

LIMA TOWNSHIP BOARD OF TRUSTEES

**Lima Township Hall
Regular Meeting Minutes
September 9, 2019**

CALL TO ORDER:

7:01 PM 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 August 12, 2019 as presented. Motion passed

PUBLIC COMMENT: Washtenaw County Administrator Gregory Dill addressed the Board on the most pressing happenings facing our community and his desire to help when concerns arise. Kate Mehuron and Kris Olsson spoke on the Green infrastructure and preserving natural areas in and around Lima Township. Ed Greenleaf, Howard Sias, Elizabeth Sensoli, and Arlene Bareis all commented on different subjects. **Motion by Laier, seconded by Havens to limit discussion to three minutes per speaker during public comment. Four Ayes, One Nay – Bater, Motion passed**

TREASURER'S REPORT: Augst Report submitted by Treasurer, Nanette Havens

TREASURER'S REPORT	August 31, 2019
Beginning Balance CSB	\$ 91,944.08
Deposits	11,142.40
Payroll - August	(11,312.13)
Accounts Payable - August	(21,259.06)
CSB Checking Balance (.1% int.)	70,515.29
Non-Maturing CD's	657,484.61
Total CSB Checking & CD's	727,999.90
CSB Money Market	281,788.06
Monthly Interest (.25%)	59.83
Total CSB Money Market	281,847.89
Flagstar/Thornton Farms	254,127.61
Thornton Farms - Monthly Interest (.25%)	64.75
Total Flagstar Checking	254,192.36
Funds Available	1,009,847.79
Total Funds	\$ 1,264,040.15

OLD BUSINESS:

Up-date on N. Lima Township Hall:

Ed Greenleaf has developed additional drawings of interior office space requirements.

Roberts Rules of Order (Township Modified) Procedural Policy Approval. Moved by Luick, supported by Laier to adopt as policy the Lima Township Board of Trustees Meeting Rules of Order as presented.

Roll call vote Ayes: Laier, Luick, Havens, Bater, Maier Nays: None Motion adopted.

NEW BUSINESS:

Consideration to move forward with Dangerous Architects to do interior drawings for New Township Hall. Discussion followed regarding costs and the Township's policy on formal bid process such as requests for proposals. There was a general consensus that a sealed bid process was best. No action taken.

CONSENT AGENDA:

ACCOUNTS PAYABLE: \$105,418.79

PAYROLL: \$10,692.31

Moved by Laier, supported by Bater to approve the Lima Township 9/9/19 Consent Agenda as presented.

Motion passed.

ACCOUNTS PAYABLE - SEPTEMBER 9, 2019		Amount
AARON'S NUISANCE ANIMAL CONTROL	BAT EVICTION JACKSON ROAD RENTAL HOUSE PER BID	2,690.00
ASPEN ONE HOUR #200	COMPLETE CLEAN & OIL FURNACE TWP.HALL	159.00
BETTY ROBBINS	OFFICE & HALL CLEANING AUG 2019	112.50
BULLSEYE PEST DEFENSE	TWP HALL -3RD TREATMENT BUG CONTROL	116.67
CARLISLE/WORTMAN ASSOC., INC.	GENERAL CONSULTING THRU 7/31/2019	340.00
CARLISLE/WORTMAN ASSOC., INC.	WOLF REZONING THRU 7/31/2019	1,552.50
CHELSEA AREA CONSTRUCTION AGENCY	SEPT OFFICE LEASE	1,046.45
CHELSEA PRINT AND GRAPHICS LLC	4 COPIES B&W FOIA REQUEST	14.00
COMCAST BUSINESS	8529 10 221 0105382 INTERNET & CABLE TV	178.18
DAVID SNYDER	AUG (4) MOWINGS - PORTER CEMETERY	400.00
DTE ENERGY	9100 105 6532 3 ELEC - TWP HALL	70.04
ELAINE BATER	POSTAGE FOR VOTERS ID CARD MAILING	35.00
IVS COMM	AUG 2019 OFFICE PHONES #7344752246	87.50
MENARDS - ANN ARBOR	ACCT#33220257 OFFICE MAINT SUPPLIES	22.29
MERS - WEBPMT0000092167 9/9/19	EMPLOYER/EMPLOYEE AUGUST CONTRIBUTION INVOICE 97875-2	1,067.55
MICHAEL J. KEHOE, P.C.	GENERAL, FOIA SEPT. 2019	462.50
MICHAEL J. KEHOE, P.C.	CLAPPERTON MATTER SEPT. 2019	25.00
MICHAEL J. KEHOE, P.C.	N.FLETCHER REFERENDUM SEPT. 2019	337.50
MICHAEL J. KEHOE, P.C.	LIMA SPRINGS PROJECT SEPT. 2019	25.00
PRINTING SYSTEMS, INC.	LASER CHECKS, AV SECRECY,BALLOT MAILING ENVELOPES - PRINTED	616.64
RAPID SHRED	SHRED SERV. 8/14/19 TKT#391895	45.00
RENIUS & RENIUS	ASSESSOR SERVICES AUG, 2019	2,454.79
SONS & DAUGHTERS, INC.	MOWINGS HALL (3) LIMA CEMETERY (3)	750.00
THE SUN TIMES	PUB NOTICE MEETING MIN. 7/8/19	88.00
UNITED STATE TREASURY-WEBPYMT 9/10/19	3RD QTR AUG,2019 941 EMP WITHHOLDING DEPOSIT REQUIREMENT	813.14
VERIZON	642097789-01 TWP.HALL BROADBAND 08/29/19-09/28/29	40.84
VICTOR L. LILICH, J. D.	LEGAL SERVICES - 08/01/2019-08/31/2019	5,197.50
WASHTENAW CTY ROAD COMMISSION	2019 SECOND ROAD PROJ. SEASON BILLING	86,671.20
TOTAL		\$ 105,418.79

