

LIMA TOWNSHIP  
BOARD OF TRUSTEES  
Regular Meeting Minutes  
April 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, Nanette Havens, Greg McKenzie, and Dale Luick. Elaine Bater joined the meeting at 7:06 PM.

**AGENDA APPROVAL:**

McKenzie moved, seconded by DaLuick; motion to approve the agenda with the date changed to April 11, 2022.  
All ayes – motion passed.

**MINUTES APPROVAL:**

Moved by DaLuick, seconded by Havens; motion to approve the Regular and Special Budget Meeting Minutes of 3/14/2022 as presented. All ayes - motion passed.

**PUBLIC COMMENT:**

Matt MacDonell from WCRC explained the Liberty Road Bridge would be removed sometime in 2023 by using Michigan Transportation Funds (MTF \$263,000) bundled with replacing the Letts Creek bridge on Dexter Chelsea Road funded by M-DOT/Recuse Funds costing 1.6 million. Matt pointed out that the Lima Board’s failure to support the removal of the Liberty Road Bridge in the first bundle has yielded a better outcome. County funds will be used to remove the Liberty bridge; however, that is far outweighed by the benefit of a primary road bridge replacement costing much more.

Nate Murphy provided updates and costs for repairs or replacement of four other bridge/culvert structures.

**TREASURER’S REPORT:**

March, 2022 Report submitted by Treasurer, Nanette Havens

TREASURER'S REPORT	MARCH 31, 2022
Beginning Balance - Chelsea State Bank	\$ 597,337.95
Deposits	39,383.47
MARCH, Payroll	(8,319.58)
Accts. Payable/Bank Svc. Chg. March	(27,756.20)
Voided Checks #1827, 1849, 4861	534.44
<b>CSB Checking Balance (.05% int.)</b>	<b>601,180.08</b>
Non-Maturing CD's (3) - Flagstar	371,747.47
<b>Total CSB Checking &amp; CD's</b>	<b>972,927.55</b>
CSB Money Market	938,416.11
Transfer to CD #13	(100,000.00)
Monthly Interest (.15%)	107.22
<b>Total CSB Money Market</b>	<b>838,523.33</b>
CSB Money Market - ARPA	208,030.90
Monthly Interest (.10%)	17.67
<b>Total CSB Money Market ARPA</b>	<b>208,048.57</b>
Flagstar/Thornton Farms	232,610.63
Thornton Farms - Monthly Interest (.05%)	9.87
Interest Transfer to CD #13	(281.34)
<b>Total Flagstar Checking</b>	<b>232,339.16</b>
<b>Funds Available</b>	<b>1,811,450.88</b>
<b>Total Funds</b>	<b>\$ 2,251,838.61</b>

**OLD BUSINESS:**

None

**NEW BUSINESS:**

**Resolution 2022-09 – Support for Expanding Four Mile Lake State Game Area - MDNR Private Land Purchase**

**Resolution offered by DaLuick, seconded by Bater**

Whereas the Chelsea State Game Area is currently 800 acres, includes Four-Mile Lake, and is in Lima Township, it is managed by the MDNR for hunting, trapping, and wildlife management.

Whereas the State of Michigan DNR was informed of private property available for sale adjacent to the current game area, and the Chelsea State Game Area Land Acquisition to purchase 510 acres was created,

Whereas the proposed additional private acres, if purchased by the State of Michigan, would expand the Game Area and complete the DNR project boundary,

Whereas this body deems it appropriate to publically support the purchase of the proposed 510 private acres as a means to guarantee that this area will forever stay undeveloped and in its natural state, and

Whereas the proposed area has been determined as the only remaining, highest priority natural area in the Huron River Watershed within Lima Township.

Now, therefore be it *Resolved* that as the governing body of Lima Township it is our responsibility to help preserve the last remaining highest priority bio preserve within the Township, and

Be it further *Resolved that* the proposal known as the Chelsea State Game Area Land Acquisition is fully supported by the Lima Township Board of Trustees to assure that the planned area will remain natural, undeveloped and expand the current game area completing the MDNR project boundary for the health, safety, and welfare of residents, wildlife, and nature.

