

**LIMA TOWNSHIP
BOARD OF TRUSTEES
Synopsis of Regular Meeting Minutes
June 10, 2019**

Supervisor Maier opened the meeting at 7:00 PM with the Pledge of Allegiance. All Board members were present and fourteen residents were in attendance in addition to the Board. The Agenda was approved as amended. A motion was passed to approve the Regular Meeting minutes of May 13, 2019 as amended.

Seven residents spoke during Public Comments regarding the building of the new township hall. County Administrator, Greg Dill was not able to attend the meeting as planned and will reschedule for September. Treasurer, Nanette Havens submitted her May Treasurer's report. Under Old Business Supervisor Maier updated Board Members on the work being done on N. Lima Center Road.

One motion was passed to update the Township Fee Schedule as presented, (the Fee Schedule may be viewed at www.twp-lima.org under Depts., Planning & Zoning). The Consent Agenda was approved. Accounts Payable for \$106,442.72 and Payroll for \$12,905.59.

There was three Correspondence. The 2019 Ann Arbor Bicycle Touring Society "One Helluva Ride": Saturday, July 13th 7 AM. – 4 PM. The Chelsea District Library Millage Renewal – Board packets included an information sheet. The third correspondence was from the Michigan Township Participating Plan – Zone 9 Board of Director Election Ballot. A motion was passed for Lima Township to cast their ballot vote for the incumbent, William Bamber.

Five residents spoke during the second Public Comments regarding the building of the new township hall. Reports were given and the meeting was adjourned at 8:47 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.