

LIMA TOWNSHIP BOARD OF TRUSTEES
Lima Township Hall
Regular Meeting Minutes
July 13, 2020

CALL TO ORDER:

Supervisor Maier opened the Meeting at 7:00 PM with the Pledge of Allegiance. All Board members were present and seated six feet apart as recommend by the CDC. Four addition residents were also in attendance, and everyone in the room wore masks.

AGENDA APPROVAL:

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

MINUTES APPROVAL:

Luick moved/seconded by Hensel: Motion to approve the Regular Meeting minutes of June 8, 2020 as presented. Motion passed

PUBLIC COMMENT: None

TREASURER’S REPORT: June 2020 Report submitted by Treasurer, Nanette Havens

TREASURER'S REPORT	June 30,2020
Beginning Balance CSB	\$ 388,084.10
Deposits	11,790.90
Payroll - June	(8,578.78)
Accounts Payable - June	(18,069.03)
CSB Checking Balance (.05% int.)	373,227.19
Non-Maturing CD's	169,388.08
Total CSB Checking & CD's	542,615.27
CSB Money Market	736,280.24
Monthly Interest (.15%)	90.53
Total CSB Money Market	736,370.77
Flagstar/Thornton Farms	193,155.85
Thornton Farms - Monthly Interest (.05%)	7.92
Total Flagstar Checking	193,163.77
Funds Available	1,278,986.04
Total Funds	\$ 1,472,149.81

OLD BUSINESS:

CAFA Amended Articles of Incorporation:

Moved by Bater, seconded by Luick that the Lima Township Board of Trustee Approve the Chelsea Area Fire Authority Amended Articles of Incorporation.

Roll Call Vote Aye: Hensel, Luick, Havens, Maier, Bater

Nay: None

Absent: None Motion Passed

NEW BUSINESS: None

CONSENT AGENDA: ACCOUNTS PAYABLE: \$23,235.21 PAYROLL: \$9,246.47

Moved by Hensel, seconded by Luick to approve the Consent Agenda as presented. Motion Passed

ACCOUNTS PAYABLE JULY 13, 2020		Amount
APEX SOFTWARE	ACCT.139146 ANNUAL MAINT.8/1/20- 8/1/21	235.00
APPLIED IMAGING	LAG834 COPIER TOSHIBA ANNUAL MAINTENANCE	1,050.45
BETTY ROBBINS	OFFICE/ HALL CLEANING JUNE 2020	87.50
BULLSEYE PEST DEFENSE	TWP HALL -1ST 2020 TREATMENT BUG CONTROL	116.67
CARLISLE/WORTMAN ASSOC., INC.	JERUSALEM RD.. JUNE, 2020	40.00
CARLISLE/WORTMAN ASSOC., INC.	COBBLESTONE FARMS. JUNE, 2020	40.00
CARLISLE/WORTMAN ASSOC., INC.	GENERAL. JUNE, 2020	520.00
CARLISLE/WORTMAN ASSOC., INC.	WOLF, JUNE, 2020	40.00
CHARLES CHAMBERLAIN	MOWINGS HALL (5) LIMA CEMETERY (5)	1,250.00
CHELSEA AREA CONSTRUCTION AGENCY	JULY OFFICE LEASE (CPI)	1,089.77
COMCAST BUSINESS	8529 10 221 0105382 INTERNET & CABLE TV	187.29
CRAIG MAIER	POSTAGE REIMB.ELECTIONS & OFFICE	1,636.30
DAVID SNYDER	JUNE (5) MOWINGS - PORTER CEMETERY	500.00
DEVIN MORGAN	OFFICE PROTECTIVE FACE MASKS	200.00
DIRECT OFFICE BUYS	PRINTER INK	101.14
DIRECT OFFICE BUYS	COPY PAPER, RUBBER BANDS	37.84
DTE ENERGY	9100 105 6532 3 ELEC - TWP HALL	42.64
ELAINE BATER	ELECTION EQUIP. & SUPPLIES	113.35
IVS COMM	MAY 2020 OFFICE PHONES #7344752246	87.50
IVS COMM	JUNE 2020 OFFICE PHONES #7344752246	87.50
MERS WebPmt0000101544	INVOICE#108716-2 06/2020 EMPLOY. RETIREMENT	1,187.01
NANETTE HAVENS	TAX BILLING POSTAGE	20.30
PRINTING SYSTEMS, INC.	GEN. PRIMARY INSTRUCTIONS	49.28
RENIUS & RENIUS	ASSESSOR SERVICES JUNE 2020	2,454.79
RITE-TECH ENTERPRISES, INC.	2 DECK MOUNTED SNEEZE SHIELDS	1,805.37
STATE OF MICHIGAN	#382165631 SUW MONTHLY/QUARTERLY 2 ND QTR 2020 WITHHOLDING	566.00
THE SUN TIMES	PUB.NOTICE REG.BD.MTG 5/11/20	77.50
THE SUN TIMES	PUB.NOTICE REG.BD.MTG 6/8 & GRANT MTG 6/23/20	140.50
THE SUN TIMES	PUB.NOTICE - PRIMARY ELECTION	161.50
UNITED ST. TREASURY	2nd QTR APR, 2020 941 EMP WITHHOLDING DEP.REQUIREMENT	698.44
VERIZON	642097789-01 TWP.HALL BROADBAND5/29/20-6/28/20	40.82
VICTOR L. LILLICH, J. D.	LEGAL SERVICES BATESON 5/1/20-6/30/20	2,275.00
WASHTENAW CTY ROAD COMMISSION	2020 FIRST BILLING - DUST CONTROL	3,295.75
WESTERN. WASHTENAW AREA VALUE EXPR	2020 SERVICES RENDERED TO LIMA RESIDENTS	3,000.00
TOTAL		\$ 23,235.21

