

LIMA TOWNSHIP BOARD OF TRUSTEES
Lima Township Hall
Regular Meeting Minutes
August 12, 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 presented Motion passed

MINUTES APPROVAL:

Trustee Laier moved/seconded by Luick: Motion to approve the Regular Meeting minutes of July 8, 2019 and the Special Meeting minutes of July 15, 2019 as presented. Motion passed

PUBLIC COMMENT: Twinkie Beach addressed the Board with her concerns on how the storm damage was handled in the Lima Center Cemetery. Bennett & Sarah Proegler spoke regarding internet service within the Township. Gary Adams spoke on the non-motorized pathway along Dexter-Chelsea Road and Susan Filipiak commented on Dexter/Chelsea and Steinbach Roads.

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

TREASURER'S REPORT	JULY 31, 2019
Beginning Balance CSB	\$ 73,868.62
Deposits	72,017.15
Payroll - JULY	(9,471.91)
Accounts Payable - JULY	(44,469.78)
CSB Checking Balance (.1% int.)	91,944.08
Non-Maturing CD's	657,484.61
Total CSB Checking & CD's	749,428.69
CSB Money Market	281,728.24
Monthly Interest (.25%)	59.82
Total CSB Money Market	281,788.06
Flagstar/Thornton Farms	254,062.88
Thornton Farms - Monthly Interest (.25%)	64.73
Total Flagstar Checking	254,127.61
Funds Available	1,031,216.75
Total Funds	\$ 1,285,344.36

OLD BUSINESS:

Up-date on N. Lima Township Hall: Supervisor Maier informed the Board that the Township has total approval for the roadway and the driveway permit on N. Lima Center Road. Dangerous Architects dropped off building drawings that may be review. Ed Greenleaf designed some mock-up drawings for office space requirements.

Up-date on WCRC – Herbicide Spraying Program for Roadside Vegetation Control: The Roadside Herbicide Spraying Program contract was canceled by the County. Mowing will replace the spraying program at this time.

NEW BUSINESS:

Vendor Bids - Bat Removal and Preventative Services for Renal House: Moved by Bater, Supported by Luick to approve Aaron's Nuisance Animal Control's bid for \$2,875.00 to remove bats, clean and repair the bat damage to the rental house at 11506 Jackson Road. Motion passed

Roberts Rules of Order (Township Modified) Review and Township Procedural Policy Up-date: The Board was asked to review the Robert's Rules of Order material included in the packets in the interest of Lima Township adopting meeting procedural rules through policy. Once the policy is set, reviews and up-dates may be made as necessary and all board members know what modified meetings rules are used and followed. **No action taken.**

CONSENT AGENDA:

ACCOUNTS PAYABLE: \$21,259.06

PAYROLL: \$11,312.13

Moved by Laier, supported by Luick to approve the Lima Township 8/12/19 Consent Agenda as presented.

