

LIMA TOWNSHIP  
BOARD OF TRUSTEES  
Regular Meeting Minutes  
December 13, 2021

**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 DaLuick, supported by McKenzie; motion to approve the regular meeting minutes of November 8, 2021 as amended. All ayes - motion passed.**

**PUBLIC COMMENT:**

Wayde Hoppe, Hoppe Design LLC, presented two Master Plan schemes of the N. Lima Center Road Property for the Township's review.

Fire Chief Arbini informed the Board of the severe problem of delayed medical personnel and transport in our community. He outlined his proactive solution to the issue and hoped to have his plan running within 90 days. Two residents read letters regarding the closed Liberty Road bridge – both were in favor of replacing or repairing the bridge.

**TREASURER'S REPORT:**

November, 2021 Report submitted by Treasurer, Nanette Havens

TREASURER'S REPORT	NOVEMBER 30, 2021
Beginning Balance - Chelsea State Bank	\$ 591,478.29
Deposits	5,264.11
November Payroll	(8,470.25)
Accts. Payable/Bank Svc. Chg. - October	(54,557.35)
Transfer to New M.M. Acct. ARPA Funds Only	(207,139.00)
<b>CSB Checking Balance (.05% int.)</b>	<b>326,575.80</b>
Non-Maturing CD's - Flagstar	271,387.65
<b>Total CSB Checking &amp; CD's</b>	<b>597,963.45</b>
CSB Money Market	937,953.47
Monthly Interest (.15%)	115.64
<b>Total CSB Money Market</b>	<b>938,069.11</b>
CSB Money Market - ARPA Funds	207,139.00
Monthly Interest (.10%)	6.81
	<b>207,145.81</b>
Flagstar/Thornton Farms	232,572.39
Thornton Farms - Monthly Interest (.05%)	9.56
<b>Total Flagstar Checking</b>	<b>232,581.95</b>
<b>Funds Available</b>	<b>1,743,178.37</b>
<b>Total Funds</b>	<b>\$ 1,975,760.32</b>

**OLD BUSINESS:**

Resolution #2021-13 Washtenaw County Road Commission – Liberty Road Bridge Removal. Offered by DaLuick, supported by Bater. (Attachment A). Roll call vote Ayes: Bater, McKenzie Nays: DaLuick, Havens, DuLuick Absent: none Resolution Failed to be Adopted.

**NEW BUSINESS:**

It Right - The Township is exploring moving to a more municipal-centered IT service provider. IT Right provided a quote for annual service. **Moved by McKenzie, supported by Havens, to postpone any further consideration until the January meeting to collect additional information from IT Right on server hardware installation and check comparable service pricing between area townships. All ayes - motion passed.**

2022 Board/Committee/Commission Appoint & Re-Appointments for Year 2021 Expiring Members – Moved by McKenzie, supported by DaLuick – For the Chelsea Area Construction Agency appointing Duane Luick and William Coltre as alternate both until 12/31/22; (Duane Luick thanked Greg McKenzie for the many years that he served on the CACA Board). For the Planning Commission appointing Ron Howdyshell and Edwin GreenLeaf (Vice Chair) until 12/31/24. For Chelsea Area Fire Authority appointing Craig Maier and Ron Howdyshell as alternate until 12/31/23. For Washtenaw County Consortium for Solid Waste Management appointing Nanette Havens and Greg McKenzie as alternate until 12/31/23. For Zoning Board of Appeals appointing Edwin GreenLeaf until 12/31/24. For Chelsea District Library appointing Patricia Garcia until 12/31/25 and thanking Elizabeth Sensoli for her many years of representing Lima Township on the CDL board. All ayes - motion passed.

**CONSENT AGENDA:**

**McKenzie moved, supported by DaLuick to approve the December 13, 2021 consent agenda – Accounts Payable totaling \$67,483.78 and Payroll for \$10,056.38. All ayes - motion passed**