Roll call vote: DaLuick, Havens, DuLuick, Bater, McKenzie      Resolution Adopted

**Zoning Administrator/Ordinance Enforcement Officer Candidate(s)**

No additional applications were received. **Moved by McKenzie, seconded by DaLuick to offer Randy Raiford the Zoning Administrator/Ordinance Enforcement Officer job at \$26.00 per hour, with a starting date of April 18<sup>th</sup>, contingent on his acceptance of the position. Four ayes, Havens: nay – motion passed.**

**Agreement - Partial Settlement for Monetary Damages and Attorney Fees - 1035 N. Fletcher Rd.**

**Moved by McKenzie, seconded by DaLuick to postpone any action on agreement pending clarification from Fred Lucas. All ayes - motion passed.**

**Agreement - Coordinated Voter Card Mailing with Washtenaw County Clerk**

**Moved by McKenzie, seconded by DaLuick to authorize the Clerk, on behalf of Lima Township, to sign the Coordinated Voter Information/ID Card Mailing Agreement with the Washtenaw County Clerk/Register not to exceed \$2000.00. All ayes - motion passed.**

**BS & A - Chart of Accounts Addition Utility Testing and Runs \$3,500**

**Moved by Bater, seconded by Havens to decline the BS & A quote for Utility Testing and manually open the last account numbers and transfer funds to those accounts to complete the Uniform Chart of Accounts required for compliance by the State of Michigan, Department of Treasury. All ayes - motion passed.**

**Renius & Renius - Four-Year Assessor Contract \$35,000/year**

**Moved by DaLuick, seconded by Bater to approved the four-year Assessor contract for \$35,000 per year All ayes - motion passed.**

**WCRC & Lima Twp. Annual Road and Dust Control Contract**

**Moved by McKenzie, seconded by DaLuick to authorize the Supervisor and Clerk to sign the 2022 Lima Township Road Project Agreement with the WCRC for projects #1 (dust control), #2, #3, #7, #10, #11, as well as the**

approximate \$21,250 separate Wylie Road culvert replacement agreement for an estimated cost of \$244,250 minus matching funds of \$52,678 for an estimated total cost of \$191,572. All ayes - motion passed.

**MTA Premium Pass - Full-Year Educational Opportunities for all Township Staff \$1,900**

Moved by McKenzie, seconded by DaLuick to table action on MTA Premium Pass until its value can be better defined. All ayes - motion passed.

**Retiree 4.5% Increase**

Moved by McKenzie, Seconded by DaLuick to postpone action until next meeting to allow time to receive more information. All ayes - motion passed.

**CONSENT AGENDA:**

McKenzie moved/seconded by DaLuick to approve the April 11, 2022 consent agenda – Accounts Payable totaling \$12,941.55 and Payroll for \$8,905.69. All ayes - motion passed

ACCOUNTS PAYABLE - APRIL 11, 2022		Amount
CHELSEA AREA CONSTRUCTION AGENCY	APRIL 2022 OFFICE LEASE PYMT	1,098.49
COMCAST BUSINESS	8529 10 221 0105382 OFFICE INTERNET	273.70
CORRIGAN OIL CO. NO.II	HEATING FUEL DEL TWP HALL 3/15/22	1,019.84
DTE ENERGY	9100 105 6532 3 ELEC - TWP HALL	61.79
DUANE D LUICK	REIMB-PRINTING & TWP HALL SUPPLIES	32.24
IVS COMM	MARCH 2022 OFFICE PHONES #7344752246	90.00
MERS WebPmt.0000121067 4/11/2022	INVOICE#129579-2 03/2022 EMPLOY. RETIREMENT	1,446.70
MIDWESTERN CONSULTING LLC	PROFESSIONAL SERVICES. 12/25/21-2/26/22	1,046.00
RENIUS & RENIUS	ASSESSOR SERVICES MAR. 2022	2,454.79
SEMCOG	2022 MEMBERSHIP DUES LIMA TWP.	807.00
SHUMAKER TECHNOLOGY GROUP	WEBSIT HOSTING & MAINT. ENDING 3/31/22	600.00
STATE OF MICHIGAN PD ON LINE 4/12/22	SUW EMP. WITHHOLDING 1st Qtr, 2022	716.00
TANYA STRONG	MARCH 2022 JANITORIAL FOR OFFICE & HALL	180.00
THE SUN TIMES NEWS	(2) MAR BOR & BUDGET POSTING	395.25
THE SUN TIMES NEWS	MAR BOT & BUDGET SYNOPSIS	223.25
UNITED ST. TREASURY Web Pymt 4/11/2022	1ST QTR MAR 2022 941 EMP WITHHOLDING DEP. REQUIREMENT	1,236.92
VERIZON	642097789-01 TWP.HALL BROADBAND 03/29/22-04/28/22	40.83
VICTOR L. LILLICH, J. D.	LEGAL SERVICES 02/01/22-02/28/22	543.75
VICTOR L. LILLICH, J. D.	LEGAL SERVICES 03/01/22-03/28/22	675.00
<b>TOTAL</b>		<b>\$ 12,941.55</b>

