

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

**DUE TO HEALTH AND SAFETY RESTRICTIONS 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.