

LIMA TOWNSHIP BOARD OF TRUSTEES
Synopsis of Regular Meeting Minutes
March 13, 2017

CALL TO ORDER: The meeting was called to order by Supervisor Maier at 7:04 pm and opened with the Pledge of Allegiance. Present was Supervisor Maier, Clerk Bater, Treasurer Havens, and Trustees Laier and Luick with approximately 20 residents and guests of Lima Township.

AGENDA APPROVAL: Luick moved, supported by Laier to approve the agenda with the Special Non-Motorized Pathway Meeting date corrected to 3/30/17 under Old Business. Motion carried

MINUTES APPROVAL: Laier moved, supported by Luick to approve the minutes of the Regular Meeting of February 13, 2017. Motion carried

PUBLIC COMMENT: Howard Sias commented in regards to the poor conditions of the Township's bridges and culverts. Nicolas Haroney, Pam GreenLeaf, Kent Martinez Kratz, and David Hardcastle spoke concerning the proposed non-motorized pathway. Leonard Calus commented on the lack of parking at the township hall.

TREASURER'S REPORT: As submitted.

OLD BUSINESS: Non-motorized pathway discussion – Discussed during Public Comment

NEW BUSINESS:

PROCLAMATION OF SUPPORT #2017-001 FOR THE RESIDENTS OF DEXTER-CHELSEA ROAD – NON-MOTORIZED PATHWAY DISPUTE was read out loud by Supervisor Maier. (Condensed)

THEREFORE BE IT RESOLVED, that the Lima Township Board fully supports the residents with property adjacent to the Boland Corridor in their dispute with the construction of the non-motorized pathway through their land.

Roll call Board of Trustees: Aye: Laier, Bater, Maier, Havens, Luick Nay: None Absent: None

PROCLAMATION FULLY SUPPORTED BY THE LIMA TOWNSHIP BOARD OF TRUSTEES 3/13/2017

Temporary Road Closures – HEART & SOLE ANNUAL RACE RESOLUTION #2017-006 was read out load by Supervisor Maier. (Condensed)

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of Lima Township designates and agrees that Autumn Orta, of St. Joseph Mercy Health System, be the Authorized Official designated in this instance when application is made to the Washtenaw County Road Commission for the Heart and Sole Race on May 20, 2017 for temporary road closures.

BE IT ALSO RESOLVED, the Township will be provided a current \$5,000,000 liability insurance certificate with Lima Township as additional insured with respect to the Heart and Sole Race on May 20, 2017.

The foregoing resolution offered by Supervisor Maier and supported by Trustee Luick.

Upon roll call vote the following voted: Aye: Laier, Bater, Maier, Havens, Luick Nay: None Absent: None

The supervisor declared the resolution adopted.

LIMA TOWNSHIP RESOLUTION FOR POVERTY EXEMPTION #2017-007 was read out loud by Supervisor Maier. (Condensed)

NOW, THEREFORE BE IT HEREBY RESOLVED that the Board of Review shall follow the above stated policy and federal guidelines in granting or denying an exemption, unless the Board of Review determines there are substantial and compelling reasons why there should be a deviation from the policy and federal guidelines and these are communicated in writing to the claimant.

The foregoing resolution offered by Supervisor Maier and supported by Trustee Luick.

Upon roll call vote, the following voted: Aye: Laier, Bater, Maier, Havens, Luick Nay: None Absent: None

The supervisor declared the resolution adopted.

APPROVAL of ACCOUNTS PAYABLE AND PAYROLL: Laier moved, supported by Luick to pay bills and payroll as presented and any other bills as necessary. Motion carried.

CORRESPONDENCE:

**2016-2017 Increased Inspection Activity in and Around County Drains
Washtenaw County Cleanup Day
Requests for Resident Support Funds** from both the W.A.V.E. and Chelsea Senior Center

COMMITTEE REPORTS: AS GIVEN

PUBLIC COMMENT: William Coltre commented on the proposed development on Freer Road along with the adjacent properties and traffic concerns. Mr. Coltre also commented on the long-going Bateson issues and related costs to the township. Bill Davidson thanked the Board for their time and support for the residents on Dexter-Chelsea Road. Gary Adams suggested the township create a development master plan.

ADJOURNMENT: Moved by Laier, supported by Luick to adjourn at 8:05 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.