

**LIMA TOWNSHIP
BOARD OF TRUSTEES
Synopsis of Budget Hearing/Special Meeting Minutes
March 11, 2019**

The meeting was called to order by Supervisor Maier at 6:15 PM. Present was Supervisor Maier, Clerk Bater, Treasurer Havens, and Trustees Laier and Luick along with several Lima Township residents. There were no public comments. The agenda was approved. A motion was approved to postpone 2018/2019 budget line item adjustments until all fiscal year invoices were received and paid. There were no public comments when the Supervisor called the Public Hearing to order for the 2019-2020 Budget at 6:19 PM. Supervisor Maier declared five resolutions adopted, after roll-call votes, which offered 2% increase adjustments for wages of all board members and hourly and appointed staff as follows:

RESOLUTION #2019-03

THEREFORE BE IT RESOLVED that as of April 1, 2019, the annual salary for Township Supervisor, exclusive of assessing duties, will be \$30,573.00

RESOLUTION #2019-04

THEREFORE BE IT RESOLVED that as of April 1, 2019, the annual salary for Township Clerk will be \$30,573.00

#2019-05 RESOLUTION

THEREFORE BE IT RESOLVED that as of April 1, 2019, the annual salary for Township Treasurer will be \$30,573.00

#2019-06 RESOLUTION

THEREFORE BE IT RESOLVED that as of April 1, 2019, the annual salary for each of the two Township Trustees will be \$3,514.00

#2019-07 RESOLUTION

THEREFORE BE IT RESOLVED that as of April 1, 2019, all hourly and appointed staff of Lima Township will have a 2% wage increase based on each respective position. The 2019-2020 General Appropriations Act of Lima Township was approved with an operating budget of \$678,156 by a roll-call vote of the Board and the Supervisor declared the Act adopted. There were two public comments and the Budget Hearing was adjourned at 6:40 PM.

Respectfully Submitted,
Elaine Bater, Township Clerk

The Lima Township Fiscal Budget may be viewed after amendments at www.twp-lima.org.
This record is an un-approved synopsis of the complete meeting minutes which may be read after approval at www.twp-lima.org.

**LIMA TOWNSHIP
BOARD OF TRUSTEES
Synopsis of Regular Meeting Minutes
March 11, 2019**

Supervisor Maier opened the meeting at 7:00 PM with the Pledge of Allegiance. All Board members were present and the Agenda was approved as was the Regular Meeting Minutes of February 11, 2019. There were no Public Comments and Treasurer Nanette Havens submitted her monthly report. No Old Business.

Under New Business the Board of Trustees attended the annual Work Session with the Washtenaw County Road Commission earlier in the day however, no decisions were made on local road projects for 2019 pending costs being provided by the Road Commission at a later date. Tree, brush and stump removal work on N. Lima Center road was awarded to Adam Burman's Tree Services for \$14,000. A motion was passed to allow the Clerk to sign a grant agreement on behalf of the Township to acquire a second electronic poll-book from the State of Michigan for Elections.

Accounts payable for \$35,166.48 and payroll for \$9,476.74 was approved. Correspondence and Reports were given. There were no final public comments and the meeting was adjourned at 7:54 PM.

Respectfully Submitted
Elaine Bater, Township Clerk

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