

LIMA TOWNSHIP - BOARD OF TRUSTEES
Synopsis of Regular Meeting Minutes
November 12, 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 Don Laier and Duane Luick, Trustees. There were motions passed to approve the meeting agenda as amended and Regular Meeting minutes of October 14, 2019, as presented. There was one public comment regarding McKinley Road maintenance.

Havens submitted the October 2019 Treasurer's report.

Under old business, there was no update of the architectural bid proposal for the new township hall. W. Hersey Lane, a private road, was discussed regarding upgrading the road to fire code and township standards before new owners are allowed to build on the properties. The board took no official action.

The first item of new business was the approval of the Regular Board of Trustees' meeting dates for 2020. A commercial lease agreement decision between Lima Township and the Chelsea Area Fire Authority for Station #2 was postponed. A new lease agreement for the rental house at 11506 Jackson Road was approved which included an increase of \$25.00 per month. A vote of 4 to 1 adopted a resolution for support of the Washtenaw County Road Commission's current structure to stay as-is. Havens being the descending vote.

It has been brought to the Board's attention that the large Lima Township Map tapestry hanging in the hall is fading in places where only ink was used rather than embroidery. Volunteers will be needed to work on this endeavor as well as someone to head up the entire project.

The Consent Agenda was approved. Accounts Payable for \$14,404.62 plus approximately \$250.00 for one additional invoice and Payroll for \$11,092.05. Committee and board representatives gave reports, and the meeting adjourned at 8:33 PM.

Elaine Bater
Lima 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.

LIMA TOWNSHIP - BOARD OF TRUSTEE
2020 MEETING DATES

The Lima Township Board of Trustees will meet on the second Monday of each month, at 7:00 p.m.; which will take place at the Lima Township Hall, 11452 Jackson Road, Dexter, MI.

JANUARY 13, 2020
FEBRUARY 10, 2020
MARCH 9, 2020
(Also fiscal budget meeting)
APRIL 13, 2020

MAY 11, 2020
JUNE 8, 2020
JULY 13, 2020
AUGUST 10, 2020

SEPTEMBER 14, 2020
OCTOBER 12, 2020
NOVEMBER 9, 2020
DECEMBER 14, 2020

This notice is published in compliance with the Open Meetings Act, Public Act 267 of 1976, as amended, MCL 41.72a(2) and (4), and the Americans with Disabilities Act. The Lima Township Board will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed materials presented at the meeting, to individuals with disabilities at the meeting or public conference upon ten days' notice to the Lima Township Board. Individuals with disabilities requiring auxiliary aids or services should contact Elaine Bater, Township Clerk by writing or calling: Lima Township Clerk, P.O. Box 59, Chelsea, MI 48118, 734-475-2246 ext. 203.

Elaine Bater
Lima Township Clerk