

LIMA TOWNSHIP  
BOARD OF TRUSTEES  
Regular Meeting Minutes  
May 9, 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, Greg McKenzie, and Dale Luick.

**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 McKenzie; motion to approve the Regular Meeting minutes of 4/11/2022 as presented. All ayes - motion passed.

**PUBLIC COMMENT:**

Ken Kloviski, Bob Spink, Larry Grant, Jim Daratony, and Nate Dawson all commented on the uses of townships funds other than a new hall or no new hall at all. Arlene Bareis asked if the township had applied to receive State Critical Bridge Program funds.

**TREASURER'S REPORT:**

April, 2022 Report submitted by Treasurer, Nanette Havens

TREASURER'S REPORT	APRIL 30, 2022
Beginning Balance - Chelsea State Bank	\$ 601,180.08
Deposits	167,383.73
APRIL, Payroll	(8,905.69)
Accts. Payable/Bank Svc. Chg. April	(12,941.55)
Voided Lost Check #4866 (reissued Ck. #4931)	151.85
<b>CSB Checking Balance (.05% int.)</b>	<b>746,868.42</b>
Non-Maturing CD's (3) - Flagstar	372,020.27
<b>Total CSB Checking &amp; CD's</b>	<b>1,118,888.69</b>
CSB Money Market	838,523.33
Monthly Interest (.15%)	103.38
<b>Total CSB Money Market</b>	<b>838,626.71</b>
CSB Money Market - ARPA	208,048.57
Monthly Interest (.10%)	17.10
<b>Total CSB Money Market ARPA</b>	<b>208,065.67</b>
Flagstar/Thornton Farms	232,339.16
Thornton Farms - Monthly Interest (.05%)	9.82
Consent Agree. Annual Assess.Pymt.	39,270.00
<b>Total Flagstar Checking</b>	<b>271,618.98</b>
<b>Funds Available</b>	<b>1,957,515.40</b>
<b>Total Funds</b>	<b>\$ 2,437,200.05</b>

**OLD BUSINESS:**

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

Board members DuLuick and McKenzie, after speaking with Fred Lucas, explained that the \$5,000 will be paid by the insurance company, and the agreement could still occur absent the township’s approval. However, having the Township’s endorsement is preferred. **Moved by McKenzie, seconded by DaLuick to endorse the partial settlement agreement, and release for all claims for monetary damages or compensation and attorney fees as presented by Fred Lucas regarding the special land use zoning of 1035 N. Fletcher Rd. All ayes - motion passed.**

**Retiree 4.5% Increase**

\$150 payment issued (5/9/2022) to MERS for valuation cost of potential 4.5% retiree increase. **Moved by McKenzie, seconded by Bater to take no further action until MERS provides cost information. All ayes - motion passed.**

**MTA Premium Pass**

Not enough staff interest to be cost effective – no further action.

**NEW BUSINESS:**

**Zoning Board of Appeals Appointment to Fill Vacancy (Neil Adams)**

**Moved by McKenzie, seconded by Bater to advertise the ZBA vacancy on the township website, and again by inserting a line in the published synopsis of the May meeting minutes. The vacancy advertisement to specify that interested candidates must contact the township by June 9th. All ayes - motion passed.**

**Safco 10-Drawer Flat File Cabinet**

**Moved by McKenzie, seconded by DaLuick to not purchase a new 10-drawer flat file cabinet until it is known if Cam Revill has a useable flat file cabinet(s) to donate to the Township. All ayes - motion passed.**

**Revize Website Proposal**

This provider’s proposal includes ADA compliance, easy to update content, cyber security, and is user friendly. DuLuick consulted with the Township’s current website provider (STG) who offers support that the Township may not have been fully utilizing. With STG’s assistance DuLuick offered to help with the Township’s website duties. **Moved by McKenzie, seconded by DaLuick to table any action on a website provider and designer for three months until more investigation is done and information is gathered. All ayes - motion passed.**

**CONSENT AGENDA:**

**DaLuick moved/seconded by McKenzie to approve the May 9, 2022 consent agenda – Accounts Payable totaling \$27,023.67 and Payroll for \$9,754.30. All ayes - motion passed**

ACCOUNTS PAYABLE MAY 9, 2022		Amount
B S & A SOFTWARE	ASSESSING SYSTEM ANNUAL SUPPORT 5/1/22-5/1/23	903.00
BULLSEYE PEST DEFENSE	TWP HALL-1ST 2022 TREATMENT BUG CONTROL	116.67
CARLISLE/WORTMAN ASSOC., INC.	COBBLESTONE PERIOD ENDING 3/31/2022	150.00
CARLISLE/WORTMAN ASSOC., INC.	GENERAL CONSULTING PERIOD ENDING 3/31/2022	705.00
CARLISLE/WORTMAN ASSOC., INC.	ROSE MARY WAY PERIOD ENDING 3/31/2022	1,312.50
CARLISLE/WORTMAN ASSOC., INC.	WOLF PERIOD ENDING 3/31/2022	495.00
CHELSEA AREA CONSTRUCTION AGENCY	MAY 2022 OFFICE LEASE PYMT	1,098.49
CLEMENTS CEMETERY	2022 ANNUAL MOWING & MAINTENANCE	750.00
COMCAST BUSINESS	8529 10 221 0105382 OFFICE INTERNET	151.85
COMCAST BUSINESS	8529 10 221 0105382 OFFICE INTERNET	141.00
DTE ENERGY	9100 105 6532 3 ELEC - TWP HALL	70.72
DTE ENERGY	11506 JACKSON 9200 417 3287 5 LIMA DEPOT	54.30
IVS COMM	APRIL 2022 OFFICE PHONES #7344752246	90.00

