

LIMA TOWNSHIP BOARD OF TRUSTEES
Synopsis of Regular Meeting Minutes
April 9, 2018

The Regular meeting of the Board of Trustees was called to order at 7:15 PM by Supervisor Maier and opened with the Pledge of Allegiance. All Board members were present as well as many residents of Lima Township. The Agenda was approved as amended. Also approved were the Minutes of both the Budget Hearing meeting and Regular meeting minutes of March 12, 2018. During Public Comment Jon Tulman gave a presentation on the Washtenaw County Solid Waste Management Plan; Trinh Pifer presented 2017 highlights for the Chelsea Senior Center, and Elizabeth Sensoli commented on the Reddeman Farm Golf Course. Treasurer Havens submitted her report. The Washtenaw County Solid Waste Management Plan 2017 Amendment Resolution was unanimously adopted. The Township Hall Project is on hold pending CAFA's possible Station 2 land purchase. A motion carried to table 2017/2018 Budget Adjustments until all payables are received for the fiscal year.

Under New Business a Resolution was unanimously adopted for the annual Heart and Sole race on 5/12/2018, and a motion was approved to authorize the Supervisor and Clerk to sign the 2018 Washtenaw County Road Commission Contracts so as not to exceed budget. Accounts Payable for \$13,742.33 and Payroll of \$9,172.76 was approved. Correspondence was received from Seventh-Day Adventist Church informing the Township that Student literature evangelists will be going door-to-door in the community from June 3rd through August 11th. Committee, commission and position reports were given. Final public comments were made by Twinkie Beach on the cemetery fencing, Gary Adams on the Huron Waterloo Pathways Imitative meetings in May and Trinh Pifer on the money coming into the City of Chelsea from the Mental Health tax. Adjournment occurred at 8:48 PM.

Respectfully Submitted
Elaine Bater, 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.