

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

CALL TO ORDER - The meeting was called to order by Supervisor Maier at 7:00 pm and opened with the Pledge of Allegiance. Present was Supervisor Maier, Clerk Bater, Treasurer Havens, and Trustees Laier and Luick with several residents and guests of Lima Township.

AGENDA APPROVAL - Laier moved, supported by Luick to approve the agenda as presented. Motion carried

MINUTES APPROVAL -Laier moved, supported by Luick to approve the minutes of the Budget Hearing/Special Meeting of March 13, 2017 and the Regular Meeting minutes of March 13, 2017 as submitted. Motion carried

PUBLIC COMMENT – Trinh Pifer and Gary Munce from the Chelsea Senior Center presented.

TREASURER’S REPORT - As submitted.

OLD BUSINESS – Journal Entries to Adjust the 2016-2017 Budget. Laier moved, supported by Luick to approve the journal entry adjustments, dated 4/10/17, for the 2016-17 budget as presented. Motion carried

NEW BUSINESS – Washtenaw County Road Commission 2017 Dust Control and Road Project Contracts. Moved by Maier, supported by Laier to authorize the Supervisor and Clerk to sign the 2017 Lima Township Dust Control and Road Projects Contracts with the Washtenaw County Road Commission, which includes WCRC matching funds in the amount of \$25,195.65, for the estimated total cost of \$195,804.35. Motion carried.

APPROVAL of ACCOUNTS PAYABLE AND PAYROLL: Laier moved, supported by Luick to pay bills in the amount of \$14,629.05 and payroll as presented and any others as may be necessary. Motion carried.

CORRESPONDENCE -

Roads in Review

Seventh-Day Adventist Church – Student literature evangelists going door-to-door

COMMITTEE REPORTS - As given

PUBLIC COMMENT - Dave and Willadean Miles, Arlene Bareis, Trinh Pifer and Gary Munce all spoke.

ADJOURNMENT - Moved by Laier, supported by Luick to adjourn at 8:26 p.m. Motion carried.

Respectfully Submitted,
Elaine Bater, Lima Township Clerk