

**LIMA TOWNSHIP
BOARD OF TRUSTEES
Via Video Conference
Synopsis of Regular Meeting Minutes
January 11, 2021**

Supervisor Luick called the Regular Board of Trustees Meeting to order at 7:00 PM with all five board members logged on, none absent and all located in Lima Township. The **Agenda was approved** as presented as was the **Regular Meeting Minutes and Work Session of December 14, 2020**. There were no **Public Comments**. The December, 2020 **Treasurer's Report** was submitted. For correspondence the Border-to-Border Trail project zoom meeting scheduled for January 27, 2021 was discussed.

New Business: A resolution was offered and the Board adopted the annual Poverty Taxation Exemption guidelines. There was discussion, but no action taken on storage of township files. The supervisor will look further into digitizing the records. **It was approved to allow the supervisor to seek commercial or residential renters to lease the Lima Depot at a proposed market rate plus annual property taxes with approval of the Board. In a motion, the Board agreed to consistently identify the building at 11506 Jackson Road as the Lima Depot. Approval was given to the supervisor to dispose of and recycle any un-useable equipment from the Hall basement or the Lima Depot and pay disposal fees as necessary.** Ed Greenleaf spoke during final-public-comment regarding construction issues on the Trinkle Road Hill Cut Project.

The **Consent Agenda was approved:** Accounts payable for \$209,646.36 and payroll for \$8,829.79. Reports were given and a motion was made to adjourn the video conference meeting at 8:19 PM.

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.