

**BOARD OF TRUSTEES' MEETING**  
**VIDEO CONFERENCE – Monday, January 11, 2021**  
**REGULAR MEETING 7:00 PM**  
**AGENDA**

**DUE TO HEALTH AND SAFETY RESTRICTION 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/81552193673>. US: +1 312 626 6799 or +1 646 558 8656, Webinar ID: 815 5219 3673

**CALL TO ORDER**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES:**

Work Session & Regular Meeting of December 14, 2020

**PUBLIC COMMENT**

**TREASURER'S REPORT**

**OLD BUSINESS: None**

**CORRESPONDENCE:**

**NEW BUSINESS:**

- a) Resolution #2021-01 Guidelines for Poverty Taxation Exemptions
- b) Storage of Township Records, Files – Digitize
- c) Jackson Road Train Station – Discussion
- d) Agreement on “Un-Official” Name of 11506 Jackson Road Bldg.
- e) Removal of Old Cabinets/Desk from Town Hall
- f) Annual Audit of 2019/20 and Budget Reports FY 2020-21

**CONSENT AGENDA:**

ACCOUNTS PAYABLE and PAYROLL

**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-David Hensel  
Clerk's Report--Elaine Bater  
Broad Band Task Force-Duane Luick  
CAFA-Craig Maier  
Supervisor's Report-Duane Luick

**FINAL PUBLIC COMMENT**

**ADJOURNMENT**