

LIMA TOWNSHIP
BOARD OF TRUSTEES
Regular Meeting Minutes
July 11, 2022

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 Dale Luick. Greg McKenzie was absent.

AGENDA APPROVAL:

Daluick moved, seconded by Bater; motion to approve the July 11, 2022 agenda as presented. All ayes – motion passed.

APPROVAL OF CONSENT AGENDA:

MEETING MINUTES OF JUNE 13, 2022: **DaLuick moved, seconded by Havens; motion to approve the meeting minutes of June 13, 2022 as presented. All ayes – motion passed.**

ACCOUNTS PAYABLE AND PAYROLL: **Bater moved, seconded by DaLuick; motion to approve accounts payable and payroll as presented. All ayes – motion passed.**

ACCOUNTS PAYABLE - JULY 11, 2022		Amount
APEX SOFTWARE	ACCT.139146 ANNUAL MAINT.8/1/22 - 8/1/23	235.00
APPLIED IMAGING	LAG834 COPIER TOSHIBA FINAL MAINT. CHARGE	322.37
BULLSEYE PEST DEFENSE	TWP HALL-2ND 2022 TREATMENT BUG CONTROL	116.67
CARLISLE/WORTMAN ASSOC., INC.	MASTER PLAN UPDATE PERIOD ENDING 5/31/2022	55.00
CARLISLE/WORTMAN ASSOC., INC.	GENERAL CONSULTING PERIOD ENDING 5/31/2022	800.00
CARLISLE/WORTMAN ASSOC., INC.	WOLF REZONING PERIOD ENDING 5/31/2022	200.00
CHARLES CHAMBERLAIN	JUNE MOWINGS HALL (3) & CEMETERIES (3 EACH)	1,050.00
CHELSEA AREA CONSTRUCTION AGENCY	JULY 2022 OFFICE LEASE PYMT	1,098.49
COMCAST BUSINESS	8529 10 221 0105382 OFFICE INTERNET	141.85
DTE ENERGY	9100 105 6532 3 ELEC - TWP HALL	86.13
IVS COMM	JUNE 2022 OFFICE PHONES #7344752246	90.00
LUCAS LAW PC	DRAFT AUDIT LETTER	300.00
MENARDS - ANN ARBOR	ACCT#33220257 KITCHEN FAUCET LIMA DEPOT	110.52
MERS WebPmt.0000123595 7/11/22	INVOICE #133067-2 06/2022 EMPLOY. RETIREMENT	1,486.98
MIDWESTERN CONSULTING LLC	PROFESSIONAL SERVICES 4/30/22 - 6/18/22	1,988.00
NANETTE HAVENS	REIMB.TAX POSTAGE	32.45
PALMER PAINTING LLC	EXTERIOR GARAGE PAINTING LIMA DEPOT	1,575.00
PRINTING SYSTEMS, INC.	SECRECY ENVELOPES, INSTRUCTION SHEETS	776.55
PRINTING SYSTEMS, INC.	REDISTRICTING VOTER ID CARDS POSTAGE/PRINTED	502.18
RENIUS & RENIUS	ASSESSOR SERVICES JUNE 2022	2,916.67
STATE OF MICHIGAN PD ON LINE 7/13/22	SUW EMP.WITHHOLDING 2nd Qtr, 2022	869.00
TANYA STRONG	JUNE 2022 JANITORIAL FOR OFFICE & HALL	220.00
THE COMPUTER SOURCE	SERVICE CALL SUPPORT 11/22/21	200.00
THE COMPUTER SOURCE	GOOGLE E-MAIL ACCTS, G-SUITE	1,512.00
THE SUN TIMES NEWS	MAY BOT & ACCURACY TEST	176.00
THE SUN TIMES NEWS	MASTER PLAN & NOT. OF REGIST.	218.00
UNITED ST. TREASURY Web Pymt 7/11/2022	2ND QTR JUNE 2022 941 EMP WITHHOLDING DEP. REQUIREMENT	1,389.14
VERIZON	642097789-01 TWP.HALL BROADBAND 05/29/22-06/28/22	40.83
VICTOR L. LILLICH, J. D.	LEGAL SERVICES 05/01/22 - 06/30/22	262.50
Total		\$ 18,771.33

