

**LIMA TOWNSHIP
BOARD OF TRUSTEES
Synopsis of Work Session & Regular Meeting Minutes
December 14, 2020**

Supervisor Luick opened the video conference work session at 6:07 PM. A kick-off presentation was given to the Board by an architect and civil engineer to begin determining the needs of the Township for a new or renovated hall. A preliminary project program outline provided a starting point of what had already been communicated as needs and must-haves of the staff.

Luick called the Regular Board of Trustees Meeting to order at 7:00 PM with all five board members logged on. The **Agenda was approved** as amended and the **Regular Meeting Minutes of November 9, 2020 were approved** with one date correction. During **Public Comment** five residents called-in to voice their protests regarding a new hall. The November, 2020 **Treasurer's Report** was submitted.

Correspondence: Mike Keogh, Township Attorney, gave notice on 11/9/2020 that he is retiring. Victor Lillich, Township Attorney, gave notice that he is raising his per-hour rates 1/1/2021.

New Business: A motion was made and approved to use Victor Lillich as the interim township attorney, at his new rates, until more research and possibly interviews are done. The Board approved spending \$600.00 annually for a website maintenance/support plan that also includes the \$240.00 required fee for website hosting. New and re-appointments were made to committees, commissions and boards for 2021 as follows (only new or re-appointees are listed):

Tax Board of Review (2-Year Term)

Mary Tobin
Marlene Consiglio
Ron Howdysell
Archie Bradbury (Alternate)

Zoning Board of Appeals (3-Year Term)

Nanette Havens
Neil Adams

Broad Band Task Force (2-Year Term)

Duane Luick
Dale Luick

Huron River Watershed Council (3-Year Term)

Dale Luick
Nanette Havens

Township Cemetery Sexton (2-Year Term)

Edwin Greenleaf
Duane Luick

Chelsea Area Plan.Team/Dexter Area Regl.

Team (CAPT/DART) (2-Yr. Term)

Edwin GreenLeaf
Greg McKenzie (Alternate)

Planning Commission (3-Year Term)

Nanette Havens
Howard Sias
Kenneth Prielipp, Sr.

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Still, under New Business, the Chelsea Area Fire Authority 2021 budget was reviewed, but no action was necessary. **A motion was made and approved to hire Bonnie Mulliner to restore and renovate the Township hall tapestry at a cost not to exceed \$650.00. \$2,000.00 was approved for the Supervisor to purchase new chairs, file cabinets, and a transaction counter for the office. A motion was made but failed to pass by a 2 to 3 vote to stop the spending of the previously authorized \$18,000.00 for Architectural and Engineering Design preliminary work for a new or renovated hall.**

The **consent agenda was approved:** Accounts payable for \$18,372.12 and payroll for \$8,102.24. Reports were given and a motion was made to adjourn the meeting at 9:12 PM.

RESPECTFULLY SUBMITTED

Elaine Bater
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.