

LIMA TOWNSHIP - BOARD OF TRUSTEES
Synopsis of Regular Meeting Minutes
11452 Jackson Road, Dexter
April 12, 2021, 7:00 PM

Supervisor Luick opened the meeting at 7:02 PM with the Pledge of Allegiance. In addition to Duane Luick, Board members present were Elaine Bater, Nanette Havens, Greg McKenzie and Dale Luick. All in attendance were seated six feet apart as recommended by the Center for Disease Control and Prevention. There were less than 25 people present and all were wearing masks.

The Agenda was approved as presented, as was the Budget Meeting and Regular Meeting Minutes of March 8, 2021. During Public Comment the Board was presented with the next step in the process of the Design Engineer for the new township hall. Also presenting to the Board was Theo Eggermont and Marc Williams regarding the WWRA resolution for a potential cost increase to the current \$26 operating and maintenance assessment.

Old Business: A motion was made and approved to purchase five office chairs in budget fiscal year 2021-22, not to exceed \$1,200.00

New Business: The Zoning Ordinance Text Amendment Resolution #2021-08, Allowing Used Car Sales in Conjunction with Automobile Repair was offered and adopted (the full resolution may be read on-line, after the minutes are approved, at www.twp-lima.org under Boards; Trustees; minutes). Correspondence was discussed. The Consent Agenda was approved; accounts payable for \$19,908.59 and payroll for \$10,284.56 along with contingency payments to the Chelsea/Dexter Guardian News and MTA. Reports were given and Final Public Comments were made by Arlene Bareis regarding the new township hall, and Ed GreenLeaf on the WWRA resolution. A motion was made to adjourn the meeting at 8:55 PM.

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