

**LIMA TOWNSHIP  
BOARD OF TRUSTEES  
Synopsis of Regular Meeting Minutes  
October 14, 2019**

Supervisor Maier opened the meeting at 7:00 PM with the Pledge of Allegiance. Board members present, in addition to the supervisor, were Elaine Bater, Clerk, Nanette Havens, Treasurer, and Duane Luick, Trustee. Don Laier, a Trustee, was absent. There were motions passed to approve the meeting agenda and Regular Meeting minutes of September 9, 2019, as presented. There was one public comment.

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

Under old business, there was a status update of the architectural bid proposal for the new township hall. The board took no official action.

Three resolutions became adopted during new business. Honoring the service of Judge Richard E. Conlin #2019-10; F.O.I.A. Procedures, guidelines & forms #2019-11; and Chelsea Area Fire Authority – Articles of Incorporation #2019-12. The private road application was postponed #2019-PR001 for 10886 W. Hershey Lane.

The Consent Agenda was approved. Accounts Payable for \$30,840.79 and Payroll \$8,646.53. Committee and board representatives gave reports, four residents talked during final comments and the meeting 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](http://www.twp-lima.org).