PAYROLL 7-11-2022	Ck#	Gross	Federal	Soc.Sec.	Medicare	State	MERS	NET
Elaine L. Bater	1915	2,824.29	332.00	-	40.95	102.00	141.21	2,208.13
William V. Coltre	1916	620.80	-	38.49	9.00	9.00	-	564.31
Nanette L. Havens	1917	2,824.29	-	-	40.95	-	141.21	2,642.13
Else M. Heller	1918	1,086.40	56.00	-	15.75	39.00	54.32	921.33
Dale L. Luick	1919	324.61	-	-	4.71	-	16.23	303.67
Duane D. Luick	1920	2,824.29	228.00	-	40.95	85.00	141.21	2,329.13
Gregory A. McKenzie	1921	324.61	-	20.13	4.71	-	-	299.77
Randall P. Raiford	1922	1,014.00	-	62.87	14.70	43.00	-	893.43
Mary Ann Wesner	1923	591.70	-	36.69	8.58	25.00	-	521.43
Thomas S. Wesner	1924	640.20	28.00	39.69	9.28	27.00	-	536.23
TOTAL		13,075.19	644.00	197.87	189.58	330.00	494.18	11,219.56

PUBLIC COMMENT:

George Panagoulis spoke on ordinance amendment, and a possible opening of a marijuana dispensary in the township.

REPORTS:

Treasurer’s report – Nanette Havens

- May, 2022 Report Submitted:

Zoning Administrator – Randy Raiford

- MAY/JUNE COMBINED

11 New homes 1 Poll Barn

2 Additions 2 Signs

4 Decks 1 Addition/Remodel

1 Ag. Building

Chelsea Area Construction Agency (CACA) – Duane Luick

Capital Improvements — Ed GreenLeaf

CAPT/DART – Ed GreenLeaf

Cemetery - Ed GreenLeaf

SEMCOG - Duane Luick

Chelsea District Library — Patricia Garcia

Lima Township Planning Commission - Nanette Havens

Western Washtenaw Recycling Authority - Nanette Havens

WAVE—Greg McKenzie

Thornton Farms – David Hensel (absent)

Clerk’s Report - Elaine Bater

Broad Band Task Force (BBTF) - Duane Luick

Chelsea Area Fire Authority (CAFA) - Craig Maier

Supervisor’s Report – Duane Luick

TREASURER’S REPORT	JUNE 30, 2022
Beginning Balance - Chelsea State Bank	\$ 720,023.31
Deposits	97,091.14
ARAF Temp.Pass Thru Deposit	207,968.21
June, Payroll	(10,661.85)
Accts. Payable/Bank Svc. Chg. June	(155,870.88)
Transfer-Thorn.Farms for Well Fence Reimb.	55,998.00
CSB Checking Balance (.05% int.)	914,547.93
Non-Maturing CD's (3) - Flagstar	372,020.27
Total CSB Checking & CD's	1,286,568.20
CSB Money Market	838,733.55
Monthly Interest (.15%)	103.41
Total CSB Money Market	838,836.96
CSB Money Market - ARPA	208,083.34
Monthly Interest (.10%)	17.10
Total CSB Money Market ARPA	208,100.44
Flagstar/Thornton Farms	271,630.51
Thornton Farms - Monthly Interest (.05%)	16.22
Transfer-GF for Well Fence Reimb.	(55,998.00)
Total Flagstar Checking	215,648.73
Funds Available (-207,968.21 ARAF Dep.)	2,125,405.16
Total Funds	\$ 2,549,154.33

OLD BUSINESS:

None

BUSINESS:

None

FINAL PUBLIC COMMENT:

None

ADJOURNMENT:

Havens moved, seconded by DaLuick to adjourn the Lima Township Board of Trustees meeting for July 11, 2022 at 7:55 PM. All ayes - motion passed.

RESPECTFULLY SUBMITTED

Elaine Bater
Elaine Bater, Township Clerk