BOARD OF TRUSTEES' REGULAR MEETING
11452 JACKSON ROAD, DEXTER
Monday, June 8, 2020, 7:00 PM
AGENDA

In accordance with Govern Whitmer's Executive Order #2020-110 no more than 10 people shall be in attendance at a time (five plus five Board Members) and all must adhere to social distancing measures recommended by the Centers for Disease Control and Prevention, including remaining at least six feet from people from outside the person's household. Face masks are optional and hand sanitizer will be available**.**

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL OF MINUTES:
Regular Meeting minutes of May 11, 2020

PUBLIC COMMENT

TREASURER'S REPORT

OLD BUSINESS:
New Lima Township Hall Request for Proposals
CAFA Amended Articles of Incorporation
WCRC Trinkle Road Hill Cut Project

NEW BUSINESS:

CONSENT AGENDA:
A. ACCOUNTS PAYABLE
B. PAYROLL

CORRESPONDENCE

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.