

LIMA TOWNSHIP  
 BOARD OF TRUSTEES  
 11452 Jackson Rd., Dexter  
 Regular Meeting Minutes  
 September 13, 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.

**AGENDA APPROVAL:**

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

**MINUTES APPROVAL:**

Moved by McKenzie, supported by Havens; motion to approve the regular meeting minutes of August 9, 2021 as presented. All ayes - motion passed.

**PUBLIC COMMENT:**

Brad Hitchcock, Mayor of Webberville, spoke regarding medical marijuana.

**TREASURER'S REPORT:**

August, 2021 Report submitted by Treasurer, Nanette Havens

TREASURER'S REPORT	AUGUST 31, 2021
Beginning Balance - Chelsea State Bank	\$ 365,221.29
Deposits	72,075.39
Payroll - August	(8,666.00)
Accts. Payable/Bank Svc. Chg. - August	(21,004.78)
<b>CSB Checking Balance (.05% int.)</b>	<b>407,625.90</b>
Non-Maturing CD's - Flagstar	271,387.65
<b>Total CSB Checking &amp; CD's</b>	<b>679,013.55</b>
CSB Money Market	937,598.93
Monthly Interest (.15%)	119.45
<b>Total CSB Money Market</b>	<b>937,718.38</b>
Flagstar/Thornton Farms	232,543.06
Thornton Farms - Monthly Interest (.05%)	9.88
<b>Total Flagstar Checking</b>	<b>232,552.94</b>
<b>Funds Available</b>	<b>1,616,731.93</b>
<b>Total Funds</b>	<b>\$ 1,849,284.87</b>

**OLD BUSINESS:**

**Moving Township to DOT.GOV Domain**

Clerk Bater presented the Board with additional information from the Cybersecurity and Infrastructure Security Agency. The .gov domain provides increased internet security, it is well-known and trusted by the public more so than “bought-by-anyone” domains, and it is available at no cost. This would be a savings of over a \$1,000 a year. **Moved by Bater, supported by DaLuick to move the township to the .gov domain using Lima-twp.mi.gov. All ayes - motion passed.**

**NEW BUSINESS:**

**Personal Use/Medical Marijuana Caregivers**

Brad Hitchcock, Randi Hermiz, PLC, and Nate Dawson spoke on the merits of bringing a combined caregiver marihuana grow-house to Lima Township at Mr. Dawson’s Dexter-Chelsea Road property. **Moved by McKenzie, supported by Havens to table any action regarding Caregiver Marihuana growing in Lima Township. All ayes - motion passed.**

**Doorway Management, LLC. Consent Judgement 1505 S. Fletcher Rd.**

**Moved by Bater, supported by DaLuick that the Township Board acknowledge and agree with the Consent Judgment put in place by the Washtenaw County Circuit Court for 1505 S. Fletcher Road. All ayes - motion passed.**

**CONSENT AGENDA:**

**McKenzie moved, supported by DaLuick to approve the 9/13/2021 consent agenda – Accounts Payable totaling \$87,853.48 and Payroll for \$9,427.36. All ayes - motion passed**

ACCOUNTS PAYABLE - SEPTEMBER 13, 2021		Amount
AMAZON CAPITAL SERVICES	PAPER TOWEL, COPY PAPER	59.52
BETTY ROBBINS	OFFICE & HALL CLEANING AUG, 2021	137.50
BULLSEYE PEST DEFENSE	TWP HALL-3RD 2021 TREATMENT BUG CONTROL	116.67
CARLISLE/WORTMAN ASSOC., INC.	GENERAL CONSULTING PERIOD ENDING 7/31/2021	90.00
CARLISLE/WORTMAN ASSOC., INC.	KERN AUTO PERIOD ENDING 7/31/2021	260.00
CARLISLE/WORTMAN ASSOC., INC.	KERN ZOA PERIOD ENDING 7/31/2021	45.00
CHARLES CHAMBERLAIN	AUG MOWINGS HALL & CEMETERIES	1,400.00
CHELSEA AREA CONSTRUCTION AGENCY	SEPT. 2021 OFFICE LEASE PYMT	1,098.49
COMCAST BUSINESS	8529 10 221 0105382 OFFICE INTERNET	138.35
DRC MECHANICAL SERVICES, LLC	DEPOT FURN.& A/C SEASONAL MAINT.	198.00
DTE ENERGY	9100 105 6532 3 ELEC - TWP HALL	115.93
ELSE HELLER	POSTAGE REIMB.AUG, 2021	20.50
HAGOPIAN CLEANING SERVICES	CLEAN,SCOTCHGARD, DISINFECT RENTAL OFFICE CARPET	305.00
HOPPE DESIGN, LLC	LIMA PROP. MASTER PLAN DESIGN 5% COMPLT.	475.00
IVS COMM	AUG 2021 OFFICE PHONES #7344752246	87.50
LUCAS LAW PC	DANGER.BLDG 1505 N.FLETCHER	2,040.00
MERS WebPmt.0000114016 9/13/2021	INVOICE#122157-2 08/2021 EMPLOY. RETIREMENT	1,457.86
MIDWESTERN CONSULTING LLC	PROFESSIONAL SERVICES. 6/26/21-7/31/21	164.00
PETTY CASH	REPLENISHMENT OF PETTY CASH	38.14
RENIUS & RENIUS	ASSESSOR SERVICES AUG, 2021	2,454.79
UNITED ST. TREASURY Web Pymt. 9/13/2021	3rd QTR AUG, 2021 941 EMP WITHHDING DEP.REQUIRE.	1,081.60
VERIZON	642097789-01 TWP.HALL BROADBAND 8/29/21-9/28/21	40.88
VICTOR L. LILLICH, J. D.	LEGAL SERVICES 08/02/21-08/31/21	862.50
WASHTENAW CTY ROAD COMMISSION	2021 2ND BILLING - DUST CONTR/ROAD WORK PRJ.	75,166.25
<b>TOTAL</b>		<b>\$ 87,853.48</b>

