

LIMA TOWNSHIP  
 BOARD OF TRUSTEES  
 11452 Jackson Rd., Dexter  
 Regular Meeting Minutes  
 May 10, 2021, 7:00 PM

**CALL TO ORDER:**

Supervisor Luick opened the meeting at 7:00 PM with the Pledge of Allegiance. Board members present were Duane Luick, Elaine Bater, Nanette Havens, Greg McKenzie and Dale Luick. Three residents were in attendance. Supervisor Luick announced that wearing masks and social distancing would be enforced so that in-person meetings may continue.

**AGENDA APPROVAL:**

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

**MINUTES APPROVAL:**

**DaLuick moved, seconded by McKenzie: Motion to approve the regular meeting minutes of April 12, 2021 as presented. All ayes - motion passed.**

**PUBLIC COMMENT:**

Theo Eggermont spoke in favor of the upcoming WWRA resolution. Ed GreenLeaf commented on in-person meetings continuing as a good thing.

**TREASURER’S REPORT:**

April, 2021 Report submitted by Treasurer, Nanette Havens

TREASURER'S REPORT	April 30, 2021
Beginning Balance CSB	\$ 631,475.58
Deposits	45,127.42
Payroll - April	(10,284.56)
Accts. Payable/Bank Svc. Chg. - April	(20,620.59)
<b>CSB Checking Balance (.05% int.)</b>	<b>645,697.85</b>
Non-Maturing CD's - Flagstar	171,270.46
<b>Total CSB Checking &amp; CD's</b>	<b>816,968.31</b>
CSB Money Market	737,198.84
Monthly Interest (.15%)	90.89
<b>Total CSB Money Market</b>	<b>737,289.73</b>
Flagstar/Thornton Farms	193,236.15
Thornton Farms - Monthly Interest (.05%)	7.94
<b>Total Flagstar Checking</b>	<b>193,244.09</b>
<b>Funds Available</b>	<b>1,554,258.04</b>
<b>Total Funds</b>	<b>\$ 1,747,502.13</b>

**OLD BUSINESS:**

None

**NEW BUSINESS:**

Washtenaw County Road Commission 2021 Road Work Contract. Moved by McKenzie, seconded by DaLuick to authorize the supervisor and clerk to sign the Washtenaw County 2021 Lima Township Road Work Agreement for eight specific road projects plus drainage improvements and gravel/limestone resurfacing township-wide for a total of \$180,965.76 as presented. All ayes - motion passed

WWRA Operating Assessment Increase Resolution #2021-09. The following resolution was offered by McKenzie and seconded by Bater.

WHEREAS, the Township of Lima is a participating municipality of the "Western Washtenaw Recycling Authority"; and

WHEREAS, all residential dwelling units in the Township of Lima are specially assessed to cover operation and maintenance costs of recycling services.

NOW, THEREFORE, BE IT RESOLVED that all new and existing dwelling units in the Township of Lima shall be charged for recycling at the rate of not more than \$31 per year, per dwelling, each year on the winter property tax bill for years 2021-2025.

A vote on the above Resolution was taken and was as follows:

YEAS: DaLuick, Havens, DuLuick, Bater, McKenzie NAYS: None Resolution Adopted

Voting Scanners Maintenance/Service 5-year Agreement Costs. Moved by McKenzie, seconded by DaLuick to authorize the clerk to pay the Hart Maintenance/Service Agreement for voting scanners out of this fiscal budget not to exceed \$1,500.00. All ayes - motion passed

Moving Township to .gov domain. Moved by DaLuick, seconded by Bater to move the township to the .gov domain using Limatownship.mi.gov pending further investigation. All ayes - motion passed

**CONSENT AGENDA:**

McKenzie moved, seconded by DaLuick to approve the 5/10/2021 consent agenda - Accounts Payable totaling \$15,734.39 and Payroll for \$10,672.68. Motion passed

