

**BOARD OF TRUSTEES' REGULAR MEETING
LIMA TOWNSHIP HALL
11452 JACKSON ROAD, DEXTER
Monday, November 9, 2020, 7:00 PM
AGENDA**

THE BOARD WILL HOLD THIS MEETING VIA VIDEO CONFERENCE. The public is welcome and encouraged to attend. The following is a link to join and participate when appropriate in the webinar: <https://us02web.zoom.us/j/89068956575>. Call-in Numbers are: iPhone one-tap: US: +13126266799, 89068956575# or +16465588656, 89068956575# Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 9128 or +1 253 215 8782 Webinar ID: 890 6895 6575 International numbers are available: <https://us02web.zoom.us/j/89068956575>

CALL TO ORDER <https://us02web.zoom.us/j/89068956575>

APPROVAL OF AGENDA

APPROVAL OF MINUTES:

Regular Meeting of October 12, 2020

PUBLIC COMMENT

TREASURER'S REPORT

OLD BUSINESS: None

NEW BUSINESS:

Approval of 2021 Board of Trustee Meeting Dates and Office Holidays
MERS Defined Benefit Plan Adoption Agreement Addendum
CAFA – Restated Articles of Incorporation dated 9/23/2020

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
SEMCOG—Duane Luick
Chelsea District Library—Elizabeth Sensoli
Lima Township Planning Commission—Nanette Havens
WWRA—Nanette Havens
WAVE—Arlene Bareis/Greg McKenzie
Thornton Farms
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, 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.