

**LIMA TOWNSHIP - BOARD OF TRUSTEES'**  
**REGULAR MEETING**  
**11452 Jackson Rd, Dexter**  
**Monday, November 8, 2021 - 7:00 PM**

**CALL TO ORDER**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES:**

Regular Meeting minutes of October 11, 2021

**PUBLIC COMMENT:**

Matt MacDonell, County Highway Engineer & Director of Engineering – Liberty Road bridge removal and status of bridges and culverts in Lima Township.

**TREASURER'S REPORT**

**OLD BUSINESS**

**NEW BUSINESS:**

Resolution #2021-13 Washtenaw County Road Commission - Liberty Road Bridge Removal

2022 B.O.T. Meeting Dates and Office Holidays

Resolution #2021-14 Chelsea Area Construction Agency – Approval of Matthew Forster for Building Official

**CONSENT AGENDA:**

Accounts Payable and Payroll

**CORRESPONDENCE:**

**REPORTS:**

Zoning Administrator - Tom Caplis

CACA - Greg McKenzie

N. Lima Ctr. Rd Master Plan – GreenLeaf/McKenzie/Luick

CAPT/DART - Ed GreenLeaf

Cemeteries - Ed GreenLeaf

SEMCOG - Duane Luick

Chelsea District Library - Elizabeth Sensoli

Planning Commission - Nanette Havens

WWRA - Nanette Havens

WAVE - Greg McKenzie/Duane Luick

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**