KCI	ASSESSMENT NOTICES - MAILING SERVICES	520.97
MELODY, RILEY	LAWN MOWING-LIMA DEPOT 4/28/22	35.00
MERS	8112 VALUATION REQUEST FOR BENEFIT CHG - COLA	150.00
MERS Web Pmt. 0000121910 5/9/22	INVOICE #130295-2 04/2022 EMPLOY. RETIREMENT	1,446.28
PENNINGTON, STEVE	LAWN AND YARD MAINT. LIMA DEPOT 4/28/22	150.00
PRINTING SYSTEMS, INC.	CREDITS ELECT STATE GRANTS MAILING REIMBURSEMENTS	(1,024.68)
PRINTING SYSTEMS, INC.	BS&A GF LASER CHECKS	134.09
PRINTING SYSTEMS, INC.	500 VOTER ID CARDS	48.04
PRINTING SYSTEMS, INC.	AV BALLOT OUTER ENVELOPE IMPRINTED	494.32
PRINTING SYSTEMS, INC.	AV BALLOT RETURN ENVELOPE IMPRINTED	457.79
RENIUS & RENIUS	ASSESSOR SERVICES APR 2022	2,916.67
TANYA STRONG	APRIL 2022 JANITORIAL FOR OFFICE & HALL	130.00
THE SUN TIMES NEWS	APR B.O.T. SYNOP. MTG. MIN	130.00
TOM BATER	BRUSH/CHIP CLEANUP LIMA CEMETERY	500.00
UNITED ST. TREASURY Web Pymt 4/11/2022	2 <sup>ND</sup> QTR APR 2022 941 EMP WITHHOLDING DEP.REQUIREMENT	1,228.48
VC3, INC	ANNUAL IT SERVICE CONTRACT	5,100.00
VC3, INC	ONE-TIME SET UP FEE	2,000.00
VC3, INC	SERVICE CALL FOR UNRESPONSIVE BS&A	243.75
VC3, INC	SWITCH REPLACEMENT	1,313.00
VC3, INC	SERVER REPLACEMENT	4,258.10
VERIZON	642097789-01 TWP.HALL BROADBAND 04/29/22-05/28/22	40.83
VICTOR L. LILLICH, J. D.	LEGAL SERVICES 04/01/22-04/30/22	712.50
<b>TOTAL</b>		<b>\$ 27,023.67</b>

Payroll 5/9/2022	Check #	Gross	*	MERS	NET PAY
Elaine L. Bater	1892	2,824.29		141.21	2,168.13
Nanette L. Havens	1893	2,824.29		141.21	2,617.13
Else M. Heller	1894	1,018.50		50.93	850.80
Dale L. Luick	1895	324.61		16.23	303.67
Duane D. Luick	1896	2,824.29		141.21	2,285.13
Gregory A. McKenzie	1897	324.61		-	299.77
Randall P. Raiford	1898	396.50		-	349.17
Bryan A Renius	1899	1,000.00		-	880.50
		11,537.09		490.79	9,754.30

\*Not all columns are shown

**CORRESPONDENCE:**

Washtenaw County Parks and Recreation Commission – Connecting Communities Initiative 2022 - \$600,000 grant application cycle.

**REPORTS:**

- Zoning Administrator – Randy Raiford
- Chelsea Area Construction Agency (CAC) – Duane Luick
- Capital Improvements – Ed GreenLeaf (absent)
- CAPT/DART – Ed GreenLeaf (absent)
- Cemetery - Ed GreenLeaf (absent)
- SEMCOG - Duane Luick
- Chelsea District Library – Patricia Garcia
- Lima Township Planning Commission - Nanette Havens
- Western Washtenaw Recycling Authority (WWRA) - Nanette Havens
- WAVE—Greg McKenzie
- Thornton Farms – David Hensel
- Clerk’s Report - Elaine Bater
- Broad Band Task Force (BBTF) - Duane Luick
- Chelsea Area Fire Authority (CAFA) - Craig Maier (provided absentee report)
- Supervisor’s Report – Duane Luick

**FINAL PUBLIC COMMENT:**

Mark Ouimet spoke about building code violations in Thornton Farms. David Raney commented on current economic conditions that are not favorable to building a new hall.

**ADJOURNMENT:**

Havens moved, seconded by DaLuick to adjourn the Lima Township Board of Trustees meeting for May 9, 2022 at 8:30 PM. All ayes - motion passed.

RESPECTFULLY SUBMITTED

Elaine Bater

Elaine Bater, Township Clerk