

**LIMA TOWNSHIP BOARD OF TRUSTEES**  
**Lima Township Hall**  
**Regular Meeting Minutes**  
**June 8, 2020**

**CALL TO ORDER:**

Supervisor Maier opened the Regular Meeting at 7:00 PM with the Pledge of Allegiance. Board members Maier, Havens, Luick, and Hensel were present. Bater joined the meeting at 7:05. All Board Members were seated six feet apart as recommend by the CDC. Many residents were also in attendance.

**AGENDA APPROVAL:**

**Luick moved/seconded by Hensel: Motion to approve the Agenda as presented. Motion passed**

**MINUTES APPROVAL:**

**Luick moved/seconded by Hensel: Motion to approve the Regular Meeting minutes of May 11, 2020 as presented. Motion passed**

**PUBLIC COMMENT:**

The WCRC Trinkle Road Hill Cut Project brought many residents to attend the meeting and comment. Much discussion followed with residents for and against, and some seeking more information on the County's solution to this safety issue.

Victor Lillich, Township Attorney, spoke to the Board to give a status update on the Bateson litigation.

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

TREASURER'S REPORT	May 31, 2020
Beginning Balance CSB	\$ 339,109.48
Deposits	68,238.08
Payroll - May	(7,634.54)
Accounts Payable - May	(11,628.92)
<b>CSB Checking Balance (.05% int.)</b>	<b>388,084.10</b>
Non-Maturing CD's	169,388.08
<b>Total CSB Checking &amp; CD's</b>	<b>557,472.18</b>
CSB Money Market	468,986.54
Monthly Interest (.15%)	73.82
CD #3 Deposited	133,609.94
CD #4 Deposited	133,609.94
<b>Total CSB Money Market</b>	<b>736,280.24</b>
Flagstar/Thornton Farms	153,877.88
Thornton Farms - Monthly Interest (.05%)	7.97
Thornton Farms-Consent Agree./Assem.	39,270.00
<b>Total Flagstar Checking</b>	<b>193,155.85</b>
<b>Funds Available</b>	<b>1,293,752.42</b>
<b>Total Funds</b>	<b>\$ 1,486,908.27</b>

**OLD BUSINESS:**

**New Lima Township Hall Request for Proposals**

Greg McKenzie reported that the R.F.P.s were almost complete except for some questions for the Township insurance carrier. Once proposals are ready for distribution to bidders the Board members will also get a full packet of what is sent out. No action taken

**CAFA Amended Articles of Incorporation**

Red-lined copies of the changed Articles were not provided to the Board for reference. **Moved by Luick, seconded by Havens to postpone further action on the CAFA Articles of Incorporation until next month due to the lack of information. Motion passed**

WCRC Trinkle Road Hill Cut Project

**Moved by Bater seconded by Hensel to authorize the Supervisor and Clerk to sign the WCRC Second Agreement contingent upon Lima Township Board review and approval of WCRC’s chosen service contractor costs. Motion passed**

