- No report

**Chelsea District Library:** Elizabeth Sensoli

- Summer Reading Program – Not just for kids, adults also. They can win prizes.
- Library Millage is on the Ballot in August
- Tech Expo is 7/28/19 at Township Hall
- Library Card Sign-up in September at Lima Township Office

**Planning Commission:** Nanette Havens

- Application for rezoning with conditions for 1035 N. Fletcher Road was approved.
- Public hearing is scheduled for the Wolf Development on 7/22/2019.

**Western Washtenaw Recycling Authority (WWRA):** Nanette Havens

- Material is down 153 tons, revenue is down \$53,918 along with costs of \$36,988.
- Applied for \$700,770 for D.E.Q Grant money and hoped to receive \$490,000. May only receive \$392,000, but will not know until mid-July. WWRA will make up any funds the Grant does provide to go ahead with the purchase of the new truck.
- Because of an “offer too good to refuse” a Seeing Eye mechanism for sorting will assist with Cassidy lake labor contract.
- The position for the new Educational Outreach Coordinator was filled.

**Washtenaw Area Value Express (WAVE):** Arlene Bareis

- Webster Township new Board representative is Barbara Calleja, Webster Township Clerk.
- \$5,500 education grant from Rural Education Systems
- Signed agreement with R.O.M.E. – W.A.V.E. will pay \$13,000, Senior Center will pay \$50,000 for new bus.

**Clerk’s Report:** Elaine Bater

- 349 Absentee ballots issued, 141 have been returned
- Annual Audit was completed
- Annual Treasury Reports: Qualifying Report and 5572 Retirement Reporting Complete
- Lima Township passed everything and is in good financial order.

**CAFA Report:** Craig Maier

- Engine 6-1 is back in service. New pumper squad is out of service for minor repairs.
- May take delivery of tanker truck 6-2 by the beginning of August.
- Next meeting is Tuesday, July 16, 2019, Chelsea City Council Chambers, 9:00 a.m.
- There were two new personnel hires and one person left CAFA.
- CAFA is currently looking to hire both full-time and part-time positions.

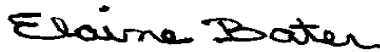
**Supervisor’s Reports:** Craig Maier

- No more to report.

**PUBLIC COMMENT:** Jason Eyster commented on the Trinkle Road Hill near the high school.

**ADJOURNMENT:** Moved by Laier, seconded by Havens to adjourn at 8:36 PM. Motion passed

Respectfully Submitted



Elaine Bater, Township Clerk