

LIMA TOWNSHIP BOARD OF TRUSTEES
Lima Township Hall
Regular Meeting Minutes
May 11, 2020

CALL TO ORDER:

Supervisor Maier opened the Regular Meeting at 7:01 PM with the Pledge of Allegiance. Board members Maier, Bater, Havens and Luick were in attendance and seated six feet apart as recommended by the Center for Disease Control. A moment of silence was observed in remembrance of Donald Laier, Trustee.

AGENDA APPROVAL:

Luick moved/seconded by Havens: Motion to approve the Agenda as amended. Motion passed

MINUTES APPROVAL:

Luick moved/seconded by Havens: Motion to approve the Regular Meeting minutes of April 13, 2020 as presented. Motion passed

PUBLIC COMMENT:

A progress report was given by Dave Hensel on the Waste Water Treatment Equipment project for the Thornton Farms community; he thanked the Board for their support as they are moving forward with State approval and obtaining local contractors.

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

TREASURER'S REPORT	April 30, 2020
Beginning Balance CSB	\$ 363,192.12
Deposits	1,862.32
Payroll - April	(9,701.19)
Accounts Payable - April	(16,243.77)
CSB Checking Balance (.05% int.)	339,109.48
Non-Maturing CD's	430,720.68
Total CSB Checking & CD's	769,830.16
CSB Money Market	335,812.56
Monthly Interest (.20%)	70.59
CD#9 Deposited	133,103.39
Total CSB Money Market	468,986.54
Flagstar/Thornton Farms	153,871.57
Thornton Farms - Monthly Interest (.05%)	6.31
Total Flagstar Checking	153,877.88
Funds Available	1,238,816.70
Total Funds	\$ 1,392,694.58

OLD BUSINESS: None

NEW BUSINESS:

Appointment of Trustee Position to Fill Vacancy Remainder of Term.

David Hensel, Director of the Board, Thornton Farms nominated by Craig Maier and Dale Luick, current candidate for Township Trustee nominated by Duane Luick. No other nominations were made.

Tally Vote: Hensel – 3 Bater, Maier, Havens Luick – 1 Luick

David Hensel will fill the Trustee Vacancy for the remainder of the term ending 11/20/2020.

Washtenaw County Road Commission – 2020 Dust Control Contract \$21,361.86

Moved by Luick, supported by Bater to have the Supervisor and Clerk sign the WCRC 2020 Dust Control Contract for \$21,361.86. Motion passed

Washtenaw County Road Commission - Trinkle Road Hill Project - \$288,204.00?

Supervisor Maier explained that cost estimates for this project are high and likely will end up being much less. He urged the Board to take action now as traffic is less during summer months and this project should not be put off any longer for safety reasons. The Township budget could easily be adjusted to accommodate this cost. Duane Luick would look in to grants from SEMCOG. No action taken

CONSENT AGENDA: ACCOUNTS PAYABLE: \$11,628.92 PAYROLL: \$7,634.54

Moved by Luick supported by Bater to approve the Lima Township 5/11/2020 Consent Agenda except to hold the Victor Lillich payment until he can talk to the Board on what the costs are covering and give some assurances on future costs. Motion Passed

Accounts Payable - May 11, 2020		Amount
B S & A SOFTWARE	ASSESSING SYSTEM ANNUAL SUPPORT 5/1/20-5/1/21	862.00
BETTY ROBBINS	HALL CLEANING APRIL 2020	75.00
CARLISLE/WORTMAN ASSOC., INC.	GENERAL CONSULTING. APRIL, 2020	1,740.00
CARLISLE/WORTMAN ASSOC., INC.	TANNER S.U.P. APRIL, 2020	360.00
CARLISLE/WORTMAN ASSOC., INC.	WOLF REZONING APRIL, 2020	40.00
CARLISLE/WORTMAN ASSOC., INC.	MASTER PLAN UPDATE. APRIL, 2020	200.00
CHARLES CHAMBERLAIN	MOWINGS HALL (2) LIMA CEMETERY (1)	350.00
CHELSEA AREA CONSTRUCTION AGENCY	MAY OFFICE LEASE (CPI)	1,089.77
CLEMENTS CEMETERY	2020 ANNUAL MOWING & MAINTENANCE	600.00
COMCAST BUSINESS	8529 10 221 0105382 INTERNET & CABLE TV	188.77
DTE ENERGY	9100 105 6532 3 ELEC - TWP HALL	52.17
IVS COMM	MAY 2020 OFFICE PHONES #7344752246	87.50
MERS - WEBPMT0000099835 5/11/20	INVOICE#105964 04/2020 EMPLOY. RETIREMENT	1,268.76
NANETTE HAVENS	TAX BILLING POSTAGE/SUPPLIES	197.04
RENIUS & RENIUS	ASSESSOR SERVICES APRIL,2020	2,454.79
TOM CAPLIS	4TH QTR FOR 2019/2020 MILEAGE ZONING ADMINISTRATOR	27.14
UNITED ST. TREASURY - WEBPYMT 5/11/20	2nd QTR APR, 2020 941 EMP WITHHOLDING DEP.REQUIREMENT	875.16
VERIZON	642097789-01 TWP.HALL BROADBAND4/29/20 -5/28/20	40.82
VICTOR L. LILLICH, J. D.	LEGAL SERVICES BATESON - APRIL, 2020	1,120.00
Total		11,628.92

Payroll - May 11, 2020	Ck #	Gross	Federal Tax	Social Security	Medicare	State Tax	MERS	Net Pay
Elaine L. Bater	1582	2,649.61	153.00	-	38.42	73.00	132.48	2,252.71
Thomas E. Caplis	1583	242.88	-	15.06	3.52	-	-	224.30
Nanette L. Havens	1584	2,649.61	5.00	-	38.42	6.00	132.48	2,467.71
Else M. Heller	1585	145.60	-	-	2.11	6.00	7.28	130.21
Duane D. Luick	1586	304.55	-	-	4.42	-	15.23	284.90
Craig A. Maier	1587	2,649.61	153.00	-	38.42	90.00	132.48	2,235.71
Paige Martindale	1588	39.00	-	-	-	-	-	39.00
		8,680.86	311.00	15.06	125.31	175.00	419.95	7,634.54

CORRESPONDENCE: None

REPORTS:

CAFA will be having a virtual Zoom meeting on 5/19/2020.

No other reporting this month in order to shorten the meeting.

PUBLIC COMMENT: None

ADJOURNMENT:

Moved by Luick, seconded by Havens to adjourn the meeting at 8:10 PM. Motion passed

RESPECTFULLY SUBMITTED IN MEMORY OF DON LAIER (5/1942-4/2020)

Elaine Bater

Elaine Bater, Township Clerk