PAYROLL 9/13/2021	Check #	Gross	MERS	NET PAY
Elaine L. Bater	1810	2,702.67	135.13	2,064.35
Thomas E. Caplis	1811	765.68	-	707.11
Marlene Consiglio	1812	129.60	-	119.68
Edwin Greenleaf	1813	95.73	-	88.40
Nanette L. Havens	1814	2,798.40	139.92	2,590.90
Else M. Heller	1815	890.88	44.54	745.42
Ronald A. Howdysshell	1816	95.73	-	88.40
Dale L. Luick	1817	310.67	15.53	290.64
Duane D. Luick	1818	2,702.67	135.13	2,184.35
Gregory A. McKenzie	1819	310.67	-	286.91
Kenneth W. Prielipp	1820	95.73	-	88.40
Elizabeth Sensoli	1821	95.73	-	84.40
Howard Sias	1822	95.73	-	88.40
		11,089.89	470.25	9,427.36

(Not all deductions are shown)

**CORRESPONDENCE:**

None

**REPORTS:**

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

- August, 2021 Compliance Permits 8
  - 13067 Old US 12 Solar Array
  - 1519 N. Steinbach New Home
  - 11497 Trinkle Rd. Solar Array
  - 600 S. Freer Rd. Pole Barn
  - Thornton Farms Well Fence
  - 8998 Liberty Rd. Cell Tower Co-location
  - 13019 Jackson Rd. Pole Barn
  - 13091 Worthington Home Addition
- Enforcement (Violations written or Investigated) 2
  - On-going issue with Texas Truck, Dexter Chelsea Rd. Site inspection. Special use permit required.
  - Inspect signs at 475 N. Fletcher Rd. – Jacob’s Fresh Farm U-Pick. Monitoring to continue.

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

- Continuing to interview candidates for Building Official position.
- Jim Drolett has recently resigned from the Dexter Township Board. His years of experience and long history with CACA lends the majority of the Lima Township Board with the consensus to request that the Dexter Board retain James Drolett as their Dexter Township representative and allow him to continue to serve on the CACA Board.

**N. Lima Ctr. Rd. master Plan – Ed Greenleaf**

- First meeting was held with Wayde Hoppe and the focus committee of Greenleaf, Luick, and McKenzie
- Positives and negatives of building on the property were discussed.
- Hoppe presented the three locations of building sites on the property for the new hall.

**Capital Improvements — Ed GreenLeaf**

- Was not able to attend last meeting

**Cemetery - Ed GreenLeaf**

- Continuing to look into permanently closing the cemetery on Dexter-Chelsea Road.

**SEMCOG - Duane Luick**

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

**Lima Township Planning Commission - Nanette Havens**

- Meeting cancelled for August and September

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

- The new AI-Robot for sorting was installed, and is up and running starting September 6<sup>th</sup>.

**WAVE—Greg McKenzie**

- Held second and third “Visioning Session” for long-term planning.
- Next month’s meeting will be focusing on the Budget

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

**Clerk’s Report - Elaine Bater**

- There is no November election for Lima Township.
- Our status is still “Pending Audit” for the ARP Funds.
- The Township’s financial audit is almost complete
- The Treasury’s Uniform Chart-of-Accounts deadline to make it into the third wave for the BS & A conversion is 9/30/21.

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

- The Washtenaw County Board of Commissioners will be voting on September 15<sup>th</sup> to approve \$14.6 million in American Rescue Plan funds, which, when coupled with grant awards received through the BBTF, will allow digital infrastructure to be built and offered to every residence in the township and all of Washtenaw County.

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

**Supervisor’s Report – Duane Luick**

- It seems that the Township has recently lost many people from a generation that has done so much to bring the Township to where it is now. It is appropriate to give recognition to those who have done so much for the Township.

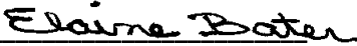
**FINAL PUBLIC COMMENT:**

Ed GreenLeaf mentioned that Trinkle Road was widen, west of N. Fletcher Road, possibly in preparation of drain work. Brad Hitchcock spoke about the benefit of caregiver medical marihuana officially coming to the Township.

**ADJOURNMENT:**

Havens moved, supported by DaLuick to adjourn the Lima Township Board of Trustees meeting for September 13, 2021 at 8:50 PM. All ayes - motion passed.

RESPECTFULLY SUBMITTED



Elaine Bater, Township Clerk