

**BOARD OF TRUSTEES' REGULAR MEETING
11452 JACKSON ROAD, DEXTER
Monday, May 11, 2020, 7:00 PM
AGENDA**

Observing the guidelines of Coronavirus.Gov no more than 10 people in total will be allowed in the meeting. Five Board members and five others. This will be a very short meeting only to conduct necessary business.

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL OF MINUTES:

Regular Meeting minutes of April 13, 2020

PUBLIC COMMENT

TREASURER'S REPORT

OLD BUSINESS:

NEW BUSINESS:

Appointment of Trustee to Fill Vacancy for Remainder of Term (11/20/2020)

CONSENT AGENDA:

- A. ACCOUNTS PAYABLE
- B. PAYROLL

CORRESPONDENCE

REPORTS: No reporting this month in order to shorten the meeting.

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.