

LIMA TOWNSHIP
ESTABLISHED 1832 WASHTEENAW COUNTY MICHIGAN

BOARD OF TRUSTEES

Synopsis of Regular Meeting Minutes

July 8, 2019

Supervisor Maier opened the meeting at 7:00 PM with the Pledge of Allegiance. All Board members were present with residents and guests in attendance concerned with the WCRC Herbicide Spraying Program to control roadside vegetation in Washtenaw County. The Agenda was approved as amended. A motion was passed to approve the Regular Meeting minutes of June 10, 2019.

During Public Comment numerous Lima Township residents and guests spoke about their concerns, asked questions and provided some facts about the Spraying Program the Road Commission planned to start in August, 2019. Supervisor Maier said a Special Meeting could be scheduled to discuss the subject more. Gary Adams reported on the progress of the non-motorized pathway along Dexter-Chelsea Road.

Treasurer, Nanette Havens submitted her June Treasurer's report.

Supervisor Maier informed the Board that inspections were approved for the road work on N. Lima Center Road. Additional ditch excavation and grass seeding was required for completion.

A motion was passed to approve a Farmland Preservation Program Agreement (PA-116) application by Lindsay and Kevin Champion for their 6.06 acre property at 10989 Scio Church Road. A motion was made and seconded to follow the Planning Commission's recommendation to grant approval to application #2018-002 for rezoning with conditions of 1035 N. Fletcher Road from RR – Rural Residential to LI – Light Industrial.

Now therefore be it resolved, that the Planning Commission recommends to the Township Board, that they approve the application for a rezoning from RR- Rural Residential to LI – Light Industrial with the conditions offered by the applicant in a the letter received on May 17, 2019, and the site plan with final revision date of 5-14-19, case # 2018-002, for the parcel located at 1035 North Fletcher, Chelsea, MI 48118, with tax parcel ID # G -07-08-400-012.

Moved by Luick, seconded by Bater to follow the Planning Commission's recommendation and give approval to 1035 N. Fletcher Road for rezoning with conditions from RR- Rural Residential to LI – Light Industrial. ROLL CALL VOTE: AYE: Bater, Maier, Luick NAY: Havens, Laier ABSENT: None **Motion passed**

Jerry Bridges presented his concerns regarding the large dirt pile adjacent to the property where his business will soon be opening. An enforcement issue – no action taken.

The Consent Agenda was approved. Accounts Payable for \$17,604.31 with the addition of two more payment on 7/15/19 for a total of \$44,282.31. Payroll was \$9,471.91

Jason Eyster commented on the Trinkle Road hill near the High School. Reports were given and the meeting was adjourned at 8:36 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.