PAYROLL 4/11/2022	Check#	Gross	MERS	NET PAY
Elaine L. Bater	1880	2,702.67	135.13	1,871.35
Archie L. Bradbury	1886	126.48	-	116.81
Marlene Consiglio	1887	31.62	-	29.20
Nanette L. Havens	1883	2,702.67	135.13	2,519.35
Else M. Heller	1882	1,373.44	68.67	1,133.86
Ronald A. Howdyshe	1890	252.96	-	233.61
Dale L. Luick	1883	310.67	15.53	290.64
Duane D. Luick	1884	2,702.67	135.13	2,190.35
Gregory A. McKenzie	1885	310.67	-	286.91
Mary V. Tobin	1891	252.96	-	233.61
<b>TOTAL</b>		<b>10,766.81</b>	<b>489.59</b>	<b>8,905.69</b>

\*Not all deductions are shown

**CORRESPONDENCE:**

DTE tree trimming contractors will be out in the area to trim around power lines.

## REPORTS:

### Zoning Administrator (Interim) — Duane Luick

- March, 2022 Compliance Permits **8**
  - 3451 Waltraus Rd. House Addition
  - 13460 Harper Dr. Fence Permit
  - 842 Pincrest Deck
  - 1801 S. Fletcher Rd. Solar Array
  - 375 S. Freer Rd. Pole Bard
  - 1722 S. Lima Center Rd. Fence Permit
  - 2551 N. Parker Rd. Porch
  - 843 N. Parker Solar Array
- Enforcement (Violations written or Investigated) **1**

Dexter Builders are still moving toward getting a permit

### Chelsea Area Construction Agency (CACCA) – Duane Luick

- Agency is continuing to do well
- Jiffy Mix and Chelsea Hospital both have construction projects in process.
- The first three houses from Thornton Farms have come through.

### Capital Improvements — Ed GreenLeaf

- A meeting has been scheduled and the committee plans to have a report for the Board next month.

### CAPT/DART – Ed GreenLeaf

- No Report

### Cemetery - Ed GreenLeaf

- Nothing has changed

### SEMCOG - Duane Luick

- No report

### Chelsea District Library — Patricia Garcia (absent)

### Lima Township Planning Commission - Nanette Havens

- Planning Commission held a regular meeting on March 28, 2022
- Revel Run is now the new name for Cobblestone Farm, and their S.L.U.P. was amended to allow the use of the historic barn for horse shows until the club house is completed.

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

- Meeting is being rescheduled
- A Washtenaw County Clean-up Day is scheduled for April 23<sup>rd</sup> at the Old Chelsea High School. A \$15 donation is being requested.

### WAVE—Greg McKenzie

- Ridership numbers have increased
- Budget and cash flow was discussed
- There will be free rides to voting polls on election days.

### Thornton Farms – David Hensel

- Phase III franchise utility installation is progressing with the new gas main installed down Beechwood and Redwood and new homes on Redwood Trail connected per code.
- Comcast and AT&T high speed fiber install is the next step in the franchise utility install and should be completed by the end of April.
- Spring clean-up week has started in the community.
- The well field has been staked, the water main marked and Miss Digg has reviewed for other underground utilities with plans for the fence install to begin very soon.
- Thornton Farms wishes everyone a Happy Easter.

### Clerk's Report - Elaine Bater

- IT Right was very responsive to the Township's need for a quick fix server until the new server equipment arrives by installing a temporary drive.
- The Township received approval from DOT.Gov for our new domain name of limatownshipmi.gov and to start using it. The next step is to set-up new e-mail addresses for all staff.
- All holidays, meetings and events are up to date in the calendar on the Township website for 2022.
- All documents have been uploaded for the ARPA report due April 30<sup>th</sup>. This is all that is required as of this date.

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

- Attorneys are working to get contracts competed with the chosen vendors.

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

- Chief Arbini provided additional information regarding the request for ARPA funds from the members of the Authority.
- CAFA receives no rescue funds, a percentage is equally fair for all, and 10% equates to approximately the \$150,000 needed for the two monitors and new stretcher.
- Next meeting is March 19<sup>th</sup>, 9:00 AM, City Council Chambers.

**Supervisor's Report – Duane Luick**

- Jackson Road is going to be patrolled more for traffic violations, especially speeding, by the Washtenaw County Sheriff's Department.

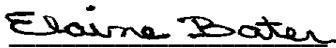
**FINAL PUBLIC COMMENT:**

Two final comments were made, one regarding McKinley Road work and the other on bridge repairs.

**ADJOURNMENT:**

**Havens moved/seconded by DaLuick to adjourn the Lima Township Board of Trustees meeting for April 11, 2022 at 9:15 PM. All ayes - motion passed.**

RESPECTFULLY SUBMITTED



Elaine Bater, Township Clerk