**NEW BUSINESS:** None

**CONSENT AGENDA:** ACCOUNTS PAYABLE: \$18,069.03 PAYROLL: \$8,578.78

**Moved by Hensel supported by Havens to approve the Lima Township 6/8/2020 Consent Agenda. Motion Passed**

ACCOUNTS PAYABLE - JUNE 8, 2020		Amount
ACCIDENT FUND	WORKERS COMP INITIAL INSTAL.2020	772.00
AMERICAN LEGION POST 31	FLAGS & MARKERS - MEMORIAL DAY 2020	300.00
BETTY ROBBINS	OFFICE/ HALL CLEANING MAY 2020	62.50
CARLISLE/WORTMAN ASSOC., INC.	JERUSALEM RD.. MAY, 2020	347.50
CARLISLE/WORTMAN ASSOC., INC.	GENERAL CONSULTING, MAY, 2020	80.00
CARLISLE/WORTMAN ASSOC., INC.	WOLF MAY, 2020	80.00
CHARLES CHAMBERLAIN	MOWINGS HALL (4) LIMA CEMETERY (4)	1,000.00
CHELSEA AREA CONSTRUCTION AGENCY	JUNE OFFICE LEASE (CPI)	1,089.77
CITY OF CHELSEA	LANDFILL MAINT. REMEDIATION NOV,2019-APR,2020	2,198.56
COMCAST BUSINESS	8529 10 221 0105382 INTERNET & CABLE TV	187.29
DAVID SNYDER	APRIL/MAY (6) MOWINGS - PORTER CEMETERY	600.00
DTE ENERGY	9100 105 6532 3 ELEC - TWP HALL	45.68
ELAINE BATER	ELEC. POSTAGE/OFFICE SUPPLIES	327.55
MERS – WEBPYMT6/8/20	INVOICE#107731-2 05/2020 EMPLOY. RETIREMENT	1,125.46
MICHIGAN TOWNSHIPS ASSOCIATION	O-2577 ANNUAL DUES 7/1/20-6/30/21	4,313.28
NANETTE HAVENS	TAX BILLING POSTAGE	1,101.20
PLANNING AND ZONING NEWS	14 ISSUES PLANNING & ZONING NEWS	370.00
PRINTING SYSTEMS, INC.	ABSENTEE ENVELOPES	615.89
RENIUS & RENIUS	ASSESSOR SERVICES MAY2020	2,454.79
THE SUN TIMES	PUBLIC NOTICES MTG. MIN. 4/29/20	88.00
THE SUN TIMES	PUBLIC NOTICES MTG. MIN, PROP.REZON	277.00
UNITED STATES TREASURY	2nd QTR APR, 2020 941 EMP WITHHOLDING DEP.REQUIREMENT	591.74
VERIZON	642097789-01 TWP.HALL BROADBAND 4/29/20 -5/28/20	40.82
<b>Total</b>		<b>\$18,069.03</b>

Payroll, June 8, 2020	Ck #	Gross	Federal Tax	Social Security	Medicare	State Tax	MERS	NET PAY
Elaine L. Bater	1589	2,649.61	153.00	-	38.42	73.00	132.48	2,252.71
Thomas E. Caplis	1590	287.04	-	17.80	4.16	-	-	265.08
Marlene Consiglio	1591	127.05	-	7.88	1.84	-	-	117.33
Edwin Greenleaf	1592	93.85	-	5.82	1.36	-	-	86.67
Nanette L. Havens	1593	2,649.61	5.00	-	38.42	6.00	132.48	2,467.71
Else M. Heller	1594	300.30	-	-	4.35	12.00	15.02	268.93
David J. Hensel	1595	304.55	-	-	4.42	-	15.23	284.90
Duane D. Luick	1596	304.55	-	-	4.42	-	15.23	284.90
Craig A. Maier	1597	2,649.61	153.00	-	38.42	90.00	132.48	2,235.71
Kenneth W. Prielipp	1598	93.85	-	5.82	1.36	-	-	86.67
Elizabeth Sensoli	1599	93.85	-	5.82	1.36	4.00	-	82.67
Howard Sias	1600	93.85	-	5.82	1.36	-	-	86.67
Tanya R. Strong	1601	63.70	-	3.95	0.92	-	-	58.83
		9,711.42	311.00	52.91	140.81	185.00	442.92	\$ 8,578.78

**CORRESPONDENCE:** None

**PUBLIC COMMENT:** None

**REPORTS:**

**Zoning Administrator — Tom Caplis: Absent, report given by C. Maier**

- 1 New home 2 Pole Barns

**CACA—Greg McKenzie**

- Next meeting is Thursday, June 11, 2020

**Capital Improvements — Ed Greenleaf**

- Nothing more to add.

**CAPT/DART-Ed GreenLeaf - Ed Greenleaf**

- There have been no meetings.

**Cemetery—Ed GreenLeaf**

**SEMCOG-Duane Luick**

- Looking to get to a meeting

**Chelsea District Library — Elizabeth Sensoli - Absent**

**Lima Township Planning Commission-Nanette Havens**

- The May scheduled meeting was canceled

**WWRA—Nanette Havens**

- No meetings since January

**WAVE—Arlene Bareis/Greg McKenzie - Absent**

**Clerk's Report--Elaine Bater**

- The State Board of Elections mailed out approximately 2,300 absentee ballot applications to voters, the rest of the voters were permanent absentee voters, and they received their applications from Lima Township.

**Broad Band Trask Force - Craig Maier**

- Data is all back from the surveys and it was very successful. Next meeting is the third Thursday - June 18, 2020.

**CAFA-Craig Maier**

Next zoom meeting is Tuesday, June 16, 2020

**Supervisor's Report - Craig Maier**

Contractor's will start soon on Jackson Road for resurfacing and shoulder work.

**ADJOURNMENT:**

Moved by Luick, seconded by Havens to adjourn the meeting at 9:15 PM. Motion passed

**RESPECTFULLY SUBMITTED**

*Elaine Bater*

Elaine Bater, Township Clerk