

BOARD OF TRUSTEES' REGULAR MEETING
11452 JACKSON ROAD, DEXTER
Tuesday, November 12, 2019, 7:00 PM
AGENDA

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL OF MINUTES:

Regular Meeting Minutes of October 14, 2019

PUBLIC COMMENT

TREASURER'S REPORT

OLD BUSINESS:

Up-date on new Township Hall sealed bid proposal for professional architect

NEW BUSINESS:

Approval of 2020 Meeting Dates

Commercial Lease Agreement – Chelsea Area Fire Authority

Residential Lease Agreement – Rental House 11506 Jackson Road (Edmundson Family)

CONSENT AGENDA:

A. ACCOUNTS PAYABLE

B. PAYROLL

CORRESPONDENCE:

Department of Licensing & Regulatory Affairs – Filing a Video/Cable Complaint

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

Broad Band Trask Force

CAFA-Craig Maier

Supervisor's Report-Craig Maier

PUBLIC COMMENT

ADJOURNMENT

This notice is posted in compliance with the Open Meetings Act, Public Act 267 of 1976. Lima Township will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting or public hearing upon 10 days' notice to the Lima Township Board. Individuals with disabilities requiring auxiliary aids or services should contact Elaine Bater, Township Clerk by writing or calling: Lima Township Clerk, P.O. Box 59, Chelsea, MI 48118, 734-475-2246.