

LIMA TOWNSHIP
BOARD OF TRUSTEES
Regular Meeting Minutes
August 8, 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 July 11, 2022 agenda as presented. All ayes – motion passed.

APPROVAL OF CONSENT AGENDA:

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

MEETING MINUTES - JULY 11, 2022

ACCOUNTS PAYABLE - \$19,926.23

PAYROLL – \$14,960.78

ACCOUNTS PAYABLE - AUGUST 8, 2022		Amount
B S & A SOFTWARE	TAX SYS. ANNUAL SERV/SUPPORT CONTRACT 8/1/22 -8/1/23	779.00
CARLISLE/WORTMAN ASSOC., INC.	MASTER PLAN UPDATE PERIOD ENDING 6/30/2022	387.50
CARLISLE/WORTMAN ASSOC., INC.	GENERAL CONSULTING PERIOD ENDING 6/30/2022	550.00
CARLISLE/WORTMAN ASSOC., INC.	WOLF REZONING PERIOD ENDING 6/30/2022	300.00
CHARLES CHAMBERLAIN	JULY MOWINGS HALL (2) & CEMETERIES (2 EACH)	700.00
CHELSEA AREA CONSTRUCTION AGENCY	AUG 2022 OFFICE LEASE PYMT	1,098.49
COMCAST BUSINESS	8529 10 221 0105382 OFFICE INTERNET	141.85
DRAKE CERTIFIED PUBLIC ACCOUNTANTS	ANNUAL FIN AUDIT & F-65 FOR ST. OF MICH. 2022	7,750.00
DTE ENERGY	11506 JACKSON 9200 417 3287 5 LIMA DEPOT	102.98
HART INTERCIVIC, INC	4 BALLOT STORAGE BAGS	213.20
IVS COMM	JULY 2022 OFFICE PHONES #7344752246	90.00
MENARDS - ANN ARBOR	ACCT#33220257 CEMENT MXT/DOOR SWEEP	38.26
MENARDS - ANN ARBOR	ACCT#33220257 CEMENT MXT/DOOR SWEEP	19.16
MERS WebPmt.0000124353 8/8/22	INVOICE#133162-2 07/2022 EMPLOY. RETIREMENT	1,459.84
PRINTING SYSTEMS, INC.	7"X 5" CLEAR BALLOT INST. POUCHES	32.17
RENIUS & RENIUS	ASSESSOR SERVICES JULY 2022	2,916.67
SPECTRUM PRINTERS, INC	BALLOT TEST DECKS 8/2/2022 ELEC	199.88
TANYA STRONG	JULY2022 JANITORIAL FOR OFFICE & HALL	130.00
THE SUN TIMES NEWS	ELEC. NOTICES & BOT JULY	290.25
THE SUN TIMES NEWS	MASTER PLAN SURVEY AD	399.00
UNITED ST. TREASURY Web Pymt 8/8/22	2ND QTR JULY 2022 941 EMP WITHHOLDING DEP.REQUIREMENT	1,418.90
U.S. POSTAL SERVICE	P.O. BOX #59 - ANNUAL FEE 2022	212.00
VERIZON	642097789-01 TWP.HALL BROADBAND 6/29/22-7/28/22	40.83
VICTOR L. LILICH, J. D.	LEGAL SERVICES 07/01/22-07/31/22	656.25
		\$19,926.23

