

**LIMA TOWNSHIP
BOARD OF TRUSTEES
Synopsis of Regular Meeting Minutes
May 13, 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 amended. A motion was passed to approve the Regular Meeting minutes of April 8, 2019 as presented.

There was no Public Comments and Treasurer Nanette Havens submitted her April Treasurer's report.

Under Old Business two motions were passed for work on the N. Lima Center Road Widening Project. \$26,000.00 for Tanner Excavating and \$600.00 for Tom Bater to remove one walnut tree.

Under New Business the Board discussed ownership status of the four cemeteries that the Township currently has responsibility for and if it would be prudent to have title searches done. The Supervisor would look into the cost and no action was taken. A preliminary approval was given to Creekside Farms for a planned unit development of nine homes on Jackson Road. The annual support of \$3,000.00 for Lima Township Residents was approved for W.A.V.E. in the 2019/2020 fiscal year. Budget line item journal adjustments for fiscal year 2018/2019 was approved. The Clements Cemetery request for a \$100.00 increase for annual grounds maintenance was approved. The Lima Township Fee Schedule had many up-dates after much consideration from staff, and the Board approved the amendments as presented.

The Consent Agenda was approved as follows: Accounts Payable - \$18,722.14 Payroll - \$8,382.60

Reports were given and the meeting was adjourned at 8:25 PM.

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.