

LIMA TOWNSHIP
BOARD OF TRUSTEES
Regular Meeting Minutes
June 13, 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 joined the meeting at 7:16.

AGENDA APPROVAL:

Bater 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 5/9/2022 as presented. All ayes - motion passed.

PUBLIC COMMENT:

*Stuart Collis is running for 14 A District Judge, and Teresa Spiegelberg is running for the new District 47 State House of Representatives. Both are on the ballot for the August 2nd Primary Election. *A resident spoke concerned with building a hall at unknown financial times. *Ed GreenLeaf brought up the past survey of residents that indicated support for a new hall.

TREASURER’S REPORT:

May, 2022 Report submitted by Treasurer, Nanette Havens

TREASURER'S REPORT	MAY 31, 2022
Beginning Balance - Chelsea State Bank	\$ 746,868.42
Deposits	9,932.86
May, Payroll	(9,754.30)
Accts. Payable/Bank Svc. Chg. May	(27,023.67)
CSB Checking Balance (.05% int.)	720,023.31
Non-Maturing CD's (3) - Flagstar	372,020.27
Total CSB Checking & CD's	1,092,043.58
CSB Money Market	838,626.71
Monthly Interest (.15%)	106.84
Total CSB Money Market	838,733.55
CSB Money Market - ARPA	208,065.67
Monthly Interest (.10%)	17.67
Total CSB Money Market ARPA	208,083.34
Flagstar/Thornton Farms	271,618.98
Thornton Farms - Monthly Interest (.05%)	11.53
Total Flagstar Checking	271,630.51
Funds Available	1,930,777.13
Total Funds	\$ 2,410,490.98

OLD BUSINESS:

Zoning Board of Appeals Appointments - Consider Candidates interested in filling Vacancies of Adams, Urquhart
Moved by DuLuick, seconded by DaLuick nomination of Travis Heydlauff for Zoning Board of Appeals appointment. Roll call vote Aye: DaLuick, Havens, DuLuick, McKenzie Nay: Bater - motion passed.

Moved by McKenzie, seconded by Bater nomination of David Hensel for Zoning Board of Appeals alternate member appointment. Roll call vote Aye: Bater, McKenzie Nay: DaLuick, Havens, DuLuick - motion failed.

Moved by DuLuick, seconded by DaLuick nomination of Carrie Trinkle for Zoning Board of Appeals alternate member appointment. Roll call vote Aye: DaLuick, DuLuick Nay: Havens, Bater, McKenzie - motion failed.

Moved by McKenzie, seconded by DaLuick nomination of Wayne Lambarth for Zoning Board of Appeals alternate member appointment. Roll call vote Aye: DaLuick, Havens, Bater, McKenzie Nay: DuLuick - motion passed.

NEW BUSINESS:

VC3/IT Right Quote for E-Mail Migration and Annual E-Mail Hosting

Moved by McKenzie, seconded by DaLuick to authorize the Clerk to accept VC3/IT Right quote for email migration not to exceed \$2,500, and for annual hosting fee not to exceed \$48.00 per email.

All ayes - motion passed.

CONSENT AGENDA:

McKenzie moved, seconded by DaLuick to approve the June 13, 2022 consent agenda – Accounts Payable totaling \$155,870.88 and Payroll for \$10,661.85. All ayes - motion passed

