

LIMA TOWNSHIP
BOARD OF TRUSTEES
Regular Meeting Minutes
October 10, 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 October 10, 2022 agenda as presented. All ayes – motion passed.

APPROVAL OF CONSENT AGENDA:

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

MEETING MINUTES – SEPTEMBER 12, 2022

ACCOUNTS PAYABLE - \$12,580.79

PAYROLL – \$9,800.94

ACCOUNTS PAYABLE OCTOBER 10, 2022		Amount
BULLSEYE PEST DEFENSE	TWP HALL-3RD 2022 TREATMENT BUG CONTROL	116.67
CARLISLE/WORTMAN ASSOC., INC.	MASTER PLAN UPDATE PERIOD ENDING 8/31/22	362.50
CARLISLE/WORTMAN ASSOC., INC.	DEXTER BLDERS PERIOD ENDING 8/31/22	50.00
CARLISLE/WORTMAN ASSOC., INC.	GENERAL CONSULTING PERIOD ENDING 8/31/22	700.00
CARLISLE/WORTMAN ASSOC., INC.	WOLF PERIOD ENDING 8/31/22	500.00
CHARLES CHAMBERLAIN	SEPT MOWINGS HALL & CEMETERIES	900.00
CHELSEA AREA CONSTRUCTION AGENCY	OCT 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	93.04
ELAINE BATER	ELEC AV LABELS & STAMPS	403.69
IVS COMM	SEPT 2022 OFFICE PHONES #7344752246	90.00
MERS WebPmt.0000126059 10/10/22	INVOICE#135076-2 09/2022 EMPLOY. RETIREMENT	1,468.89
NANETTE HAVENS	ELECT. AV & ID STAMPS	807.50
RAPID SHRED	SHRED SERV. MISSED 9/15/22	50.00
RENIUS & RENIUS	ASSESSOR SERVICES SEPT 2022	2,916.67
STATE OF MICHIGAN PD ON LINE 10/6/22	SUW EMP. WITHHOLDING 3RD Qtr, 2022	933.00
TANYA STRONG	SEPT 2022 JANITORIAL FOR OFFICE & HALL	180.00
THE SUN TIMES NEWS	BOT SEPT SYN. MIN	145.75
UNITED ST. TREASURY Web Pymt 10/11/22	3RD QTR SEPT 2022 941 EMP WITHHOLDING DEP. REQUIREMT	1,268.00
TOSHIBA AMERICA BUS SOLUTIONS	COPIER QRTL Y MAINT AGREEMENT	126.48
VERIZON	642097789-01 TWP. HALL BROADBAND 9/29/22 - 10/28/22	40.76
VICTOR L. LILLICH, J. D.	LEGAL SERVICES 09/07/22 - 09/26/22	187.50
TOTAL		\$ 12,580.79

Payroll Oct. 10, 2022	Ck #	Gross	Federal	Soc Sec	Medicare	State	MERS	NET PAY
Elaine L. Bater	1961	2,824.29	560.00	-	40.95	114.00	141.21	1,968.13
Nanette L. Havens	1962	2,824.29	17.00	-	40.95	8.00	141.21	2,617.13
Else M. Heller	1963	892.40	-	-	12.94	36.00	44.62	798.84
Dale L. Luick	1964	324.61	-	-	4.71	-	16.23	303.67
Duane D. Luick	1965	2,824.29	261.00	-	40.95	96.00	141.21	2,285.13
Gregory A. McKenzie	1966	324.61	-	20.13	4.71	-	-	299.77
Randall P. Raiford	1970	1,020.50	-	63.27	14.80	43.00	-	899.43
Mary Ann Wesner	1968	242.50	-	15.04	3.52	10.00	-	213.94
Thomas S. Wesner	1969	485.00	12.00	30.07	7.03	21.00	-	414.90
		12,262.49	850.00	159.51	177.81	350.00	484.48	\$ 9,800.94

PUBLIC COMMENT:

George Panagoulis spoke to the Board regarding a marijuana dispensary. Bob Spink suggested having clerk candidates work the November election. Three residents voiced their concerns with the proposed Wolf Development – Mariette Zimmerman, Colin Dunham, and Nick Dever.

