

LIMA TOWNSHIP
 BOARD OF TRUSTEES
 11452 Jackson Rd., Dexter
 Regular Meeting Minutes
 JUNE 14, 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. Dale Luick was absent. Four residents were in attendance and one guest.

AGENDA APPROVAL:

McKenzie moved, seconded by Havens; motion to approve the agenda as amended to include re-visiting last month's motion to move the township to the .gov domain. All ayes – motion passed.

MINUTES APPROVAL:

Moved by McKenzie, seconded by Havens; motion to approve the regular meeting minutes of May 12, 2021 as presented. All ayes - motion passed.

PUBLIC COMMENT: None

TREASURER'S REPORT:

May, 2021 Report submitted by Treasurer, Nanette Havens

TREASURER'S REPORT	May 31, 2021
Beginning Balance CSB	\$ 645,697.85
Deposits	59,266.99
Payroll - May	(10,672.68)
Accts. Payable/Bank Svc. Chg. - May	(15,734.39)
CSB Checking Balance (.05% int.)	678,557.77
Non-Maturing CD's - Flagstar	171,270.46
Total CSB Checking & CD's	849,828.23
CSB Money Market	737,289.73
Monthly Interest (.15%)	93.93
Total CSB Money Market	737,383.66
Flagstar/Thornton Farms	193,244.09
Thornton Farms - Monthly Interest (.05%)	9.55
Annual Assessment Pymt. per Consent Agreement	39,270.00
Total Flagstar Checking (Restricted Funds)	232,523.64
Funds Available	1,587,211.89
Total Funds	\$ 1,819,735.53

OLD BUSINESS:

Voting Scanners Maintenance/Service 5-year Agreement Costs. 10% Discount if Paid Early-Savings of \$826.00. Moved by McKenzie, seconded by Havens to authorize the clerk to pay the Hart 5-year Maintenance/Service Agreement for voting scanners from current fiscal budget not to exceed \$7,500.00; this action supersedes the prior month's motion passed for the same item. All ayes - motion passed

Moving Township to .gov domain. Supervisor Luick contacted Kyle Shumaker from STG the township website developer for his input as follows: many government entities are switching; having .gov domain requires certain security guidelines which enhances security, but there are no guarantees on stopping all hacks; .gov does give residents confidence that the information they receive is reliable; there is no annual fee this year, future years' fees are unknown, most recent annual fee was \$400. Per Clerk Bater the township currently pays a domain fee and per-user Gmail address fees - the cost was not readily available at the meeting. Bater also added that even though it's a very good thing for the Township to do, it's not a simple process to switch domains and wished to rescind the offer to do the task because the hope was to do it in May when scheduling allowed Greg McKenzie suggested more discussion at a later time as the no-fee registration is in effect until September. No action taken.

NEW BUSINESS:

Stand Alone Ordinance – Unsafe Structures/Dangerous Buildings - There was extended discussion over the benefits of not having a Unsafe Structures/Dangerous Buildings ordinance and using CACA to do the enforcement with township assistance as situations occur or having a Lima Township ordinance and using CACA to assist with enforcement since the township is the responsible municipality. No action taken.

CONSENT AGENDA:

McKenzie moved, seconded by Havens to approve the 6/14/2021 consent agenda - Accounts Payable totaling \$31,838.66 and Payroll for \$10,485.01. All ayes - motion passed

