

LIMA TOWNSHIP BOARD OF TRUSTEES
Synopsis of Regular Meeting Minutes
June 12, 2017

CALL TO ORDER – By Supervisor Maier at 7:00 pm, all Board members were present.

AGENDA APPROVAL - Laier moved, supported by Luick to approve the agenda with the addition of Up-date to Non-Motorized Pathway along Dexter-Chelsea Road to Old Business. Motion carried

MINUTES APPROVAL - Laier moved, supported by Luick to approve the minutes of the regular meeting of May 8, 2017 as submitted. Motion carried

PUBLIC COMMENT – Residents commended on the Township website, Township Hall, problems that may occur due to allowing a marijuana ordinance, business and jobs that marijuana could bring in and the DTE work delay.

TREASURER’S REPORT - As submitted.

OLD BUSINESS

Marijuana Discussion – After some discussion it was decided that the Township would continue to be silent on the subject and no ordinance or motion would be made for or against marijuana based on guidance from the Michigan Township Association and reiterated by the Zoning Administrator. **No action taken and item is not scheduled for future agendas.**

Township Hall Testing/Survey/Engineering Funds Request – Moved by Bater, supported by Laier to accept the bid by Midwestern Consulting dated 5/8/17 for the survey, soil investigation, and conceptual site plan phase not to exceed \$18,000. Midwestern Consulting is Lima Township’s customary engineering firm, however it was decided to seek competitive bids. **Motion failed**

Non-Motorized Pathway – Supervisor Maier met with Jeff and David Hardcastle on the pathway updates along Dexter-Chelsea Road. The proposed new pathway will follow the railroad right-of-way from Freer Road to the Rail Road crossing at the Chelsea Grain Mill. From the Rail Road crossing to Beacon Hill the County is proposing to widen the shoulder 3-4’ on both sides - no Boland Corridor will be utilized in this planned area. The County does own a 66’ easement through Beacon Hills. A copy of the prints for the new pathway plans have been requested.

NEW BUSINESS

Grant Application Authorization (State of Michigan) for New Voting System – Resolution #2017-008 offered by Maier, supported by Laier to authorize the Clerk to sign and submit the grant application for New Voting System.

RESOLUTION #2017-008

NOW THEREFORE BE IT RESOLVED that the Lima Township Board of Trustees authorizes the Township Clerk to sign and submit the Voting System Grant Application on behalf of Lima Township, Washtenaw County on this day of June 12, 2017.

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

Supervisor declared resolution adopted.

Calus Private Road (Hidden Creek Court) Application-Moved by Maier, supported by Laier to grant the Calus private road application contingent upon receiving all required County permits and an updated road maintenance agreement submitted to the Township Attorney for approval by August 1, 2017. Motion carried

Michigan Townships Association – Adoption of Principles of Governance – Moved by Bater, supported by Luick to adopt the MTA Principles of Governance. Motion carried

Rezoning Process for Urban Cooperation Areas with City of Chelsea to establish 425- Moved by Bater, supported by Laier to forward the proposed Rezoning Process to Planning Commission for their changes and recommendations. Motion carried.

Ordinance Approval Considerations:

- 1. Sanctions for Violations**
- 2. Schedule of Civil Infraction Fines**

Resolution #2017-009 offered by Maier

NOW THEREFORE BE IT RESOLVED, that the Township Board adopts the Zoning Ordinance updates to section 3.11 Sanctions for Violations and a standalone schedule of fines for violation of the Zoning Ordinance and other violations which are considered civil infractions. (A complete copy of this amendment and the approved Schedule of Fines is available at the Lima Township Office during regular business hours.)

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

Supervisor declared resolution adopted.

Assessing Services Contract Renewal Agreement (Renius & Renius) and Budget Line Item Adjustment- Moved by Maier, supported by Luick to table Assessing Service Contract renewal pending legal review. Motion carried.

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

CORRESPONDENCE: One Helluva Ride – Saturday, July 8th

REPORTS: As given

PUBLIC COMMENT – Residents commented on the preservation of the Township Hall and funding for renovations or building a new hall.

ADJOURNMENT: Moved by Laier, supported by Luick to adjourn at 9:36 p.m. Motion carried.

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