ACCOUNTS PAYABLE December 13, 2021		Amount
ABRASIVE FINISHING	RECYC.BIN SNO REMOV 11/29/21	25.00
ACCIDENT FUND	WORKERS COMP FINAL PREMIUM 2021	370.00
BETTY ROBBINS	OFFICE & HALL CLEANING NOV, 2021	131.25
BETTY ROBBINS	OFFICE & HALL CLEANING DEC, 2021	75.00
CARLISLE/WORTMAN ASSOC., INC.	KD EQUIP SUP PERIOD ENDING 10/31/2021	390.00
CARLISLE/WORTMAN ASSOC., INC.	WOLF REZONING PERIOD ENDING 10/31/2021	315.00
CARLISLE/WORTMAN ASSOC., INC.	GENERAL CONSULT PERIOD ENDING 11/30/2021	225.00
CARLISLE/WORTMAN ASSOC., INC.	KD EQUIP SUP PERIOD ENDING 11/30/2021	630.00
CARLISLE/WORTMAN ASSOC., INC.	WOLF REZONING PERIOD ENDING 11/30/2021	540.00
CARMENCITA SAMPLES	REZONING ESCROW BAL. REFUND - GROSS ROAD	585.99
CHARLES CHAMBERLAIN	NOV MOWINGS HALL (1) & CEMETERIES (1)	200.00
CHELSEA AREA CONSTRUCTION AGENCY	DEC.. 2021 OFFICE LEASE PYMT	1,098.49
COMCAST BUSINESS	8529 10 221 0105382 OFFICE INTERNET	148.35
DONALD ROMINE	ESCROW BAL. REFUND SALT SHED CONST.	1,818.37
DTE CONSTRUCTION	2016 CONSTRT CHELSEA, MI SUB STATION ESC. BAL. REFUND	1,855.75
DTE ENERGY	9100 105 6532 3 ELEC - TWP HALL	65.32
ELAINE BATER	PAYROLL MATE/OFF SUPPLIES	417.21
IVS COMM	NOV 2021 OFFICE PHONES #7344752246	87.50
LIMA TOWNSHIP	G-07-16-400-019 LIMA DEPOT WWRA PORTION ONLY	55.00
MERS WebPmt.0000116734 PD 12/13/21	INVOICE#125233-2 11/2021 EMPLOY. RETIREMENT	1,449.14
MIDWESTERN CONSULTING LLC	PROFESSIONAL SERVICES. 7/31/21-11/13/21	6,323.10
NANETTE HAVENS	POSTAGE - TAX BILLING	29.84
RENIUS & RENIUS	ASSESSOR SERVICES NOV. 2021	2,454.79
THE SUN TIMES NEWS	B.O.T. MIN 11/17/21	98.50
UNITED ST. TREASURY Web Pymt 12/13/21	4TH QTR NOV, 2021 941 EMP WITHHDING DEP.REQUIREMENT	1,281.96
URBAN ENERGY WORKS, LLC	CREEKSIDE PUD ESCROW BAL REFUND	66.99
VERIZON	642097789-01 TWP.HALL BROADBAND 1129/21-12/28/21	40.83
VICTOR L. LILLICH, J. D.	LEGAL SERVICES 11/01/21-11/30/2021	1,483.10
WASHTENAW CTY ROAD COMMISSION	2021 FINAL BILLING - DUST CONTR/ROAD WORK PRJ.	45,222.30
<b>Total</b>		<b>\$ 67,483.78</b>

<b>PAYROLL 12-13-2021</b>	<b>CK #</b>	<b>Gross</b>	<b>Federal</b>	<b>S.S.</b>	<b>Medicare</b>	<b>State</b>	<b>MERS</b>	<b>Net</b>
Elaine L. Bater	1838	2,702.67	555.00	-	39.19	109.00	135.13	1,864.35
Thomas E. Caplis	1839	472.92	-	29.32	6.86	-	-	436.74
William V. Coltre	1840	649.60	-	40.28	9.42	10.00	-	589.90
Marlene Consiglio	1841	259.20	-	16.07	3.76	-	-	239.37
Edwin Greenleaf	1842	191.46	-	11.87	2.78	-	-	176.81
Nanette L. Havens	1843	2,894.13	27.00	-	41.96	13.00	144.71	2,667.46
Else M. Heller	1844	844.48	47.00	-	12.24	34.00	42.22	709.02
Ronald A. Howdysshell	1845	95.73	-	5.94	1.39	-	-	88.40
Dale L. Luick	1846	310.67	-	-	4.50	-	15.53	290.64
Duane D. Luick	1847	2,702.67	252.00	-	39.19	92.00	135.13	2,184.35
Gregory A. McKenzie	1848	310.67	-	19.26	4.50	-	-	286.91
Kenneth W. Prielipp	1849	191.46	-	11.87	2.78	-	-	176.81
Elizabeth Sensoli	1850	191.46	-	11.87	2.78	8.00	-	168.81
Howard Sias	1851	191.46	-	11.87	2.78	-	-	176.81
		<b>12,008.58</b>	<b>881.00</b>	<b>158.35</b>	<b>174.13</b>	<b>266.00</b>	<b>472.72</b>	<b>10,056.38</b>

\*Not all deductions are shown

### **CORRESPONDENCE:**

Treasury Letter: Change of Audit Filing Status from bi-annual to annual due to the results of the 2020 census. The Township increased in population from 3,307 to 4,024 between 2010 and 2020.

