

LIMA TOWNSHIP  
 BOARD OF TRUSTEES  
 11452 Jackson Rd., Dexter  
 Regular Meeting Minutes  
 April 12, 2021, 7:00 PM

**CALL TO ORDER:**

Supervisor Luick opened the meeting at 7:02 PM with the Pledge of Allegiance. In addition to Supervisor Luick, board members present were Elaine Bater, Nanette Havens, Greg McKenzie and Dale Luick. There were less than 25 people present.

**AGENDA APPROVAL:**

**McKenzie moved, seconded by DaLuick: Motion to approve the agenda as presented. Motion passed.**

**MINUTES APPROVAL:**

**McKenzie moved, seconded by DaLuick: Motion to approve the budget hearing and regular meeting minutes of March 8, 2021 as presented. Motion passed.**

**PUBLIC COMMENT:**

Wayde Hoppe, Design Architect for the new township hall presented current status and the next step of his process. Theo Eggermont, Washtenaw County Public Works Director and Marc Williams, WWRA Manager spoke regarding the WWRA resolution for a potential cost increase to the current \$26 operating and maintenance assessment.

**TREASURER'S REPORT:** March, 2021 Report submitted by Treasurer, Nanette Havens

TREASURER'S REPORT	March 31, 2021
Beginning Balance CSB	\$ 582,917.94
Deposits	89,479.15
Payroll - March	(9,898.01)
Accts. Payable/Bank Svc. Chg. - March	(31,023.50)
<b>CSB Checking Balance (.05% int.)</b>	<b>631,475.58</b>
Non-Maturing CD's - Flagstar	170,565.22
<b>Total CSB Checking &amp; CD's</b>	<b>802,040.80</b>
CSB Money Market	737,104.93
Monthly Interest (.15%)	93.91
<b>Total CSB Money Market</b>	<b>737,198.84</b>
Flagstar/Thornton Farms	193,227.94
Thornton Farms - Monthly Interest (.05%)	8.21
<b>Total Flagstar Checking</b>	<b>193,236.15</b>
<b>Funds Available</b>	<b>1,539,239.64</b>
<b>Total Funds</b>	<b>\$ 1,732,475.79</b>

**OLD BUSINESS:**

New motion and approval needed for purchase of office chairs in fiscal year 2021-2022.

**Moved by Bater, seconded by DaLuick to purchase five new office chairs from the fiscal year budget 2021-2022 not to exceed \$1,200.00. Motion passed.**

**NEW BUSINESS:**

Zoning Ordinance Text Amendment Resolution #2021-08, Allowing Used Car Sales in Conjunction with Automobile Repair. **Offered by Greg McKenzie, supported Dale Luick.**

**WHEREAS** an application was submitted on January 21, 2021 by Kern Auto Sales and Service to amend text of the Zoning Ordinance by removing Section 5.7.J. which states "Sales of used cars and other motorized vehicles shall be prohibited,"

**WHEREAS** Kern Auto Sales and Service has interest in a parcel of land within the Township located at 12671 E. Old US 12,

**WHEREAS** an analysis and findings report by Carlisle/Wortman Associates, Inc. dated January 15, 2021 was considered by the Planning Commission,

**WHEREAS** a public hearing was properly noticed and held on February 22, 2021 by the Planning Commission where residents voiced their views regarding the proposed text amendment and proposed Kern Auto Sales and Service future land use, and

**WHEREAS** following careful deliberation the Lima Township Planning Commission recommends the zoning ordinance text amendment change to allow used car sales in conjunction with automobile repair shops.

**NOW THEREFORE BE IT RESOLVED** that the Township Board of Trustees, following the recommendation of the Planning Commission, adopt the zoning ordinance text amendment change to delete article #5, Section 5.7, Paragraph J which states; *Sales of used cars and other motorized vehicles shall be prohibited.*

**Roll call vote - Aye: Havens, DaLuick, DuLuick, Bater, McKenzie Nay: Havens Absent: None**  
**Supervisor declared the resolution adopted**

**CONSENT AGENDA:**

**McKenzie moved, seconded by DaLuick to approve the 4/12/2021 consent agenda - Accounts Payable totaling \$19,908.59 and Payroll for \$10,284.56 with the addition of paying the Chelsea/Dexter Guardian News and MTA. Motion passed.** NOTE: the additional payments were not necessary, however, the St. of MI Employee Tax Withholdings for 1<sup>st</sup> Qtr. - \$712.00 was paid on-line and not included in the original report.

