

LIMA TOWNSHIP
BOARD OF TRUSTEES
Regular Meeting Minutes
February 14, 2022

CALL TO ORDER:

Supervisor Luick opened the meeting at 7:00 PM with the Pledge of Allegiance. Board members present were Duane Luick, Nanette Havens, Greg McKenzie, and Dale Luick. Elaine Bater joined the meeting at 7:11 PM.

AGENDA APPROVAL:

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

MINUTES APPROVAL:

Moved by DaLuick, seconded by Havens; motion to approve the regular meeting minutes of January 10, 2022 as presented. All ayes - motion passed.

PUBLIC COMMENT: Mark K. Ouimet was concerned about the possible conflict of interest with one applicant's current Thornton Farms Board position and the zoning administrator job.

TREASURER'S REPORT:

January, 2022 Report submitted by Treasurer, Nanette Havens

TREASURER'S REPORT	JANUARY 31, 2022
Beginning Balance - Chelsea State Bank	\$ 337,418.82
Deposits	140,621.78
January Payroll	(8,167.42)
Accts. Payable/Bank Svc. Chg. January	(20,897.35)
ARPA Funds - Transfer to MM	(833.94)
CSB Checking Balance (.05% int.)	448,141.89
Non-Maturing CD's - Flagstar	271,387.65
Total CSB Checking & CD's	719,529.54
CSB Money Market	938,188.62
Monthly Interest (.15%)	119.52
Total CSB Money Market	938,308.14
CSB Money Market - ARPA	207,163.40
Monthly Interest (.10%)	17.60
Deposit of Divided NEU Unclaimed Funds	833.94
Total CSB Money Market ARPA	208,014.94
Flagstar/Thornton Farms	232,591.83
Thornton Farms - Monthly Interest (.05%)	9.88
Total Flagstar Checking	232,601.71
Funds Available	1,865,852.62
Total Funds	\$ 2,098,454.33

OLD BUSINESS:

Zoning Administration/Ordinance Enforcement Officer Open Position

Two applications for this position were received. David Hensel and Nathan Dawson. **Moved by McKenzie, seconded by Bater to offer the Zoning Administrator/Ordinance Enforcement Officer position to David Hensel based on his resume, experience and interest for \$22.52 per hour, with a nine-hour a week schedule plus more hours if necessary, contingent on his resignation from the voting member position of Thornton Farms Board Director. Ayes: McKenzie, Bater, Havens Nay: DuLuick, DaLuick - motion passed.**

CHELSEA AREA CONSTRUCTION AGENCY	FEB. 2022 OFFICE LEASE PYMT	1,098.49
COMCAST BUSINESS	8529 10 221 0105382 OFFICE INTERNET	151.85
CORRIGAN OIL CO. NO.II	HEATING FUEL DEL TWP HALL 1/25/2022	713.50
DTE ENERGY	9100 105 6532 3 ELEC - TWP HALL	70.32
IVS COMM	JAN 2021 OFFICE PHONES #7344752246	90.00
KCI	ASSESSMENT NOTICES - POSTAGE PREPAID	809.40
LIMA TOWNSHIP	2021 DNR PILT - TRANSF.TO TAX ACCT.	2,046.59
MERS WebPmt.0000117468	INVOICE #127195-2 1/2022 EMPLOY. RETIREMENT	1,454.96
MICHIGAN TOWNSHIPS ASSOCIATION	FUND ACCOUNTING BOOK	50.00
MIDWESTERN CONSULTING LLC	PROFESSIONAL SERVICES. 11/27/21 -12/25/2021	260.00
NANETTE HAVENS	REIMB.- OFFICE POSTAGE	174.00
RAPID SHRED	SHRED SERV. 1/28/22	50.00
RENIUS & RENIUS	ASSESSOR SERVICES JAN. 2022	2,454.79
THE SUN TIMES NEWS	JAN BOT MTG PUBLISHED 1/12/22	119.50
THE SUN TIMES NEWS	NOTICE CHARTER TWP.PUBLISHED 1/13/22	119.50
UNITED ST. TREASURY Web Pymt 2/11/22	1ST QTR JAN, 2022 941 EMP WITHHDING DEP.REQUIRMT.	1,210.50
VERIZON	642097789-01 TWP.HALL BROADBAND 1/29/22 - 2/28/22	40.83
VICTOR L. LILLICH, J. D.	LEGAL SERVICES 1/1/22-1/31/22	1,050.00
TOTAL		\$ 16,892.23

Not included in Accounts Payable for Board Approval on 2/14/22.