PAYROLL 8/8/2022	CK#	Gross	Federal	Soc Sec	Medicare	State	MERS	NET PAY
Elaine L. Bater	1925	2,824.29	332.00	-	40.95	102.00	141.21	2,208.13
Archie L. Bradbury	1926	33.04	-	2.05	0.48	-	-	30.51
Susan Fiipiak	1927	112.96	-	7.00	1.64	-	-	104.32
Roger M Harms	1928	254.16	-	-	-	-	-	254.16
Nanette L. Havens	1929	2,824.29	-	-	40.95	-	141.21	2,642.13
Else M. Heller	1930	1,222.58	-	-	17.73	44.00	61.13	1,099.72
Carol J. Howdyshell	1931	268.28	-	16.63	3.89	-	-	247.76
Ronald A. Howdyshell	1932	33.04	-	2.05	0.48	-	-	30.51
Diane J. Hughes	1933	282.40	-	-	-	-	-	282.40
Dale L. Luick	1934	324.61	-	-	4.71	-	16.23	303.67
Duane D. Luick	1935	2,824.29	228.00	-	40.95	85.00	141.21	2,329.13
Gregory A. McKenzie	1936	324.61	-	20.13	4.71	-	-	299.77
Bonnie J. Mulliner	1937	275.34	-	17.07	3.99	-	-	254.28
Tobin M. Noland	1938	275.34	-	17.07	3.99	-	-	254.28
Mary M. O'Leary-Larsen	1939	296.52	-	18.38	4.30	-	-	273.84
Randall P. Raiford	1940	500.00	-	31.00	7.25	21.00	-	440.75
Betty J. Robbins	1941	282.40	-	-	-	-	-	282.40
Carol L Schaper	1942	303.58	-	-	-	-	-	303.58
William F. Schaper	1943	446.58	-	-	-	-	-	446.58
Tanya R. Strong	1944	407.40	-	25.26	5.91	-	-	376.23
Robin M. Tite	1945	285.93	-	-	-	-	-	285.93
Mary V. Tobin	1946	301.32	-	18.68	4.37	-	-	278.27
Mary Ann Wesner	1947	974.40	-	60.41	14.13	41.00	-	858.86
Thomas S. Wesner	1948	993.80	63.00	61.62	14.41	42.00	-	812.77
Susan E. Zale-Yeasting	1949	282.40	-	17.51	4.09	-	-	260.80
TOTAL		16,953.56	623.00	314.86	218.93	335.00	500.99	\$ 14,960.78

PUBLIC COMMENT: None

REPORTS:

Treasurer's July report – Nanette Havens

Report Submitted	JULY 31, 2022
Beginning Balance - Chelsea State Bank	\$ 914,547.93
Deposits	10,745.39
July, Payroll (includes April Corr \$101.58)	(11,321.14)
Accts. Payable/Bank Svc. Chg. June	(18,771.33)
Transfer Out ARPA Funds	(207,968.21)
Voided Check #4949	1,660.93
CSB Checking Balance (.05% int.)	688,893.57
Non-Maturing CD's (3) - Flagstar	372,289.77
Total CSB Checking & CD's	1,061,183.34
CSB Money Market	838,836.96
Monthly Interest (.15%)	106.87
Total CSB Money Market	838,943.83
CSB Money Market - ARPA	208,100.44
Transfer In ARPA Funds	207,968.21
Monthly Interest (.10%)	31.92
Total CSB Money Market ARPA	416,100.57
Flagstar/Thornton Farms	215,648.73
Thornton Farms - Monthly Interest (.20%)	36.63
Total Flagstar Checking	215,685.36
Funds Available	1,900,127.17
Total Funds	\$ 2,531,913.10

REPORTS - continued

Zoning Administrator – Randy Raiford (absent)
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 - Nanette Havens
WAVE—Greg McKenzie
Thornton Farms – No representative
Clerk’s Report - Elaine Bater
Broad Band Task Force (BBTF) - Duane Luick
Chelsea Area Fire Authority (CAFA) - Craig Maier (absent, provided called-in report)
Supervisor’s Report – Duane Luick

OLD BUSINESS: None

NEW BUSINESS:

Randy Raiford, Zoning Administrator/Ordinance Enforcement Officer, \$500/Month Flat Rate Schedule through July.
Moved by McKenzie, seconded by DaLuick, due to Randy Raiford’s special circumstances the board authorizes \$500.00 per month for June and July, 2022 payroll, and starting August 1, 2022 he must comply with the terms of his employment. All ayes – motion passed.

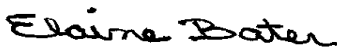
FINAL PUBLIC COMMENT:

Nanette Havens asked who was responsible for dumped furniture on the roads.

ADJOURNMENT:

DaLuick moved, seconded by McKenzie to adjourn the Lima Township Board of Trustees meeting for August 8, 2022 at 8:00 PM. All ayes - motion passed.

RESPECTFULLY SUBMITTED


Elaine Bater, Township Clerk