

**LIMA TOWNSHIP BOARD OF TRUSTEES**  
**Lima Township Hall**  
**Synopsis of Regular Meeting Minutes**  
**May 14, 2018**

**CALL TO ORDER:** Supervisor Maier opened the meeting with the Pledge of Allegiance at 7:01 PM. Treasurer Havens was the only board member absent. Deputy Treasurer Bill Coltre attended in her place. Very few residents were present.

**AGENDA APPROVAL:** Trustee Laier moved, supported by Luick to approve the agenda as amended. Motion carried

**MINUTES APPROVAL:** Trustee Laier moved, supported by Luick to approve the regular Meeting minutes of April 9, 2018 as presented. Motion carried

**PUBLIC COMMENT:** Three people commented.

**TREASURER'S REPORT:** Submitted by Bill Coltre

**OLD BUSINESS:**

**Township Hall Project** – Discussion followed. No action taken.

**Heart and Sole Race Resolution, Temporary Rd. Closures – Date Correction to May, 12 2018.** Moved by Supervisor Maier, supported by Laier to approve the date correction on the Heart and Sole Race Resolution to May 12, 2018 as submitted. Motion carried.

**Journal Entries to Adjust the 2017/2018 Fiscal Year Budget:** Laier moved, supported by Luick to transfer funds to cover line item overages in the 2017/2018 Budget as submitted. Motion carried.

**NEW BUSINESS:** I.T. Right Quotes – Discussion followed. No action taken.

**CONSENT AGENDA:**

A. ACCOUNTS PAYABLE - \$16,807.45

B. PAYROLL - \$8,563.63

**Moved by Luick, supported by Laier to approve the Lima Township 5/14/2018 Consent Agenda as submitted. Motion carried.**

**REPORTS:** Submitted

**PUBLIC COMMENT:** Three people commented.

**ADJOURNMENT:** Moved by Laier, supported by Luick to adjourn at 8:34 PM. Motion carried

Respectfully Submitted  
Elaine Bater, Township Clerk