Motion passed

ACCOUNTS PAYABLE - AUGUST 12, 2019		Amount
ACCIDENT FUND	WORKERS COMP FINAL PREMIUM	85.00
AL'S WATER HEATERS SALES & SERVICE	RENTAL HOUSE EMERG. WATER HTR REPLACMT	1,169.00
B S & A SOFTWARE	TAX SYS. ANNUAL SERV/SUPPORT CONTRACT 8/1/19 - 8/1/20	730.00
BETTY ROBBINS	OFFICE & HALL CLEANING JULY 2019	87.75
BULLSEYE PEST DEFENSE	TWP HALL - 2ND TREATMENT BUG CONTROL	116.67
CARLISLE/WORTMAN ASSOC., INC.	1035 N. FLETCHER REZONING THRU 6/30/2019	382.50
CARLISLE/WORTMAN ASSOC., INC.	COBBLESTONE FARMS THRU 6/30/2019	212.50
CARLISLE/WORTMAN ASSOC., INC.	GENERAL WORK THRU 6/30/2019	680.00
CARLISLE/WORTMAN ASSOC., INC.	WOLF REZONING THRU 6/30/2019	595.00
CHELSEA AREA CONSTRUCTION AGENCY	AUGUST OFFICE LEASE	1,046.45
COMCAST	8529 10 221 0105382 INTERNET & CABLE TV	178.18
DAVID SNYDER	JULY (4) MOWINGS - PORTER CEMETERY	400.00
DRAKE CERTIFIED PUBLIC ACCOUNTANTS	FORM F-65 FOR ST. OF MICH. 2019	600.00
DTE ENERGY	9100 105 6532 3 ELEC - TWP HALL	38.87
ELAINE BATER	OFFICE & ELECTION SUPPLIES	67.92
IVS COMM	JULY 2019 OFFICE PHONES #7344752246	87.50
MERS - WEBPMT0000091386	EMPLOYER/EMPLOYEE JULY CONTRIBUTION INVOICE 96710-2	1,032.03
MICHAEL J. KEHOE, P.C.	GENERAL WORK JULY, 2019	437.50
MICHAEL J. KEHOE, P.C.	CLAPPERTON MATTER JULY, 2019	150.00
MICHAEL J. KEHOE, P.C.	COY TEMP. DWELLING JULY, 2019	62.50
MIDWESTERN CONSULTING LLC	WOLF DEVELOPMENT - FREER RD. REVIEW LETTER	2,159.40
PETTY CASH	REPLENISHMENT OF PETTY CASH	49.71
RENIUS & RENIUS	ASSESSOR SERVICES JULY, 2019	2,454.79
RUSTIN MANNING	ZBA CONSULTANT ESCROW REFUND	750.00
SONS & DAUGHTERS, INC.	MOWINGS HALL (4) LIMA CEMETERY (3)	850.00
THE COMPUTER SOURCE	DATA RECOVERY, TECH SUPPORT, EXT. HD	531.50
THE SUN TIMES	PUB NOTICE ZBA 7/15/19	56.50
THE SUN TIMES	PUB NOTICE PLAN.COMM 7/22/19	56.50
THE SUN TIMES	PUB NOTICE ZBA 8/8,REG BD MTG7/8, REZONING7/8	277.00
TOM BATER	LIMA CTR. CEMETERY EMERGENCY STROM WK	2,800.00
TOM CAPLIS	4TH QTR 18/19 QTR MILEAGE ZONING ADMINISTRATOR	36.52
U.S. POSTAL SERVICE	P.O. BOX #59 - ANNUAL FEE 2019	134.00
UNITED STATE TREASURY-WEBPYMT 8/14/19	3RD QTR AUG, 2019 941 EMP WITHHOLDING DEP. REQUIREMT.	1,149.90
VERIZON	642097789-01 TWP.HALL BROADBAND 07/29/19-08/28/29	40.84
VICTOR L. LILLICH, J. D.	LEGAL SERVICES - 07/01/19 - 07/31/19	1,365.00
WASHTENAW CTY ROAD COMMISSION	WO#815806 N.LIMA CTR. INSPECTION	388.03
TOTAL		\$ 21,259.06

PAYROLL AUGUST 12, 2019	CHECK #	Gross	Federal Income	Social Security	Medicare	State Income	MERS EMPEE	NET PAY
Elaine L. Bater	1417	2,547.75	144.00	-	36.94	72.00	127.39	2,167.42
Archie L. Bradbury	1418	30.40	-	1.88	0.44	-	-	28.08
Thomas E. Caplis	1419	671.15	-	41.61	9.73	-	-	619.81
Nanette L. Havens	1420	2,547.75	-	-	36.94	9.00	127.39	2,374.42
Else Heller	1421	1,355.25	79.00	-	16.82	47.00	58.01	1,154.42
Ronald A. Howdyshell	1422	30.40	-	1.88	0.44	-	-	28.08
Rebecca Johnson	1423	221.00	-	-	-	-	-	221.00
Donald A. Laier	1424	292.83	-	-	4.25	-	14.64	273.94
Duane D. Luick	1425	292.83	-	-	4.25	-	14.64	273.94
Craig A. Maier	1426	2,547.75	144.00	-	36.94	87.00	127.39	2,152.42
Linda S. Martell	1427	203.71	-	-	-	-	-	203.71
Cheryl A. Niehaus	1428	191.75	-	-	-	-	-	191.75
Betty Jane Stoffer	1429	191.75	-	-	-	-	-	191.75
Tanya R. Strong	1430	370.39	-	22.96	5.37	-	-	342.06
Robin M Tite	1431	201.50	-	-	-	-	-	201.50
Mary V. Tobin	1432	34.20	-	2.12	0.50	-	-	31.58
Mary Ann Wesner	1433	589.75	-	-	-	-	-	589.75
Thomas S. Wesner	1434	266.50	-	-	-	-	-	266.50
TOTAL		12,586.66	367.00	70.45	152.62	215.00	469.46	11,312.13