ACCOUNTS PAYABLE - APRIL 12, 2021		Amount
AMERICAN LEGION POST 31	FLAGS & MARKERS - MEMORIAL DAY 2021	300.00
BETTY ROBBINS	OFFICE & HALL CLEANING MARCH 2021	162.50
CARLISLE/WORTMAN ASSOC., INC.	COY, JERUSALEM RD. PERIOD ENDING 2/28/21	120.00
CARLISLE/WORTMAN ASSOC., INC.	COBBLESTONE FARMS. PERIOD ENDING 2/28/21	1,407.50
CARLISLE/WORTMAN ASSOC., INC.	GENERAL CONSULTING PERIOD ENDING 2/28/21	1,020.00
CARLISLE/WORTMAN ASSOC., INC.	KERN ZOA PERIOD ENDING 2/28/21	347.50
CARLISLE/WORTMAN ASSOC., INC.	THORNTON FARMS PERIOD ENDING 2/28/21	160.00
CARLISLE/WORTMAN ASSOC., INC.	VIRTUAL MTGS. PERIOD ENDING 2/28/21	975.00
CARLISLE/WORTMAN ASSOC., INC.	COY, JERUSALEM RD. PERIOD ENDING 3/31/21	200.00
CARLISLE/WORTMAN ASSOC., INC.	CHELSEA FREE METHODIST PERIOD ENDING 3/31/21	80.00
CARLISLE/WORTMAN ASSOC., INC.	COBBLESTONE FARMS PERIOD ENDING 3/31/21	480.00
CARLISLE/WORTMAN ASSOC., INC.	GENERAL CONSULTING PERIOD ENDING 3/31/21	432.50
CARLISLE/WORTMAN ASSOC., INC.	THORNTON FARMS PERIOD ENDING 3/31/21	760.00
CARLISLE/WORTMAN ASSOC., INC.	VIRTUAL MTGS. PERIOD ENDING 3/31/21	187.50
CARLISLE/WORTMAN ASSOC., INC.	WOLF. PERIOD ENDING 3/31/21	40.00
CHELSEA AREA CONSTRUCTION AGENCY	APRIL 2021 OFFICE LEASE (CPI)	1,124.65
COMCAST BUSINESS	8529 10 221 0105382 OFFICE INTERNET	138.35
DTE ENERGY	9100 105 6532 3 ELEC - LIMA DEPOT	90.73
DTE ENERGY	9100 105 6532 3 ELEC - TWP. HALL	96.96
ELSE HELLER	POSTAGE REIMB.MARCH, 2021	56.85
IVS COMM	MARCH 2021 OFFICE PHONES #7344752246	87.50
KCI	ASSESSMENT NOTICES - BAL.AMT.MISSED	450.00
MERS WebPmt.0000108970 4/12/21	INVOICE#116986-2 03/2021 EMPLOY. RETIREMENT	1,248.17
MENARDS - ANN ARBOR	ACCT#33220257 OFFICE MAIL BOX	31.84
MIDWESTERN CONSULTING LLC	PROFESSIONAL SERVICES PROVIDED 1/30/21-3/13/21	2,941.50
NANETTE HAVENS	ROLL - OFFICE POSTAGE STAMPS	57.00
RENIUS & RENIUS	ASSESSOR SERVICES MARCH, 2021	2,454.79
SEMCOG	2021 MEMBERSHIP DUES LIMA TWP.	803.00
STATE OF MICHIGAN PD ON LINE 4/13/21	SUW EMP. WITHHOLDING 1ST QTR 2021	712.00
THE SUN TIMES	PUB.NOT & SET-UP 2/24/21 BOR,BOT	219.25
THE SUN TIMES	PUB.NOT & SET-UP 3/17/21 BUDG,BOT	170.75
THE SUN TIMES	PUB.NOT & SET-UP 4/7/21 ZBA	98.50
UNITED ST. TREASURY Web Pymt 4/12/2021	1ST QTR MAR 2021 941 EMP WITHHOLDING DEP.REQUIREMENT	1,456.62
VERIZON	642097789-01 TWP.HALL BROADBAND 3/29/21-4/28/21	40.88
VICTOR L. LILLICH, J. D.	LEGAL SERVICES 03/02/21 - 03/29/21	1,668.75
<b>TOTAL</b>		<b>\$ 20,620.59</b>

<b>PAYROLL - APRIL 12, 2021</b>	<b>Check#</b>	<b>Gross</b>	<b>MERS</b>	<b>NET PAY</b>
Elaine L. Bater	1749	2,649.61	132.48	1,971.71
Archie L. Bradbury	1750	302.25	-	279.13
Thomas E. Caplis	1751	927.36	-	851.41
Marlene Consiglio	1752	302.25	-	279.13
Nanette L. Havens	1753	2,649.61	132.48	2,471.71
Else M. Heller	1754	1,401.40	70.07	1,150.01
Ronald A. Howdysshell	1755	302.25	-	279.13
Dale L. Luick	1756	304.58	15.23	284.93
Duane D. Luick	1757	2,649.58	132.48	2,142.68
Gregory A. McKenzie	1758	304.58	-	281.28
Mary V. Tobin	1759	317.75	-	293.44
<b>Total</b>		<b>12,111.22</b>	<b>482.74</b>	<b>\$ 10,284.56</b>

**CORRESPONDENCE:**

Seventh-day Adventist Church will be going door-to-door May 30 – August 8, 2021  
 MTA 2021 Virtual Conference April 19-21.