Moved by Luick, supported by Bater to authorize Supervisor Maier to offer Victor Lillich an agreement to continue to litigate the Bateson case based on a percentage of the settlement/award, if any, rather than on an hourly rate as has been done to date. Motion passed

Payroll 9/9/2019	Ck#	Gross	Federal	Social Security	Medicare	State Tax	MERS	Net Pay
Neil J. Adams	1435	498.20	18.00	30.89	7.22	6.00	-	436.09
Elaine L. Bater	1436	2,547.75	144.00	-	36.94	72.00	127.39	2,167.42
Thomas E. Caplis	1437	703.63	-	43.63	10.20	-	-	649.80
William V. Coltre	1438	552.00	-	34.22	8.00	8.00	-	501.78
Marlene Consiglio	1439	249.10	-	15.44	3.61	-	-	230.05
Edwin Greenleaf	1440	184.00	-	11.41	2.67	-	-	169.92
Nanette L. Havens	1441	2,731.75	18.00	-	39.61	17.00	136.59	2,520.55
Else Heller	1442	874.65	51.00	-	12.68	35.00	43.73	732.24
Donald A. Laier	1443	660.83	-	-	9.58	11.00	33.04	607.21
Duane D. Luick	1444	292.83	-	-	4.25	-	14.64	273.94
Craig A. Maier	1445	2,547.75	144.00	-	36.94	87.00	127.39	2,152.42
Elizabeth Sensoli	1446	92.00	-	5.70	1.33	4.00	-	80.97
Howard Sias	1447	184.00	-	11.41	2.67	-	-	169.92
		12,118.49	375.00	152.70	175.70	240.00	482.78	10,692.31

CORRESPONDENCE:

Email forwarded from Arlene Bareis regarding Regional Transit Plans for years 2020 to 2045 and the potential costs to tax payers.

REPORTS:

Zoning Report: Written report provided for August, 2019 - Tom Caplis

Compliance Permits: 5

- 8825 Trinkle Rd. Temporary Housing
- 433 Bee Tree Lane. Deck
- 842 Pinecrest New Home
- 10666 Trinkle Rd. Home Addition
- 884 Steinbach Rd. Homa Addition

Enforcement (Violation Written or Investigated): 2

- Pond dug at 13963 McKinley without DEQ permit. Issue remains open.
- Letter sent to arrange DeWolfe Excavating site inspection per Special Use Permit.

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

Capital Improvements: Ed GreenLeaf

- Next meeting is Monday, September 16, 2019 7:00 PM at Township Hall.

CAPT/DART: Ed GreenLeaf

- Transportation Forum meeting will be held on October 19 in the Chelsea Council Chambers.
- Local speakers will be addressing the group
- Asking board members to attend

Cemeteries: Ed GreenLeaf

- All is good.

SEMCOG: Duane Luick

- No report

Chelsea District Library: Elizabeth Sensoli

- Apron Strings Exhibition opens September 4th.
- Song Fest is back again on September 14th. A full day of family fun all about music.
- Library Card Sign-up is planned for September 16th 9 AM – 12 PM at the Lima Township Offices.

Planning Commission: Nanette Havens

- No meeting in August
- Wolf development rezoning is only item on agenda for September meeting.

Western Washtenaw Recycling Authority (WWRA): Nanette Havens

- Revenue is down \$193,000, costs are also down \$115,000
- Four different materials went down per ton from last year: plastic milk jugs \$760 to \$440; cardboard \$53 to \$38; aluminum \$740 to \$600; tin \$163 to \$113, however, paper stayed the same at \$32.50 per ton.

Washtenaw Area Value Express (WAVE): Arlene Bareis

- Michaelene Pawlak, W.A.V.E. Director will be retiring a year from November and has been working with her assistant who will help with work after Michaelene leaves. A replacement for Michaelene will be hired closer to the time when she is retiring.
- Passed resolutions to obtain funds from MDOT for Operating Assistance \$81,500; Mobile Management; \$60,000; Vehicle \$138,000; bike rack \$5,000
- Getting an expansion bus for rescues
- The City of Chelsea signed a contract for \$63,000

Clerk's Report: Elaine Bater

- Invoiced the state of Michigan for the August Special Election for \$2,632.57
- Already preparing for the November General Election – only one ballot question for Chelsea Schools.
- Participated in a Risk Limiting Security audit on September 5th with the Board of Elections using ballots from the August 6th election to help prepare for the 2020 elections.
- Still updating and learning the new website.

CAFA Report: Craig Maier

- The next meeting is Tuesday, September 17, 2019, Chelsea City Council Chambers, 9:00 AM.
- The new tanker truck is now in service
- Updating and housekeeping items are being corrected in the Articles of Incorporation and soon will be distributed to the various stakeholders for approval.

Supervisor's Reports: Craig Maier

- Spoke to the Jerusalem Road property owner, and the hauling of lime to the old gravel pit should stop. Had received several complaints.
- Making progress on the Trinkle Road hill. A possible project for next year.
- S. Freer Road drainage project – start next week
- Meeting with Coy Vaughn/MDOT/Fire Authority regarding bike path issues at 9 AM Friday regarding driveways, Fletcher Road view obstruction situation, & the parking lot of Abrasive Finishing being used as long-term parking for cyclists.
- The Eyster referendum for 1035 S. Fletcher failed. Fred Lucas, Insurance provider attorney, will be handling lawsuit.

PUBLIC COMMENT: None

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

Respectfully Submitted



Elaine Bater, Township Clerk