ACCOUNTS PAYABLE JUNE 14, 2021		Amount
ACCIDENT FUND	WORKERS COMP INITAL INSTAL.2021	772.00
AMAZON CAPITAL SERVICES	TAX BILLS-WINDOW ENVELOPES & COLORED PAPER	225.90
AMAZON CAPITAL SERVICES	LABELS, ROLO DEX CARDS	56.37
AMAZON CAPITAL SERVICES	5 OFFICE CHAIRS	859.94
APPLIED IMAGING	LAG834 COPIER TOSHIBA ANNUAL MAINTENANCE	1,387.04
BETTY ROBBINS	OFFICE & HALL CLEANING MAY 2021	243.75
BULLSEYE PEST DEFENSE	TWP HALL-1ST 2021TREATMENT BUG CONTROL	116.67
CARLISLE/WORTMAN ASSOC., INC.	COY PERIOD ENDING 4/30/21	495.00
CARLISLE/WORTMAN ASSOC., INC.	CHELSEA FREE METH. PERIOD ENDING 4/30/21	180.00
CARLISLE/WORTMAN ASSOC., INC.	COBBLESTONE. PERIOD ENDING 4/30/21	270.00
CARLISLE/WORTMAN ASSOC., INC.	GENERAL CONSULTING-PERIOD ENDING 4/30/21	360.00
CARLISLE/WORTMAN ASSOC., INC.	THORNTON FARMS PHIII PERIOD ENDING 4/30/21	1,132.50
CARLISLE/WORTMAN ASSOC., INC.	VIRTUAL MTG. PERIOD ENDING 4/30/21	112.50
CARLISLE/WORTMAN ASSOC., INC.	CHELSEA FREE METH-PERIOD ENDING 5/31/2021	360.00
CARLISLE/WORTMAN ASSOC., INC.	GENERAL CONSULTING-PERIOD ENDING 5/31/2021	540.00
CARLISLE/WORTMAN ASSOC., INC.	KERN AUTO-PERIOD ENDING 5/31/2021	870.00
CARLISLE/WORTMAN ASSOC., INC.	THORNTON FARMS PHIII-PERIOD ENDING 5/31/2021	180.00
CERTASITE	ANNUAL FIRE EXTINGUISHER INSPECT	109.75
CHARLES CHAMBERLAIN	MOWINGS HALL-4,LIMA-CEMET-4,PORTER-4	1,400.00
CHELSEA AREA CONSTRUCTION AGENCY	JUNE 2021 OFFICE LEASE PYMT	1,098.49
CITY OF CHELSEA	LANDFILL MAINT. REMEDIATION NOV,2020-APR,2021	2,897.54
COMCAST BUSINESS	8529 10 221 0105382 OFFICE INTERNET	148.35
D & E LOCK	LIMA DEPOT RE-KEY DOOR & KEYS	52.00
DTE ENERGY	9100 105 6532 3 ELEC - TWP HALL	96.84
ELAINE BATER	COMPUTER MOUSE,CARD FILE	53.19
HOPPE DESIGN, LLC	PROFESS SERV. 1/7/21 - 5/10/21	827.56
IVS COMM	MAY 2021 OFFICE PHONES #7344752246	87.50
MENARDS - ANN ARBOR	ACCT#33220257 OFFICE MAIL BOX	79.96
MERS WebPmt.0000110628	INVOICE#119254-2 05/2021 EMPLOY. RETIREMENT	1,540.62
MIDWESTERN CONSULTING LLC	PROFESSIONAL SERVIC. 3/27/21-5/14/21	4,577.00
NANETTE HAVENS	SUMMER TAX BILL POSTAGE	1,100.00
PLANNING AND ZONING NEWS	2021 14 ISSUES PLANNING & ZONING NEWS	222.00
RENIUS & RENIUS	ASSESSOR SERVICES MAY, 2021	2,454.79
THE SUN TIMES	PUB.NOTICE BOT MIN. 5/10/21	68.25
THE SUN TIMES	PUB.NOTICE BOT SETUP MIN. 5/10/21	25.00
UNITED ST. TREASURY Web Pymt 6/11/21	2ND QTR MAY, 2021 941 EMP WITHHOLDING DEP.REQUIREMENT	1,423.52
VERIZON	642097789-01 TWP.HALL BROADBAND 05/29/21-06/28/21	40.88
VICTOR L. LILLICH, J. D.	LEGAL SERVICES 05/01/21-05/31/21	1,143.75
WESTERN WASHTENAW RECYLING AUTH.	OPERATING FEES - NEW HOMES 11/2017 - 5/2021	1,014.00
WESTERN WASHTENAW RECYLING AUTH.	BOND FEES - NEW HOMES 11/2017 - 5/2021	3,216.00
TOTAL		\$31,838.66

PAYROLL JUNE 14, 2021	Ck#	Gross	MERS	NET PAY
Elaine L. Bater	1779	2,702.67	135.13	2,064.35
Thomas E. Caplis	1780	675.60	-	623.91
Marlene Consiglio	1781	388.80	-	359.05
Edwin Greenleaf	1782	287.19	-	265.22
Nanette L. Havens	1783	2,989.86	149.49	2,744.02
Else M. Heller	1784	946.56	47.33	790.50
Ronald A. Howdyshell	1785	287.19	-	265.22
Dale L. Luick	1786	310.67	15.53	290.64
Duane D. Luick	1787	2,702.67	135.13	2,184.35
Gregory A. McKenzie	1788	310.67	-	286.91
Kenneth W. Prielipp	1789	191.46	-	176.81
Elizabeth Sensoli	1790	191.46	-	168.81
Howard Sias	1791	287.19	-	265.22
Total		12,271.99	482.61	\$10,485.01

CORRESPONDENCE:

- 1) MTA letter to members and next fiscal year consideration for online subscription for educational purposes.
- 2) Advanced Geomatics will be hydraulics survey/mapping the Mill Creek drain and adjacent land (N. Lima Center property) for MDOT to be used for the design improvements of the I-94 Bridge. Work will begin June 14th.
- 3) Dexter Area Historical Society – requesting community support for the storage and display of many items and records for Lima Township. **Moved by Bater to support the Dexter Area Historical Society for \$250 from the Community Promotions budget line with an available balance of \$500.00. Motion failed due to lack of support.**

REPORTS:

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

- May, 2021 Compliance Permits 6
 - 10730 Dexter Chelsea Rd. ZBA Approved Pole Barn
 - 2843 Island Hills Dr. Utility Building
 - 8339 Redwood Trail Patio
 - 1521 Nathan’s Trail New Home
 - 1807 N. Steinbach New Home and Barn
 - 2348 Loeffler Rd. Pole Barn
- Enforcement (Violation written or Investigated) 2
 - Gross Road structure removal – no issue.
 - 2055 N. Parker Road blight complaint. Issue resolved.