**REPORTS:**

**Zoning Administrator — Tom Caplis:**

- March, 2021 Compliance Permits 5 - Report in packet
  - 1130 S. Lima Center Rd. Home addition
  - 8611 Trinkle Rd. Pole Barn
  - 13246 Meadowview Dr. New home
  - 10886 W. Hershey Ln. Pole barn
  - 4477 Claralouise Rd. New home
- Enforcement (Violation written or Investigated) 1
  - Inspect site at 12837 Trinkle Road. On-going issue with failure to meet requirements of zoning permit – barn was built prior to residence.

**Chelsea Area Construction Agency (CACA) - Greg McKenzie**

- Permit requests are up; very busy in the office.
- Advertised for part-time clerical office position for back-up and fill-in during vacations.
- If anyone knows of someone for the job, tell them to apply.

**Capital Improvements — Ed GreenLeaf**

- Nothing to report

**CAPT/DART - Ed GreenLeaf**

- Discussed the bridge closing on Jackson Road over I-94 and I-94 lane closures.
- Talked about several of the townships and the building on Dexter-Chelsea Road.
- Dexter is looking for a new location for their fire hall.

**Cemetery - Ed GreenLeaf**

- Everything is fine in the cemeteries
- No clean-ups have been scheduled due to the Covid-19 pandemic.

**SEMCOG - Duane Luick – No report**

**Chelsea District Library — Elizabeth Sensoli (absent)**

**Lima Township Planning Commission - Nanette Havens**

- Meeting of March 22, 2021 was held via zoom.
- The Cobblestone Farm site plan and S.L.U.P. was approved with changes.
- The Coy Project, on Jerusalem Road, was tabled awaiting escrow funds and more paperwork.

**Western Washtenaw Recycling Authority (WWRA) - Nanette Havens**

- Washtenaw County Clean-Up day is Saturday, April 24 from 8 AM – 1 PM at the old high school.
- Styrofoam collection (all “foam” except peanuts) June 4<sup>th</sup> – 6<sup>th</sup> at Chelsea-Manchester recycle location.
- Material volume down last month, income was up.

**WAVE—Greg McKenzie**

- No report

**Thornton Farms – David Hensel (absent)**

**Clerk’s Report - Elaine Bater**

- Completed the process to get a State of Michigan Vender ID#. This allows the Township to more easily get grants from the State, receive money and it is an additional ID much like a Federal ID#.
- Set up a business account that is government tax exempt with Amazon. Designated people can purchase and Amazon will invoice Township.
- MTA Conference & Expo 2021 is virtual. Attending now is the most cost effective time to benefit from this event because once you are signed up for the conference you have until June to view every offered session of interest and all the material can be downloaded.
- The tapestry quilt is progressing and the new threads being used are very bright colors. Spending a lot of time on researching faded names.

**Broad Band Task Force (BBTF) - Duane Luick**

- Lima Township has been awarded \$390,800 from the American Rescue Plan Act (ARP) per Barb Fuller.
- One of the ways it can be spent is on infrastructure such as water, sewer or broadband infrastructure.
- All funds must be released to awardees within 15 months, and expended by 12/31/2024.
- Currently there is a fair range of different internet providers used within the Township. Bob Spink suggested surveying residents to compile information on which providers are used, and work best, in what areas so that information can be shared with other Township residents.

**Chelsea Area Fire Authority (CAFA) - Craig Maier (absent)**

**Supervisor’s Report – Duane Luick**

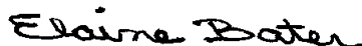
- The Lima Depot has a rental agreement pending after being shown to many, many people.
- Work had to be done to the upstairs bathrooms to make the house more attractive to potential renters.
- Signing with the new renters is planned for April 15<sup>th</sup> and the Township will receive the full year’s lease payment of \$18,600.00 (\$1,550.00/monthly) in one lump sum payment.

**PUBLIC COMMENT:** Arlene Bareis commented on the importance with continuing forward on the new hall. Ed GreenLeaf asked a question about the WWRA resolution.

**ADJOURNMENT:**

Havens moved, seconded by DaLuick to adjourn the Lima Township Board of Trustees meeting for April 12, 2021 at 8:55 PM. Motion passed.

**RESPECTFULLY SUBMITTED**



**Elaine Bater, Township Clerk**