

LIMA TOWNSHIP
 BOARD OF TRUSTEES
 11452 Jackson Rd., Dexter
 Regular Meeting Minutes
 October 11, 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 and Greg McKenzie. Dale Luick was absent.

AGENDA APPROVAL:

McKenzie moved, supported by Havens; motion to approve the agenda as presented. All ayes - motion passed.

MINUTES APPROVAL:

Moved by Bater, supported by McKenzie; motion to approve the regular meeting minutes of September 13, 2021 as presented. All ayes - motion passed.

PUBLIC COMMENT:

George Panagoulis, along with two associates, made a presentation to the Board for a combined marijuana retail dispensary and grow operation in Lima Township.

TREASURER'S REPORT:

October, 2021 Report submitted by Treasurer, Nanette Havens

TREASURER'S REPORT	SEPTEMBER 30, 2021
Beginning Balance - Chelsea State Bank	\$ 407,625.90
Deposits	29,528.53
Payroll - September	(9,427.36)
Accts. Payable/Bank Svc. Chg. - September	(87,853.48)
CSB Checking Balance (.05% int.)	339,873.59
Non-Maturing CD's - Flagstar	271,387.65
Total CSB Checking & CD's	611,261.24
CSB Money Market	937,718.38
Monthly Interest (.15%)	115.61
Total CSB Money Market	937,833.99
Flagstar/Thornton Farms	232,552.95
Thornton Farms - Monthly Interest (.05%)	9.56
Total Flagstar Checking	232,562.51
Funds Available	1,549,095.23
Total Funds	\$ 1,781,657.74

OLD BUSINESS:

None

NEW BUSINESS:

Office Improvements - Shelving, Storage Boxes, Literature Display Holders. **McKenzie moved, supported by Havens to use a portion of the previously allocated funds for office improvements to purchase storage shelving, storage boxes and literature holders for the office. All ayes - motion passed**

Resolution #2021-12 WWRA Special Assessment Fee for New Dwellings. **Resolution #2021-12 (Attachment A) offered by Bater, supported by Havens. Roll call vote: Yeas: Havens, DuLuick, Bater, McKenzie Nays: None Absent: DaLuick Resolution Adopted**

CONSENT AGENDA:

McKenzie moved, supported by Havens to approve the October 11, 2021 consent agenda – Accounts Payable totaling \$18,736.96 and Payroll for \$8,624.82. All ayes - motion passed

ACCOUNTS PAYABLE OCTOBER 11, 2021		Amount
BETTY ROBBINS	OFFICE & HALL CLEANING SEPT, 2021	368.75
CARLISLE/WORTMAN ASSOC., INC.	COBBLESTONE PERIOD ENDING 8/31/2021	45.00
CARLISLE/WORTMAN ASSOC., INC.	GENERAL CONSULTING PERIOD ENDING 8/31/2021	765.00
CARLISLE/WORTMAN ASSOC., INC.	GENERAL CONSULTING PERIOD ENDING 9/30/2021	675.00
CHARLES CHAMBERLAIN	SEPT MOWINGS HALL & CEMETERIES	650.00
CHELSEA AREA CONSTRUCTION AGENCY	OCT. 2021 OFFICE LEASE PYMT	1,098.49
CHELSEA LUMBER COMPANY	DOOR SWEEPS - HALL	37.08
COMCAST BUSINESS	8529 10 221 0105382 OFFICE INTERNET	138.35
DTE ENERGY	9100 105 6532 3 ELEC - TWP HALL	102.14
IVS COMM	SEPT 2021 OFFICE PHONES #7344752246	87.50
LUCAS LAW PC	DANGER.BLDG 1505 N.FLETCHER	150.00
MERS WebPmt.0000114991 PD 10/11/21	INVOICE#123270-2 09/2021 EMPLOY. RETIREMENT	1,472.85
NANETTE HAVENS	TAX BILL & OFFICE/ELECTION POSTAGE	344.24
PFEFFER HANNIFORD PALKA	FINANCIAL AUDIT FY 2020/2021	6,500.00
RENIUS & RENIUS	ASSESSOR SERVICES SEPT, 2021	2,454.79
STATE OF MICH PD ON LINE 10/12/2021	SUW EMP.WITHHOLDING 3RD QTR 2021	745.00
THE SUN TIMES NEWS	BOT MTG MIN.8/18/21	93.25
THE SUN TIMES NEWS	BOT MTG MIN.SEPT. 9/22/21	103.75
THE SUN TIMES NEWS	PLANN NOTICE 10/6/21	88.00
TOM CAPLIS	JULY/AUG/SEPT 2021 MILEAGE	37.18
UNITED ST. TREASURY Web Pymt 10/8/21	3RD QTR SEPT, 2021 941 EMP WITHHDING DEP.REQUIREMENT	1,207.56
VERIZON	642097789-01 TWP.HALL BROADBAND 9/29/21-10/28/21	42.78
VICTOR L. LILLICH, J. D.	LEGAL SERVICES 09/08/21-09/30/21	1,530.25
TOTAL		\$ 18,736.96

Payroll 10/11/2021	Ck#	Gross	MERS	NET PAY
Elaine L. Bater	1823	2,702.67	135.13	2,064.35
Thomas E. Caplis	1824	439.14	-	405.54
Nanette L. Havens	1825	2,702.67	135.13	2,514.35
Else M. Heller	1826	1,057.92	52.90	878.68
Dale L. Luick	1827	310.67	15.53	290.64
Duane D. Luick	1828	2,702.67	135.13	2,184.35
Gregory A. McKenzie	1829	310.67	-	286.91
TOTAL		10,226.41	473.82	8,624.82*

*Not all deductions are shown

CORRESPONDENCE:

Washtenaw County Road Commission's 2021 bridge inspections included the short span bridge on Parker Road between Shield and Dexter-Chelsea Road. The inspection showed deterioration is advancing that will lead to rapid decline of the structure and the need for replacement. No date is scheduled, but completion is expected in the coming year.