REPORTS:

Treasurer’s September report – Nanette Havens

TREASURER'S REPORT	SEPTEMBER 30, 2022
Beginning Balance - Chelsea State Bank	\$ 746,009.79
Deposits	23,061.84
September, Payroll	(8,982.14)
Accts. Payable/Bank Svc. Chg. June	(95,883.06)
CSB Checking Balance (.05% int.)	664,206.43
Non-Maturing CD's (3) - Flagstar	372,469.51
Total CSB Checking & CD's	1,036,675.94
CSB Money Market	839,050.71
Monthly Interest (.15%)	147.12
Total CSB Money Market	839,197.83
CSB Money Market - ARPA	416,135.91
Monthly Interest (.10%)	34.20
Total CSB Money Market ARPA	416,170.11
Flagstar/Thornton Farms	215,742.38
Thornton Farms - Monthly Interest (.20%)	70.04
Total Flagstar Checking	215,812.42
Funds Available	1,875,873.77
Total Funds	\$ 2,507,856.30

REPORTS - continued

- Zoning Administrator – Randy Raiford (absent)
- 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 - Nanette Havens
- WAVE—Greg McKenzie
- Clerk’s Report - Elaine Bater
- Broad Band Task Force (BBTF) - Final Mtg 10/20/22- Duane Luick
- Chelsea Area Fire Authority (CAFA) – Craig Maier (absent)
- Supervisor’s Report – Duane Luick

OLD BUSINESS:

425 Agreement with City of Chelsea (Wolf Development) contingent on receiving input from Attorney

Moved by McKenzie, seconded by DaLuick to postpone any action on the Wolf Development 425 Agreement and to advise the City of Chelsea that the Township Attorney and Board of Trustees finds section 2.1- requiring the Township to cooperate in facilitating transfer of ownership of Cambridge Court is not acceptable. All ayes – motion passed.

Zoning Administrator – August Payroll Pending

Discussion – No action taken.

NEW BUSINESS:

Township Hall - Grading and Asphalt Milling prior to November Election

McKenzie moved, seconded by Havens to hire Luick Services LLC for \$650.00 to transport and spread asphalt millings at the Lima Township Hall parking area as per proposal dated 10/10/2022. Four ayes, DaLuick abstained – motion passed.

Consider AmeriScan for Imaging Services to Digitalize Township Documents

McKenzie moved, seconded by DaLuick to postpone any action on AmeriScan’s proposal pending further information on retrieval options. All ayes – motion passed.

New Clerk Position

McKenzie moved, seconded by DaLuick to set a special meeting on Thursday, November 10, 2022 at Noon to interview potential clerk candidates. All ayes – motion passed.

New Zoning Administrator Position

**DuLuick moved, seconded by DaLuick to nominate Nate Dawson as zoning administrator. Ayes: DaLuick, DuLuick
Nay: Bater, Havens, McKenzie Motion failed.**

Moved by McKenzie, Seconded by Bater to offer the position of Lima Township Zoning Administrator/Ordinance Enforcement Officer to Mariano Sastre under the terms and conditions set for the position at a rate of \$30.00 per hour with a starting date of Wednesday, October 19, 2022. Four ayes, one nay: DaLuick – motion passed.

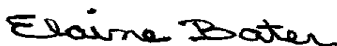
FINAL PUBLIC COMMENT:

None

ADJOURNMENT:

Havens moved, seconded by DaLuick to adjourn the Lima Township Board of Trustees meeting for October 10, 2022 at 9:00 PM. All ayes - motion passed.

RESPECTFULLY SUBMITTED



Elaine Bater, Township Clerk