

**LIMA TOWNSHIP
BOARD OF TRUSTEES
Synopsis of Regular Meeting Minutes
September 9, 2019**

Supervisor Maier opened the meeting at 7:01 PM with the Pledge of Allegiance. All Board members were present along with many residents and three guests. Motions were passed to approve the meeting agenda and Regular Meeting minutes of August 12, 2019 as presented. Washtenaw County Administrator Gregory Dill addressed the Board on the most pressing happenings facing our community and his desire to help when concerns arise. Kate Mehuron and Kris Olsson, both from the Washtenaw County Watershed Council, spoke on the Green infrastructure and preserving natural areas in and around Lima Township. Ed Greenleaf, Howard Sias, Elizabeth Sensoli, and Arlene Bareis all commented on different subjects. There was a motion made and approved to limit discussion to three minutes per speaker during public comment.

Treasurer, Nanette Havens submitted the August Treasurer's report.

During Old Business a motion was made and approved with a roll call vote to adopt as policy the "Lima Township Board of Trustees Meeting Rules of Order" as presented.

The Board briefly discussed retaining Dangerous Architects to do interior designing of the new township hall, however, it was decided to move forward with a request for proposals instead.

The Consent Agenda was approved. Accounts Payable for \$105,418.79 and Payroll \$10,692.31. A motion was made and approved to authorize Supervisor Maier to offer Attorney Victor Lillich an agreement to continue to litigate the Ernest Bateson case based on a percentage of the settlement/award, if any, rather than on an hourly rate as has been done to date. Reports were given and the meeting was adjourned at 8:40 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.