

LIMA TOWNSHIP BOARD OF TRUSTEES
11452 Jackson Rd., Dexter
Regular Meeting Minutes
October 12, 2020

CALL TO ORDER:

Supervisor Maier called the meeting to order at 7:00 PM with the Pledge of Allegiance. All Board members were present and seated six feet apart as recommend by the CDC. Greg McKenzie, Gary Adams, and Arlene Bareis were present as residents.

AGENDA APPROVAL:

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

MINUTES APPROVAL:

Luick moved/seconded by Hensel: Motion to approve the Regular Meeting minutes of September 21, 2020 as presented. Motion passed

PUBLIC COMMENT: Arlene Bareis spoke regarding moving forward on the township hall.

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

TREASURER'S REPORT	September 30, 2020
Beginning Balance CSB	\$ 483,169.88
Deposits	75,243.81
Payroll - September	(11,130.05)
Accts. Payable/Bank Svc. Chg. - September	(17,299.38)
CSB Checking Balance (5% int.)	529,984.26
Non-Maturing CD's	170,089.24
Total CSB Checking & CD's	700,073.50
CSB Money Market	736,557.90
Monthly Interest (15%)	90.56
Total CSB Money Market	736,648.46
Flagstar/Thornton Farms	193,180.13
Thornton Farms - Monthly Interest (5%)	7.92
Total Flagstar Checking	193,188.05
Funds Available	1,436,721.96
Total Funds	\$ 1,629,910.01

OLD BUSINESS:

Rental House Lease Renewal with Current Tenants Expiring December 2, 2020. Moved by Bater/seconded by Havens that the Lima Township Board not renew the rental lease for 11506 Jackson Road, expiring December 2, 2020 with the current tenants due to continuous late rent payments and defaulting on property taxes payments. Motion passed

NEW BUSINESS: None

None

CONSENT AGENDA: ACCOUNTS PAYABLE: \$28,996.03 PAYROLL: \$11,425.42

Moved by Hensel/seconded by Luick to approve the Consent Agenda with the addition of one invoice from Johnson's Plumbing for work done at the rental house. Motion Passed

ACCOUNT PAYABLE - October 12, 2020		Amount
BETTY ROBBINS	OFFICE/ HALL CLEANING SEPT 2020	79.25
CARLISLE/WORTMAN ASSOC., INC.	12005 JERUSALEM RD. SEPT, 2020	647.50
CARLISLE/WORTMAN ASSOC., INC.	12005 COBBLE FARM SEPT, 2020	1,135.00
CARLISLE/WORTMAN ASSOC., INC.	GENERAL CONSULTING SEPT, 2020	1,052.50
CARLISLE/WORTMAN ASSOC., INC.	B.O.T. ZOOM MTG SEPT, 2020	562.50
CARLISLE/WORTMAN ASSOC., INC.	WOLF SEPT, 2020	40.00
CHARLES CHAMBERLAIN	MOWINGS HALL 4 LIMA CEMET 4 PORTER 3	1,300.00
CHELSEA AREA CONSTRUCTION AGENCY	COT OFFICE LEASE (CPI)	1,089.77
CHELSEA/ALLEN PARK/DEXTER GUARDIAN	PUBLIC HEARING 10/7/2020	64.00
COMCAST BUSINESS	8529 10 221 0105382 INTERNET & CABLE TV	187.25
CORRIGAN OIL CO. NO.II	HEATING FUEL DEL TWP HALL 9/21/20	184.39
CRAIG MAIER	POSTAGE REIMB.ELECTIONS	70.00
DTE ENERGY	9100 105 6532 3 ELEC - TWP HALL	57.98
DUANE D LUICK	INSECT SPRAY FOR HALL	10.59
ELAINE BATER	ELECT. POSTAGE	425.00
HART INTERCIVIC,INC	2 BALLOT STORAGE BAGS	100.00
HART INTERCIVIC,INC	4 BALLOT STORAGE BAGS	200.00
IVS COMM	SEPT 2020 OFFICE PHONES #7344752246	87.50
JOHNSON'S PLUMB&WATER.,INC. Paid 10/16/2020	RENTAL HOUSE SINK REPAIR	154.68
LIMA TOWNSHIP Paid 10/16/2020	RENTAL HOUSE SUMMER TAXES, 2020	302.35
MERS WebPmt0000103179	INVOICE#111321-2 09/2020 EMPLOY. RETIREMENT	1,300.79
NANETTE HAVENS	ELECTION POSTAGE	81.00
PFEFFER HANNIFORD PALKA	FINANCIAL AUDIT FY 2019/2020	6,500.00
RENIUS & RENIUS	ASSESSOR SERVICES SEPT 2020	2,454.79
STATE OF MICHIGAN Paid on Line	#382165631 SUW MONTHLY/QUARTERLY 3rd QTR 2020 WITHHOLDING	745.00
UNITED ST. TREASURY Web Pymt 10/9/2020	3RD QTR Sept, 2020 941 EMP WITHHOLDING DEP.REQUIREMENT	1,131.78
VERIZON	642097789-01 TWP.HALL BROADBAND 6/29/20-7/28/20	40.88
WASHTENAW CTY ROAD COMMISSION	2020 SECOND BILLING - DUST CONTROL	8,991.53
Total		28,996.03