REPORTS:

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

- September, 2021 Compliance Permits **5**
 - 12175 Jerusalem Rd. Pole Barn
 - 10203 Easton Rd. Pole Barn – Ag. Use
 - 780 N. Freer Rd. Solar Array
 - 13699 Old US Hwy. 12 Temp. Medical Facility
 - 2638 N. Dancer Rd. New Home
- Enforcement (Violations written or Investigated) **1**
 - Inspect site at Dancer & Easton Roads for illegal structure. Violation letter sent & issue resolved with permit issued.

Chelsea Area Construction Agency (CACA) - Greg McKenzie

- Building Official position filled by Matthew Forrester
- Resolution template will be forthcoming to all CACA members to use when accepting Matt as the new Building Official.
- Letter from Devin Morgan, Office Manager to CACA Board dated July 26, 2021 was discussed.

N. Lima Ctr. Rd. Master Plan – Greg McKenzie

- Focus Committee met with W. Hoppe on 10/6/2021.
- Based on Committee comments and suggestions Hoppe will make adjustments to his master plans and present them to the Board in November.

Capital Improvements — Ed GreenLeaf (absent)

Cemetery - Ed GreenLeaf (absent)

SEMCOG - Duane Luick

- Regional Update flyer – A.R.P.A. reporting deadline extended for NEUs (includes Townships) until 4/30/2022. Host of other events/links/information.

Chelsea District Library — Elizabeth Sensoli (absent)

Lima Township Planning Commission - Nanette Havens

- September meeting cancelled
- Next meeting is October 25th – On the agenda is a public hearing for KD Equipment Sales SUP.

Western Washtenaw Recycling Authority (WWRA) - Nanette Havens

- September meeting was cancelled.

WAVE—Greg McKenzie

- Budget passed at last meeting.
- Director held one-on-one meeting with each board member.

Thornton Farms – David Hensel

- Well field fence install is scheduled for November

Clerk's Report - Elaine Bater

- Township was contacted to re-submit one form for the A.R.P.A. funds and that has been done.
- Financial audit is complete along with closing entries and year end.
- Next step of .gov move is to identify a security person – usually IT support personnel. Township may need to consider move to new IT support.
- State Treasury's Uniform Chart-of-Accounts deadline conversion date of 9/30/21 was met. Conversion is now in process.

Broad Band Task Force (BBTF) - Duane Luick

- Board Band being made available to all residents, but time frame is unknown.

Chelsea Area Fire Authority (CAFA) - Craig Maier

- Drafted a new 2021 employee policy
- The New Station Building Committee has two potential locations for the new fire station #1.
- One tanker truck is down.

Supervisor's Report – Duane Luick

- Klinger Road bridge was removed in 2020 by the County due to collapsing – Township was not inform.
- Liberty Road bridge is part of a “bundled” bridge State finance package slated for removal by the County. Township looking into cost of maintenance, monitoring, liability of keeping bridge for pedestrians.

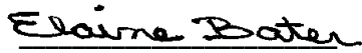
FINAL PUBLIC COMMENT:

Resident Chris Short voiced his concern to not be forgotten regarding broad band service, and the need for repairs and maintenance on Wylie Road.

ADJOURNMENT:

Havens moved, supported by McKenzie to adjourn the Lima Township Board of Trustees meeting for October 11, 2021 at 8:22 PM. All ayes - motion passed.

RESPECTFULLY SUBMITTED


Elaine Bater, Township Clerk

RESOLUTION
WESTERN WASHTENAW RECYCLING AUTHORITY
SPECIAL ASSESSMENT FEE FOR NEW DWELLING UNITS

Resolution #2021-12

Whereas the Township of Lima is a participating municipality of the Western Washtenaw Recycling Authority (WWRA);
and

Whereas all residential dwelling units in the Township of Lima are specially assessed to cover operating and maintenance costs for recycling services; now, therefore, be it

Resolved that all new dwelling units in the Township of Lima shall be charged for recycling at the rate of \$31 per year for the years 2021-2026 as follows:

	RECYCLING	BOND REPAYMENT
Calendar Year 2021-2022	\$155.00	\$120.00
Calendar Year 2023	\$124.00	\$96.00
Calendar Year 2024	\$93.00	\$72.00
Calendar Year 2025	\$62.00	\$48.00
Calendar Year 2026	\$31.00	\$24.00

The following resolution was offered by Bater and supported by Havens.

Roll call vote:

YEAS: Havens, DuLuick, Bater, McKenzie

NAYS: None

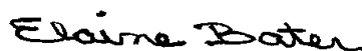
ABSENT: D. LUICK

Resolution Adopted

CERTIFICATION

STATE OF MICHIGAN
COUNTY OF WASHTENAW

I, Elaine Bater, the undersigned, being the acting Township Clerk for the Township of Lima, Washtenaw County, Michigan, certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Township Board of Trustees for Lima Township at a public hearing held during a regular meeting on the 11th day of October 2021.



Elaine Bater, Lima Township Clerk