CORRESPONDENCE: State of Michigan - Dept. of Treasury: Audit of Minimum Assessing Requirements (AMAR). Lima Twp. Received a perfect Score on Lima Township Assessor Bryan Renius review.

REPORTS:

Zoning Report: Written report provided for July 2019 - Tom Caplis

Compliance Permits: 10

- 1840 S. Parker Rd. Home Addition 821 Pinecrest In-ground Pool
- 13396 Miracle Dr. Deck 1915 N. Steinbach Home Addition
- 12376 Dexter-Chelsea Rd. New Home 1710 S. Lima Ctr. Rd. Shed
- 1592 Nathans Tr. Pole Barn 2002 Walnut Way Pole Barn
- 13101 Jerusalem Rd. Home Addition 13875 Jerusalem New Home

Enforcement (Violation Written or Investigated): 1

- Finalized Coy temporary housing agreement.

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

- Effective September 6, 2019 Sharon Township is withdrawing from CACA.
- Special Meeting minutes 6/13/19 in packets
- Quarterly Meeting minutes 7/11/19 (no quorum) in packets

Capital Improvements: Ed GreenLeaf

- It has been 13 years in the works for a new hall and it is time for some movement to get it built.
- Mock-up drawings of interior space requirements presented to Board along with those from Dangerous Architects.

CAPT/DART: Ed GreenLeaf

- August meeting was held with Cities & Townships. Lima Township has the most potential, other than the City of Dexter, for new homes.
- Transportation Forum Meeting will be held in October on a Saturday at the Chelsea Senior Center.

Cemeteries: Ed GreenLeaf

- Inspected damage from storm. Township will attempt to contact Twinkie prior to storm clean-ups in the future.

SEMCOG: Duane Luick

- No report

Chelsea District Library: Elizabeth Sensoli

- The Library Renewal Millage passed in Lima Township and over-all in Washtenaw County.
- A Library Card Sign-up is planned in September to be held at the Lima Township Offices

Planning Commission: Nanette Havens

- A public hearing for the Wolf Development Rezoning was held with traffic and density being the main concerns of home owners in attendance.

Western Washtenaw Recycling Authority (WWRA): Nanette Havens

- No July meeting was held.
- Received D.E.Q. Infrastructure grant for \$392,431.20 and WWRA portion will be \$308,352.00.

Washtenaw Area Value Express (WAVE): Arlene Bareis

- There was no July meeting.

Clerk's Report: Elaine Bater

- The MERS 2018 Annual Actuarial Valuation Report was provided in Board packets.
- August 6, 2019 Election is complete: in Lima Twp. the Library Millage passed 213 to 193, W.I.S.D. failed 264 to 341.

CAFA Report: Craig Maier

- The next meeting is Tuesday, August 20, 2019, Chelsea City Council Chambers, 9:00 AM.
- It is planned to have the new tanker truck by the Chelsea Fair Parade time.
- Fire Station #2 has more support since the hiring of two new fire fighters.

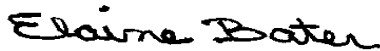
Supervisor's Reports: Craig Maier

- The Township was served with a lawsuit for due process in the rezoning decision for Application #2018-002, 1035 N. Fletcher Road.

PUBLIC COMMENT: Patty McCarthy commented on the control of Attorney invoices. Elizabeth Sensoli addressed the Board regarding new hall concepts. Gary Adams asked a question about the Wolf Development.

ADJOURNMENT: Moved by Laier, seconded by Havens to adjourn at 8:40 PM. Motion passed

Respectfully Submitted



Elaine Bater, Township Clerk