

**LIMA TOWNSHIP - BOARD OF TRUSTEES’
REGULAR MEETING – VIA VIDEO CONFERENCE
Monday, March 8, 2021
Beginning immediately following the Budget Hearing
AGENDA**

Public is welcome and encouraged to attend electronically. [Ctrl + Click to follow link](#) and participate when appropriate in the webinar, or join by phone: US: +1 646 558 8656 or +1 669 900 9128 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799 or +1 346 248 7799 **Webinar ID: 836 2324 4312.**

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL OF MINUTES:

Regular Meeting of February 8, 2021

PUBLIC COMMENT

TREASURER’S REPORT

OLD BUSINESS:

NEW BUSINESS:

Board Appointment of W.A.V.E. Representative

CONSENT AGENDA:

Accounts Payable and Payroll

CORRESPONDENCE:

- a) Decker Insurance Agency: Notice of Restriction of Coverage – Communicable Disease Exclusion Endorsement.
- b) Lima Depot: Insurance Appraisal value of \$375,000

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