

**LIMA TOWNSHIP BOARD OF TRUSTEES**  
**Synopsis of Regular Meeting Minutes**  
**July 10, 2017**

**CALL TO ORDER** – The meeting was called to order by Supervisor Maier at 7:00 pm and all Board Members were present along with many residents and guests of Lima Township.

**AGENDA APPROVAL** - Laier moved, supported by Luick to approve the agenda with the addition of the Resolution for Approval of Appointment of CACA Building Official under New Business. Motion carried

**MINUTES APPROVAL** - Laier moved, supported by Luick to approve the minutes of the regular meeting of June 12, 2017 as submitted. Motion carried

**PUBLIC COMMENT** – Victor Lillich, Township Attorney, gave update on Bateson Litigation and rulings.

**TREASURER’S REPORT** – June Tax bills have been mailed.

**OLD BUSINESS**

**Assessing Services Contract Renewal Agreements (Renius & Renius) and (Bryan Renius) and Budget Line Item Adjustment** - Moved by Maier, supported by Luick to accept the Assessing Services Contract renewal agreement with Renius & Renius, and the Part-time Employment agreement with Bryan Renius for assessment roll signing contingent upon address, date, and amount corrections. Budget adjustment tabled. Motion carried.

**Township Hall Testing/Survey/Engineering Funds Request** – Competitive bids were submitted by Piatt Land Surveying, George Jerome & Co. of Roseville, and Midwestern Consulting which is Lima Township’s customary engineering firm. Moved by Maier, supported by Laier to retain Midwestern Consulting and accept the proposal dated 5/8/17 for the survey, soil investigation, and conceptual site plan phase not to exceed \$18,000. Roll call vote: Laier, Bater, and Maier voted Aye. Havens and Luick voted Nay. Motion carried 3-2

**NEW BUSINESS**

**CAFA 2018-2023 Millage Request Discussion** – Chief Rob Arbini spoke on the possibility of a millage increase being put on the ballot in November. The current millage is 1.8, and the CAFA board has discussed both a 2.1 millage (for an additional \$245,000 a year) and a 2.4 millage (for an additional \$489,797 a year).

**Authorization for Letter Supporting Local Soil Erosion Control to State of Michigan – MDEQ** – Moved by Maier, supported by Luick to authorize the Supervisor and Clerk to draft a letter through Representative Matt Konieczki to MDEQ in support of the legislative amendment to Part 91 of the SESC Act. Roll call vote:

Laier, Bater, Maier, Havens, Luick voted Aye – Motion carried

**MERS – Retiree Cost of Living Consideration** – Moved by Maier, supported by Laier to table, pending information on cost of actuarial report. Motion carried

**Resolution for Approval of Appointment of Building Official for Chelsea Area Construction Agency offered by Maier, supported by Bater** **RESOLUTION #2017-010**

WHEREAS Mr. Spittler is currently licensed by the State of Michigan as a Building Official, Building Inspector, Plan Reviewer and also certified as a Part 91 (SESC) Official by the MDEQ; now, therefore, be it

*RESOLVED* the Chelsea Area Construction Agency Board is requesting that each Municipality adopt this resolution approving Mr. Kim Spittler as the Building Official and Part 91 (SESC) Official for Lima Township; and further

*RESOLVED* to authorize Mr. Spittler by this resolution to enforce and administer the Building Codes, Part 91 (SESC) of the (NREPA) and other local Building Ordinances as adopted by Lima Township.

Upon roll call vote, the following voted “Aye”. Laier, Bater, Maier, Havens, Luick The following voted “Nay”. None

The supervisor declared the resolution adopted.

**APPROVAL of ACCOUNTS PAYABLE AND PAYROLL** - Laier moved, supported by Luick to pay bills (\$98,461.14) and payroll (\$10,064.28) as presented and any others as may be necessary. Motion carried.

**CORRESPONDENCE - Liberty Road Photo**

**REPORTS - As given**

**PUBLIC COMMENT – Several residents spoke.**

**ADJOURNMENT - Moved by Laier, supported by Havens to adjourn at 9:52 p.m. Motion carried.**

**Respectfully Submitted,  
Elaine Bater, Lima Township Clerk**

This record is an un-approved synopsis of the complete meeting minutes which may be read, after approval, at [www.twp-lima.org](http://www.twp-lima.org).