

**LIMA TOWNSHIP BOARD OF TRUSTEES**  
**Synopsis of Regular Meeting Minutes**  
**August 14, 2017**

**CALL TO ORDER** – The meeting was called to order by Supervisor Maier at 7:01 pm. Present was Board Members Havens, Maier, Bater, and Luick. Trustee Don Laier was absent. Also in attendance were several residents and guests of Lima Township.

**AGENDA APPROVAL** – Bater moved, supported by Havens to approve the agenda with the addition to Correspondence adding MTA Training and Educational Opportunities and Department of Treasury – AMAR Review letter. Motion carried.

**MINUTES APPROVAL** - Luick moved, supported by Havens to approve the minutes of the regular meeting of July 10, 2017 as submitted. Motion carried.

**PUBLIC COMMENT** – Three residents spoke.

**TREASURER’S REPORT** – Submitted

**OLD BUSINESS**

**Budget Line Item Adjustment for Assessing Services Contract Renewal Agreements** – Maier moved, supported by Luick, to transfer \$7,494.00 from Miscellaneous Contingencies to Professional Services – Assessor Salary within the 2017-2018 Budget to cover the two Assessing Services Contract Renewals. Motion carried.

**MERS – Retiree Cost of Living Consideration** – Moved by Luick, supported by Havens to move forward with the valuation request for retiree COLA benefit at the cost of \$400. Motion carried.

**NEW BUSINESS**

**Township Hall Health Issues** – Some respiratory illness was experienced by the Supervisor after spending time in the basement sweeping. Suggestions by the Health Department were to have basement closed/tested/cleaned before it is used again. Moved by Luick, supported by Havens to request bids to clean and/or remediate basement of Township Hall. Motion carried.

**APPROVAL of ACCOUNTS PAYABLE AND PAYROLL** - Luick moved, supported by Havens to pay bills (\$85,819.92) and payroll (\$10,243.50) as presented and any others as may be necessary. Motion carried.

**CORRESPONDENCE**

Letters from residents regarding Township Hall Renovation Considerations – letters read aloud.  
MTA Training and Educational Opportunities  
Department of Treasury – AMAR Review letter – All items have been corrected.

**REPORTS** - As given

**PUBLIC COMMENT** – Several residents spoke.

**ADJOURNMENT** - Moved by Maier, supported by Havens to adjourn at 8:40 p.m. Motion carried.

Respectfully Submitted,  
Elaine Bater, Lima Township Clerk