ACCOUNTS PAYABLE - MAY 10, 2021		Amount
B S & A SOFTWARE	ASSESSING SYSTEM ANNUAL SUPPORT 5/1/21-5/1/22	874.00
BETTY ROBBINS	OFFICE & HALL CLEANING APRIL 2021	218.75
BONNIE MULLINER	FINAL & CLEANING PYMT FOR HALL TAPESTRY EMBR. SERVICES	375.00
CHARLES CHAMBERLAIN	MOWINGS HALL2 LIMA CEMET1 PORTER 2	550.00
CHELSEA AREA CONSTRUCTION AGENCY	MAY 2021 OFFICE LEASE (CPI)	1,098.49
CHELSEA/ALLEN PARK/DEXTER GUARDIAN	PUBLIC NOTICES JULY, 2020	96.00
CHELSEA/ALLEN PARK/DEXTER GUARDIAN	PUBLIC NOTICE HEARING JULY, 2020	96.00
CHELSEA/ALLEN PARK/DEXTER GUARDIAN	PUBLIC NOTICES OCT. 2020	128.00
CLEMENTS CEMETERY	2021 ANNUAL MOWING & MAINTENANCE	750.00
COMCAST BUSINESS	8529 10 221 0105382 OFFICE INTERNET	138.35
CORRIGAN OIL CO. NO.II	HEATING FUEL DEL TWP HALL 4/27/21	286.10
DTE ENERGY	9100 105 6532 3 ELEC - TWP HALL	85.94
DTE ENERGY	9100 105 6532 3 ELEC - TWP. HALL	10.86
DUANE D LUICK	COPIES MADE	55.44
GARS PLUMBING	TWP.HALL REPAIRS-MEN'S RM.	451.07
IVS COMM	APR 2021 OFFICE PHONES #7344752246	87.50
MENARDS - ANN ARBOR	ACCT#33220257 HALL SUPPLIES	28.81
MENARDS - ANN ARBOR	ACCT#33220257 OFFICE SUPPLIES	22.89
MENARDS - ANN ARBOR	ACCT#33220257 LIMA DEPOT DOOR	29.99

MERS WebPmt.0000109763	INVOICE#118207-2 04/2021 EMPLOY. RETIREMENT	1,511.94
MICHIGAN TOWNSHIPS ASSOCIATION	MTA 2021 VIRTUAL CONF-BATER	179.00
MICHIGAN TOWNSHIPS ASSOCIATION	MTA VIR CONF.LUICK,MCKEN,LUICK	894.00
MIDWESTERN CONSULTING LLC	FREE METHOD.CHURCH 3/13/21-3/27/21	507.00
MIDWESTERN CONSULTING LLC	COY PRIVATE RD.3/13/21-3/27/21	159.00
MIDWESTERN CONSULTING LLC	COBBLESTONE FARM 3/13/21-3/27/21	318.00
RENIUS & RENIUS	ASSESSOR SERVICES APRIL, 2021	2,454.79
THE SUN TIMES	PUB.NOT & SET-UP 4/21/2/21 ZONING&BOT	186.50
THE SUN TIMES	PUB.NOT & SET-UP 4/28/2/21 BOT	109.00
THE SUN TIMES	PUB.NOT & SET-UP 5/9/21 PLANNING	181.25
UNITED ST. TREASURY Web Pymt 5/10/21	2ND QTR APR. 2021 941 EMP WITHHOLDING DEP.REQMT.	1,409.84
VERIZON	642097789-01 TWP.HALL BROADBAND 3/29/21-4/28/21	40.88
VICTOR L. LILLICH, J. D.	LEGAL SERVICES 04/01/2021-04/30/2021	2,400.00
<b>TOTAL</b>		<b>15,734.39</b>

<b>PAYROLL MAY 10, 2021</b>	<b>Ck#</b>	<b>Gross</b>	<b>MERS</b>	<b>NET PAY</b>
Neil J. Adams	1766	388.80	-	353.05
Elaine L. Bater	1767	2,702.67	135.13	2,064.35
Thomas E. Caplis	1768	720.64	-	665.51
Edwin Greenleaf	1769	287.19	-	265.22
Nanette L. Havens	1770	2,989.86	149.49	2,744.02
Else M. Heller	1771	1,132.16	56.61	938.13
Dale L. Luick	1772	310.67	15.53	290.64
Duane D. Luick	1776	2,702.67	135.13	2,184.35
Gregory A. McKenzie	1777	310.67	-	286.91
Bryan A Renius	1778	1,000.00	-	880.50
<b>TOTAL</b>		<b>12,545.33</b>	<b>491.89</b>	<b>10,672.68</b>

