

**LIMA TOWNSHIP
BOARD OF TRUSTEES
Synopsis of Regular Meeting Minutes
November 9, 2020**

Supervisor Maier called the video conference meeting to order at 7:06 PM. A quorum was present with Supervisor Maier, Treasurer Havens, and Trustee Hensel. Clerk Bater joined the meeting at 7:15. All were present in Lima Township. Trustee Luick was absent. Melissa was the meeting host.

The **Agenda** was approved and the Regular **Meeting minutes of October 12, 2020** was approved as amended.

The October **Treasurer's Report** was submitted. There were no call-ins during **Public Comment** and there was no **Old Business**.

New Business: All of the following were approved: 2021 Board of Trustee Meeting Dates and Office Holidays; MERS Defined Benefit Plan Adoption Agreement Addendum; CAFA – Restated Articles of Incorporation dated 9/23/2020.

A motion was made and passed to approve the **Consent Agenda** as discussed after reviewing the Accounts Payable and Payroll Report via email on the following business day. **Final Public Comment:** Greg McKenzie thanked Supervisor Craig Maier and all the Lima Township Election Workers. David Hensel also thanked Craig Maier.

Reports were given and a motion was made to adjourn the meeting at 8:15 PM.

**LIMA TOWNSHIP - BOARD OF TRUSTEE
2021 MEETING DATES**

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

JANUARY 11, 2021

FEBRUARY 8, 2021

MARCH 8, 2021

(Also fiscal budget meeting)

APRIL 12, 2021

MAY 10, 2021

JUNE 14, 2021

JULY 12, 2021

AUGUST 9, 2021

SEPTEMBER 13, 2021

OCTOBER 11, 2021

NOVEMBER 8, 2021

DECEMBER 13, 2021

RESPECTFULLY SUBMITTED


Elaine Bater, Township Clerk

This record is a synopsis of the action meeting minutes which may be read after approval at www.twp-lima.org.