PAYROLL 2/14/2022	CK#	Gross	MERS	NET PAY
Elaine L. Bater	1862	2,702.67	135.13	1,871.35
Nanette L. Havens	1863	2,702.67	135.13	2,519.35
Else M. Heller	1864	872.32	43.62	734.05
Dale L. Luick	1865	310.67	15.53	290.64
Duane D. Luick	1866	2,702.67	135.13	2,190.35
Gregory A. McKenzie	1867	310.67	-	286.91
Tanya R. Strong	1868	46.40	-	42.85
TOTAL		9,648.07	464.54	\$7,935.50

*Not all deductions are shown

CORRESPONDENCE: None

REPORTS:

Zoning Administrator (Interim) — Duane Luick

- January, 2022 Compliance Permits **4**
 - 9205 Dexter-Chelsea Rd Solar Array
 - 12721 E. Old US Hwy. 12 Sign Permit
 - 8051 Beachwood Blvd. Fence Permit
 - 10701 Jackson Rd Solar Array
- Enforcement (Violations written or Investigated) **0**

Chelsea Area Construction Agency (CACA) – Duane Luick

- Annual budget was approved with staff increases.

Capital Improvements — Ed GreenLeaf

- The Committee is scheduling a meeting for later this month and will report more at the next board meeting.

CAPT/DART – Ed GreenLeaf

- January 6, 2022 meeting - Susan Flowers is leaving both WATS and CAPT/DART to become the Ann Arbor Transportation Program Manager. Major changes are happenings with the Sylvan-Lyndon sewer system. Loss of revenue due to Cassidy Lake Correctional Facility closing and being turned over to the DNR, and the Sylvan sewer authority is expecting relation changes with the Leoni Authority, and to the maintenance arrangement with the Multi Lakes.
- Lyndon Township is using A.R.P.A. Funds to build a redundant linkage to avoid service downtime due to wire breakage like mice or digging.
- The Washtenaw County Ways and Means Committee has been abolished.

- Security problems at the Chelsea Courthouse are driving the need to move its operations to Saline. Town Meeting on February 23rd at 6:30 PM, City Council Chambers to keep some jurisdiction in Chelsea.

Cemetery - Ed GreenLeaf

- Nothing has changed

SEMCOG - Duane Luick

- No report

Chelsea District Library — Patricia Garcia

- Frida Kahlo’s Garden exhibit is on display from 2/1 /22 – 3/16/22. Very colorful & cultural exhibit for the entire family.
- From the Circulation Report: 7,404 patrons in December 2021 (13% Lima Twp.)
- Look for R.F.P. for a Library Outreach Vehicle (bookmobile)

Lima Township Planning Commission - Nanette Havens

- Wolfe Development extension request. Approved permit was turned over to City of Chelsea. City took no action so permit is now due to expire.

Western Washtenaw Recycling Authority (WWRA) - Nanette Havens

- The new arm truck has been operating throughout the City of Chelsea.
- Through November for the year - 1.7 million in revenue and 1.2 million in expenses.
- Received grant to have volunteers on-site to educate residents on contamination of bin sites.

WAVE—Greg McKenzie

- Meeting cancelled due to Covid.

Thornton Farms – David Hensel

- Pulte Up-date Phase III – model home utility lines are going in.
- Still waiting for materials for fence installation around the Wastewater Treatment Facility.

Clerk’s Report - Elaine Bater

- Registered the Township’s new domain name with DOT.Gov., and now waiting for their approval and next step.
- Registered and logged-into the Treasury’s portal for reporting on the A.R.F.A. Uploaded documents to prepare for first report due by April 30th.
- IT Right did set-up in the office on 2/11, and noticed areas that needed improvement i.e. passwords and firewalls. Township will save money because it suggests we switch to Microsoft Office outlook for email.
- Lima Township will not have a special election in May. August 2nd General Election is next.
- Budget preparation is starting, and still working on the website posting of meetings, holidays and events for the year.

Broad Band Task Force (BBTF) - Duane Luick

- No report

Chelsea Area Fire Authority (CAFA) - Craig Maier (provided absentee report)

- Held the annual meeting to elect new officers. All officers were re-appointed.
- Meeting dates, times, and location were set for the year.
- At the Regular meeting – the new station was discussed and new fire fighter hiring.
- Approval was given for the Chief to go ahead with six new hires, and an ambulance with the Safer Grants
- Next meeting is February 15th, 9:00 AM.

Supervisor’s Report – Duane Luick

- Dexter Builder’s has moved its main operations to Luick Drive along with out-door storage. They must apply for a permit.

FINAL PUBLIC COMMENT:

Mark K. Ouimet focused his comments on possible conflicts with an applicant being on several governing boards and consulting business practice and the new ordinance enforcement officer position.

ADJOURNMENT:

Havens moved/seconded by DaLuick to adjourn the Lima Township Board of Trustees meeting for February 14, 2022 at 8:17 PM. All ayes - motion passed.

RESPECTFULLY SUBMITTED

Elaine Bater
Elaine Bater, Township Clerk