PAYROLL - July 13, 2020	Check #	Gross	Federal	S.S.	Medicare	State	MERS EMPEE	NET PAY
Elaine L. Bater	1602	2,649.61	153.00	-	38.42	73.00	132.48	2,252.71
Thomas E. Caplis	1603	540.96	-	33.54	7.84	-	-	499.58
Nanette L. Havens	1604	2,649.61	5.00	-	38.42	6.00	132.48	2,467.71
Else M. Heller	1605	882.70	52.00	-	12.80	36.00	44.14	737.76
David J. Hensel	1606	304.55	-	-	4.42	-	15.23	284.90
Duane D. Luick	1607	304.55	-	-	4.42	-	15.23	284.90
Craig A. Maier	1608	2,649.61	153.00	-	38.42	90.00	132.48	2,235.71
Tanya R. Strong	1609	195.65	-	12.13	2.84	-	-	180.68
Mary Ann Wesner	1610	163.80	-	10.16	2.38	-	-	151.26
Thomas S. Wesner	1611	163.80	-	10.16	2.38	-	-	151.26
		10,504.84	363.00	65.99	152.34	205.00	472.04	\$9,246.47

CORRESPONDENCE: Received email that July 15, 2020 will be the last day that The Sun Times News will publish a newspaper due to lower advertising associated with Covid-19, and the cost of mailing.

REPORTS:

Zoning Administrator — Tom Caplis: Absent

- **May/June Compliance Permits Report in packet**
 - 1 S.U.P for Off-Premise Business at 375 S. Freer Road
 - 2 New Homes
 - 3 Pole Barns
 - 2 Decks
 - 1 Shed
 - 1 Agricultural Building
- **Enforcement (Violation written or Investigated) 3**
 - Inspect site at 1035 N. Fetcher Road – No violation noted.
 - Review Clapperton issues with resident.
 - Inspect blight cleanup at 2055 N. Parker Road. Issue resolved.

Chelsea Area Construction Agency (CACA) - Greg McKenzie

- Next meeting will be virtual zoom meeting and moved two weeks later.

Capital Improvements — Ed Greenleaf

- Bids came in for Architects and Engineers for new Township Building. Committee of Maier, Greenleaf & McKenzie will review and interview firms within the next 2-3 weeks and give the Board their recommendations in August.

CAPT/DART-Ed GreenLeaf - Ed Greenleaf

- Held a zoom meeting. Talked about bike lanes on Freer Road with signage in the middle of the road.

Cemetery—Ed GreenLeaf: Nothing new to report.

SEMCOG-Duane Luick:

- Spoke with SEMCOG about possibly getting some funds for the Trinkle Road Hill Cut Project.

Chelsea District Library — Elizabeth Sensoli - Absent

Lima Township Planning Commission-Nanette Havens: The June scheduled meeting was canceled.

Western Washtenaw Recycling Authority (WWRA) - Nanette Havens

- Held first meeting since January, but did no business. Will not meet again until August.

WAVE—Arlene Bareis/Greg McKenzie – McKenzie

- Reported that bussing operations are starting back up again.

Clerk’s Report--Elaine Bater

- We have mailed out 1,079 absentee ballots so far. A planned inventory of personal protective equipment for the August election is in the works such as sneeze guards, gloves, sanitizing wipes, masks, hand sanitizer and more for both the voters and workers.

Broad Band Trask Force - Craig Maier

- Next meeting is a zoom meeting, Thursday – July 16, 2020.

Chelsea Area Fire Authority (CAFA) - Craig Maier

- Next zoom meeting is Tuesday, July 21, 2020. CAFA is looking at ways to get funding for a Lake Superior State Internship.

Supervisor's Report - Craig Maier

- The recently approved \$10,000.00 Audio/Video Grant has lost its funding by the County, but may happen again next year. The Township has settled all Bateson lawsuits with a final payment, split between Bateson and his attorney, to Lima Township for a total of \$75,000.00. Waiting for checks to clear.

PUBLIC COMMENT: Bob Spink commented on the WCRC dust control program. Duane Luick commented on Fire Station #2 staffing. Ed Greenleaf spoke on support for Chelsea Fire and Police Service Personnel.

ADJOURNMENT:

Moved by Hensel, seconded by Havens to adjourn the meeting at 8:00 PM. Motion passed

RESPECTFULLY SUBMITTED

Elaine Bater

Elaine Bater, Township Clerk