Chelsea Area Construction Agency (CACA) - Greg McKenzie

- Bruce Connell, interim Building Official is leaving as of the end of August. He is staying on to help and will train a new building official when hired.
- Currently advertising for the new Building Official. Anyone qualified is encouraged to apply.

Capital Improvements — Ed GreenLeaf

- No recent steps have been taken to move forward with building the new hall.

CAPT/DART - Ed GreenLeaf

- Over 85% of Lyndon Township residents are now connected with the millage funded high-speed internet service.
- City of Chelsea is looking for one more member (9 total members) for the Community Center Task Force.
- City of Dexter has purchased a building for City Hall offices.
- Webster Township has moved into a new fire station building.
- Several of the townships are working on master plan up-dates.
- The Trinkle Road Hill location has new speed and “limited distant” signs.

Cemetery - Ed GreenLeaf

- No issues at cemeteries. Still deciding on measures for Dexter Chelsea Road Cemetery

SEMCOG - Duane Luick

- General Assembly Meeting 6/24/2021.

Chelsea District Library — Elizabeth Sensoli (absent)

Lima Township Planning Commission - Nanette Havens

- Two Public Hearings were held prior to May 24th meeting – Kern Auto and Chelsea Free Methodist Church.
- Preliminary site plan approval was given for Kern Auto contingent on a new site plan submitted with the required updated items.
- Chelsea Free Methodist Church was given approval for a final site plan with conditions.
- There was little public input for either hearing.

Western Washtenaw Recycling Authority (WWRA) - Nanette Havens

- The special assessment operating charge that is up for a possible increase was discussed.
- Income was up \$186,000 and costs were up \$89,000.

WAVE—Greg McKenzie

- Zoom board retreat May 20th with Julia Roberts.
- Held “Visioning Session” for long-term planning – i.e., a stand-alone facility that would include parking/maintenance for buses.
- A WAVE facility is a consideration for land use to go along with a new Township Hall. Possibly making a small municipal complex.
- Ridership is up and doing very well after being totally down during the COVID period.

Thornton Farms – David Hensel

- During the last two months, the playground and pool were open, adhering to strict COVID-19 safety guidelines. The clubhouse is still closed.
- A Q & A session was held via zoom for residents to submit their questions for responses. All questions were answered. An annual meeting is scheduled for August 2021 to cover the postponed annual meeting from 2020 due to COVID and to cover the annual meeting for 2021. The regular schedule of annual meetings will resume in November 2022.
- The Board is moving toward fencing in the water plant after a lot of turf damage occurred when a vehicle was driven through the well field. EGLE had already recommended fencing installed for security reasons during one of their routine inspections. Residents have been notified.
- Phase 3 – The Board receives little information from the Pulte Group even when requested.
- The fast-moving project has already started with the clearing of trees, and road paving is planned for September.
- Video documentation is being taken of current road conditions even though Pulte promises all damages will be repaired.

Clerk’s Report - Elaine Bater

- There will be no August election for Lima Township. The deadline has passed for ballot language to be added.
- The security and accuracy of the November 2020 election in Michigan has been officially confirmed through 250+ post-election audits as reported in the MTA June Township Focus.
- Because of the November 2020 election there are many bills being considered by our representatives that will affect elections. MTA is monitoring these.

Broad Band Task Force (BBTF) - Duane Luick

- Per Barb Fuller, BBTF Chair, there is not a lot of promising information.
- East side of Township would receive service first, but still would be 5-6 years even with the American Rescue Act Funds being used.

Chelsea Area Fire Authority (CAFA) - Craig Maier (absent, DuLuick gave a verbal report)

- In the process of selecting a committee to find and explore sites for a new Station #1 in Chelsea.
- Next meeting is Tuesday, June 15 - 9:00 AM via zoom – see CAFA website for more information.

Supervisor’s Report – Duane Luick

- Court hearing on June 24th for N. Fletcher Road rezoning appeal.
- Dennis Trinkle agreed to pay \$70.00 an acre to continue farming the N. Lima Center property.

PUBLIC COMMENT:

- Arlene Bareis commented that in the past, as zoning officers traveled the roads, they would look for situations where a minor violation could be brought under control before it became worse or before the township received a complaint. • Elaine Bater thanked Bonnie Mulliner for the excellent embroidery work done on the Township hanging tapestry. • Greg McKenzie thanked Elaine Bater for the extra time put in researching the tapestry.

ADJOURNMENT:

Havens moved, seconded by McKenzie to adjourn the Lima Township Board of Trustees meeting for June 14, 2021 at 8:47 PM. All ayes - motion passed.

RESPECTFULLY SUBMITTED

Elaine Bater

Elaine Bater, Township Clerk