### **REPORTS:**

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

- November, 2021 Compliance Permits 4
  - Thornton Farms – Phase III                      Sign Permit
  - 873 Cody    Lean-to added to Pole Barn
  - 1519 Steinbach    New Shed
  - 750 Cody    Solar Array
- Enforcement (Violations written or Investigated)
  - Continuing to responded to numerous inquiries regarding ordinance provisions concerning accessory buildings, i.e. placement, use, and reasons accessory buildings are allowed only after residence.

#### **Chelsea Area Construction Agency (CACA) – Duane Luick**

- Permits are going strong.
- Matt Forster is working out well as the Building Official. New practices are being implemented.

#### **Capital Improvements — Ed GreenLeaf Absent**

#### **CAPT/DART – Ed GreenLeaf Absent**

#### **Cemetery - Ed GreenLeaf Absent**

#### **SEMCOG - Duane Luick**

- Provided Board with a future transportation survey for communities until the year 2050.

#### **Chelsea District Library — Elizabeth Sensoli Absent**

#### **Lima Township Planning Commission - Nanette Havens**

- 11/22/21 meeting – Approved an up-dated site plan and approved the SUP for KD Equipment. “Grandfathered” items in.
- Approved 2022 meeting dates.

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

- Was not able to attend the meeting..

#### **WAVE—Greg McKenzie**

- No December meeting was held

#### **Thornton Farms – David Hensel Absent**

**Clerk's Report - Elaine Bater**

- Began the process of loading all meetings, holidays, for 2022 on website.
- Contacted Gary Munce, He was instrumental in helping Lyndon Twp. with moving to.gov. He is also willing to help Lima get on board with .gov.
- Provided Financial reports in the packets through the month of Oct, 2021
- State Treasury's Uniform Chart-of-Accounts process is still moving forward and taking a great deal of time.

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

- Continue to encourage residents to verify their inclusion for County-wide broad band by clicking on website bulletin notice.

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

- Chief Arbini covered report in his presentation.

**Supervisor's Report – Duane Luick**

- Texas Truck LLC was given a shutdown notice from the Township's attorney. Meeting scheduled with them on Thursday morning.

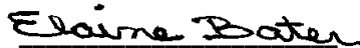
**FINAL PUBLIC COMMENT:**

None

**ADJOURNMENT:**

**Havens moved, supported by DaLuick to adjourn the Lima Township Board of Trustees meeting for December 13, 2021 at 8:52 PM. All ayes - motion passed.**

**RESPECTFULLY SUBMITTED**



Elaine Bater  
Township Clerk

RESOLUTION  
WASHTENAW COUNTY ROAD COMMISSION  
LIBERTY ROAD BRIDGE REMOVAL

Resolution #2021-13

Whereas Liberty Road Bridge over the Mill Creek (Structure Number 11014) in Lima Township has been closed since 2011; and

Whereas the Michigan Department of Transportation is administering a bridge bundling program that will pay for the removal of the Liberty Road Bridge which requires no local matching funds; now, therefore, be it

*Resolved* that the Township of Lima, Board of Trustees hereby supports the removal of Structure Number 11014 which carries Liberty Road over the Mill Creek located in Lima Township, Washtenaw County for the health, safety and welfare of the public.

The aforementioned resolution was offered by Board member Dale Luick and supported by Board member Elaine Bater.

Roll call vote:

YEAS: Bater, McKenzie

NAYS: DaLuick, Havens, DuLuick

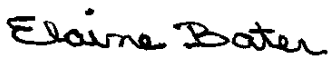
Absent: None

RESOLUTION FAILED

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 by the Township Board of Trustees for Lima Township at a public hearing held during a regular meeting on the 13<sup>th</sup> day of December 2021.

  
\_\_\_\_\_  
Elaine Bater, Clerk

12/14/2021  
Dater