Payroll 10/12/2020	Ck#	Gross	Federal Tax	Social Security	Medicare	State	MERS	NET
Elaine L. Bater	1657	2,649.61	153.00	-	38.42	107.00	132.48	2,218.71
Thomas E. Caplis	1658	695.52	-	43.12	10.09	-	-	642.31
Nanette L. Havens	1659	2,649.61	5.00	-	38.42	6.00	132.48	2,467.71
Else M. Heller	1660	946.40	58.00	-	13.72	38.00	47.32	789.36
David J. Hensel	1661	304.55	-	-	4.42	-	15.23	284.90
Duane D. Luick	1662	304.55	-	-	4.42	-	15.23	284.90
Craig A. Maier	1663	2,649.61	153.00	-	38.42	90.00	132.48	2,235.71
Mary Ann Wesner	1664	1,529.75	42.00	87.45	20.45	-	-	1,379.85
Thomas S. Wesner	1665	1,328.60	105.00	82.37	19.26	-	-	1,121.97
Total		13,058.20	516.00	212.94	187.62	241.00	475.22	11,425.42

CORRESPONDENCE:

State of Michigan – Public Service Commission Notice of Hearing, DTE Electric Company Case No. U-20713

REPORTS:

Zoning Administrator — Tom Caplis: Absent

• **September Compliance Permits 5 - Report in packet**

- 1 Home Addition
- 1 Pole Barns
- 1 Deck
- 1 Fence
- 1 Service Building

• **Enforcement (Violation written or Investigated) 1**

- Repeat site inspection at 1035 N. Fletcher Rd. – conditional zoning site. No issues found.

Chelsea Area Construction Agency (CACA) - Greg McKenzie

- Less revenue than what was anticipated in budget, also less expenses. Doing fine financially.

Capital Improvements — Ed Greenleaf, absent

CAPT/DART-Ed GreenLeaf, absent

Cemetery—Ed GreenLeaf, absent

SEMCOG-Duane Luick

- Have not attended any meetings, but from reading their publications - there could be backlash from the Covid-19 causing an economic slow-down. There should be no spending and think about what we are doing.

Chelsea District Library — Elizabeth Sensoli - Absent

Lima Township Planning Commission-Nanette Havens:

- Zoom Mgt. 9/28/20 - Cobblestone Farm site plan had never received approval in 2019. Coy Site Plan on Jerusalem Road was discussed

Western Washtenaw Recycling Authority (WWRA) - Nanette Havens

- Revenues are down \$29,000 along with expenses of \$78,000. Material is also down 250 tons.
- Recycle containers on S. Fletcher Road at I-94 exit are a mess.

WAVE—Arlene Bareis/Greg McKenzie – Absent

- WAVE re-opened on 7/13/2020, received \$10,000 from CARES Grant on 8/23/20
- New bus for route from Stock Bridge to Manchester paid by St. Joes
- New Director is Julie Roberts, long time board member Anthony passed
- All buses now have plexus glass and coin boxes for Covid-19 protection

Thornton Farm – David Hensel

- Stuck valve caused salty water issue. Flushing hydrants corrected problem.
- Waste Treatment Plant Project – foundation, water line and electric are all in. Structure and screen are expected by mid-November or sooner.
- Under the Reports: Corrections:
- Thornton Farms,
- Budget for H.O.A. \$450,000, Budget for Utilities Plants, approx. \$430,000, totaling \$880,000. With the increase in Attorney fees and services, Trash Service, and Insurance, will push the budgets to over \$1,000,000

Clerk's Report--Elaine Bater

- 1,698 ballots have been issued from the 3,300 Registered voters.
- Received a \$5,000 grant from Center for Tech and Civic Life to help pay for tabular and assistant clerks in office.
- Purchased a second tabular for precinct #2 to be used by the absentee counting board.

Broad Band Trask Force - Craig Maier

- Several Townships were awarded grants that were started some time ago. Nothing recent is happening. Lima is still working with the County to collaborate a board band solution.
- To get the most recent information on board band go to www.washtenaw.org/broadband.

Chelsea Area Fire Authority (CAFA) - Craig Maier

- Next meeting is October 20, 2020 – 9 AM. Zoom meet can be joined by going to the website .
- Fire Chief has been awarded many grants – receiving a great deal of funds to purchase excavation equipment & Covid-19 response team equipment, etc. Greg McKenzie received an email from Tom Osborn that went to the entire interview team for the Chief’s position. The message was to inform all about how well the new chief has worked out with his position.

Supervisor’s Report - Craig Maier

- Trinkle Road Hill Cut Project is underway and should be complete in approximately one month.
- 3” Gas main on N. Lima Center has received permits and should be installed soon. All residents will have access to service.
- MDOT will be doing re-surfacing road work on East bound I-94 Freer to Parker Road.

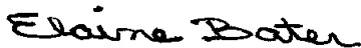
PUBLIC COMMENT:

Arlene Bareis commented about MDOT

ADJOURNMENT:

Moved by Hensel, seconded by Havens to adjourn the Lima Township Board of Trustees meeting for October 12, 2020 at 8:00 PM. Motion passed

RESPECTFULLY SUBMITTED



Elaine Bater, Township Clerk