**CORRESPONDENCE:** None

**REPORTS:**

**Zoning Administrator — Tom Caplis** (absent, report in packet)

- April, 2021 Compliance Permits 8
  - 8888 Dexter Chelsea Rd. Pole Barn
  - 11845 Scio Church Rd. Utility Building
  - 13875 McKinley Rd. Deck
  - 555 S. Dancer Rd. Horse Shelter
  - 806 Hidden Creek New home
  - 8118 Cypress Way Fence
  - 8120 Ginko Way Deck
  - 8528 Hawthorn Hill Deck
- Enforcement (Violation written or Investigated) 0

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

- Bruce Connell, interim Building Official gave his resignation as of the end of August.
- The newly hired part-time office manager assistant has started working.

**Capital Improvements — Ed GreenLeaf**

- Building material costs continue to increase; the Board should think strongly on moving forward with the building of the new hall.

**CAPT/DART - Ed GreenLeaf**

- Was not able to attend meeting.

**Cemetery - Ed GreenLeaf**

- Considering the benefits of getting competitive bids on seasonal mowing contracts

**SEMCOG - Duane Luick – No report**

- Ed GreenLeaf reported that at the SEMCOG 5/12/2021 meeting they will discuss *The Future of Parks, Trails and Recreation, Broad Band Action, and Supporting Community Health and Wellness.*

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

**Lima Township Planning Commission - Nanette Havens**

- Meeting of April 26, 2021 was held via zoom.
- The Thornton Farm Phase III and Coy Project site plans were approved.
- The May 24<sup>th</sup> meeting will have two public hearings – Chelsea Free Methodist Church and Kerns Auto Sales & Service.

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

- Missed meeting, but the assessment cost increase was discussed.

**WAVE—Greg McKenzie**

- Julie Roberts, WAVE’s new director, has changed the meeting time from evenings on the 4th Tuesday each month to 9:30 AM still on the 4th Tuesday of the month.
- There is a zoom retreat on May 20<sup>th</sup> from 12-3 PM.

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

**Clerk’s Report - Elaine Bater**

- May 13<sup>th</sup> is the deadline for ballot language for the August election. So far nothing is indicating that we will be having an election.
- Preparing for the annual financial audit.
- The tapestry quilt is finished. There are only some final requested additions being completed.

**Broad Band Task Force (BBTF) - Duane Luick – No Report**

**Chelsea Area Fire Authority (CAFA) - Craig Maier (absent, provided written report)**

- Approved revised by-laws to coincide with Restated Articles of Incorporation.
- Discussion of possible new Station #1 in Chelsea & establish a committee to explore sites for new Station #1.
- Accepted & approved Lyndon Township lease agreement for Station #3.
- Hired new paid on-call firefighter.
- Still waiting for additional grant notifications.
- Most of extraction equipment has been received which was purchased with previous grant funds.
- Up-dated Burn Ordinance has been Distributed
- Next meeting is Tuesday, May 18<sup>th</sup> 9:00 AM via zoom – see CAFA website for more info.

**Supervisor’s Report – Duane Luick**

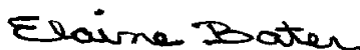
- Property west of Chelsea Grain on Dexter Chelsea Road has activities occurring not suitable with current land uses. Contact with property owner has been made and violations could be issued. Permits for different land uses may be necessary.
- Emergency Siren up-date – Washtenaw County said the Township could have one at a cost of \$20,000.
- Township Attorney up-date – Contacted several, no one was interested.

**PUBLIC COMMENT:** Ed GreenLeaf announced the George Merkle auction on May 15<sup>th</sup>.

**ADJOURNMENT:**

Havens moved, seconded by DaLuick to adjourn the Lima Township Board of Trustees meeting for May 10, 2021 at 8:21 PM. All ayes - motion passed.

RESPECTFULLY SUBMITTED



Elaine Bater, Township Clerk