ACCOUNTS PAYABLE JUNE 13, 2022		Amount
ACCIDENT FUND	WORKERS COMP INITAL INSTAL.2022	772.00
AMERICAN LEGION POST 31	CEMETERY MEMORIAL DAY 2022 FLAGS	300.00
APPLIED IMAGING	LAG834 COPIER TOSHIBA ANNUAL MAINTENANCE	1,338.56
APPLIED IMAGING	LAG834 COPIER TOSHIBA FINAL MAINT. CHARGE	322.37
CARLISLE/WORTMAN ASSOC., INC.	DEXTER BLDGERS PERIOD ENDING 4/30/2022	422.50
CARLISLE/WORTMAN ASSOC., INC.	GENERAL PERIOD ENDING 4/30/2022	1,005.00
CARLISLE/WORTMAN ASSOC., INC.	ROSE MARY RD PERIOD ENDING 4/30/2022	50.00
CARLISLE/WORTMAN ASSOC., INC.	WOLF REZON PERIOD ENDING 4/30/2022	200.00
CERTASITE.LLC	ANNUAL FIRE EXTINGUISHER INSPECT	159.00
CHARLES CHAMBERLAIN	MAY MOWINGS HALL (4) & CEMETERIES (3 EACH)	1,150.00
CHELSEA AREA CONSTRUCTION AGENCY	JUNE 2022 OFFICE LEASE PYMT	1,098.49
CITY OF CHELSEA	LANDFILL MAINT. REMEDIATION 11/21 - 4/22	1,735.12
COMCAST BUSINESS	8529 10 221 0105382 OFFICE INTERNET	132.70
DTE ENERGY	11506 JACKSON 9200 417 3287 5 LIMA DEPOT	84.97
ELAINE BATER	REIMB. OFFICE, MAINTENANCE & ELECTION SUPPLIES	1,418.30
IVS COMM	APRIL 2022 OFFICE PHONES #7344752246	90.00
MENARDS - ANN ARBOR	ACCT#33220257 LIMA DEPOT GARAGE PAINT PROJECT	408.93
MENARDS - ANN ARBOR	ACCT#33220257 LIMA DEPOT GARAGE PAINT PROJECT	15.61
MENARDS - ANN ARBOR	ACCT#33220257 LIMA DEPOT PAINT RETURN	(150.00)
MENARDS - ANN ARBOR	ACCT#33220257 LIMA DEPOT GARAGE PAINT PROJECT	153.99
MERS WebPmt.0000121910 5/9/22	INVOICE#130295-2 04/2022 EMPLOY. RETIREMENT	1,446.28
MICHIGAN TOWNSHIPS ASSOCIATION	TWP ID 47671 ANNUAL DUES 7/1/21-6/30/22	4,897.61
MIDWESTERN CONSULTING LLC	PROFESSIONAL SERVICES. 2/26/22 - 4/30/22	2,349.00
NANETTE HAVENS	REIMB.TAX POSTAGE & SUPPLIES	1,403.61
PETTY CASH	REPLENISHMENT OF PETTY CASH	36.28
RENIUS & RENIUS	ASSESSOR SERVICES MAY 2022	2,916.67
TANYA STRONG	MAY 2022 JANITORIAL FOR OFFICE & HALL	180.00
THE SUN TIMES NEWS	APRIL BOT SYNOPSIS	114.25
THORNTON FARMS WWTP	JUSTICE INV.REIMB.WELL FLD FENCE	55,998.00
TOSHIBA AMERICA BUS SOLUTIONS	COPIER PURCHASE 2510AC 63 MO. MAINT LEASE STATE BID	4,995.00
TOSHIBA AMERICA BUS SOLUTIONS	COPIER BI-ANNUAL LEASE AGREEMENT	126.48
UNITED ST. TREASURY Web Pymt 4/11/2022	2ND QTR APR 2022 941 EMP WITHHOLDING DEP.REQUIRE	1,228.48
VERIZON	642097789-01 TWP.HALL BROADBAND 05/29/22-06/28/22	40.83
WASHTENAW CTY ROAD COMMISSION	2022 FIRST BILLING - DUST CONTR/ROAD WORK PRJ.	69,408.80
TOTAL		\$ 155,848.83

PAYROLL 6/13/2022	CK #	Gross	MERS	NET PAY
Elaine L. Bater	1900	2,824.29	141.21	2,168.13
Marlene Consiglio	1901	406.35	-	375.27
Edwin Greenleaf	1902	300.15	-	277.19
Nanette L. Havens	1903	3,124.44	156.22	2,856.92
Else M. Heller	1904	970.00	48.50	812.43
Ronald A. Howdysshell	1905	300.15	-	277.19
Dale L. Luick	1906	324.61	16.23	303.67
Duane D. Luick	1907	2,824.29	141.21	2,285.13
Gregory A. McKenzie	1908	324.61	-	299.77
Kenneth W. Prielipp	1909	200.10	-	184.79
Elizabeth Sensoli	1910	100.05	-	88.40
Howard Sias	1911	300.15	-	277.19
Tanya R. Strong	1912	77.60	-	71.66
Mary Ann Wesner	1913	281.30	-	247.78
Thomas S. Wesner	1914	155.20	-	136.33
		12,513.29	503.37	10,661.85

*Not all columns are shown

CORRESPONDENCE:

None

REPORTS:

Zoning Administrator – Randy Raiford (absent)
 Chelsea Area Construction Agency (CACCA) – Duane Luick
 Capital Improvements — Ed GreenLeaf
 CAPT/DART – Ed GreenLeaf
 Cemetery - Ed GreenLeaf
 SEMCOG - Duane Luick
 Chelsea District Library — Patricia Garcia (absent)
 Lima Township Planning Commission - Nanette Havens
 Western Washtenaw Recycling Authority (WWRA) - 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 (provided absentee report)
 Supervisor’s Report – Duane Luick

FINAL PUBLIC COMMENT:

Ed GreenLeaf commented on the Trinkle Road Hill project as the road has been widened and become safer.

ADJOURNMENT:

Havens moved, seconded by DaLuick to adjourn the Lima Township Board of Trustees meeting for June 13, 2022 at 8:02 PM. All ayes - motion passed.

RESPECTFULLY SUBMITTED

Elaine Bater
 Elaine Bater, Township Clerk