

LIMA TOWNSHIP - BOARD OF TRUSTEES
Synopsis of Regular Meeting Minutes
May 10, 2021

Supervisor Luick opened the meeting at 7:00 PM with the Pledge of Allegiance, after which he announced that wearing masks and social distancing would be enforced so that in-person meetings may continue. All Board members were present, along with three residents.

The Agenda was approved as presented, as was the Regular Meeting Minutes of April 12, 2021. Theo Eggermont spoke during Public Comment regarding the WWRA Resolution. Ed GreenLeaf commented on in-person meetings. The April Treasurer's report was given.

Under New Business, the Supervisor and Clerk were authorized to sign the Washtenaw County Road Commission 2021 Road Work Contract; the WWRA Operating Assessment Increase Resolution was adopted. It was approved to pay the Hart voting scanners Maintenance/Service 5-year Agreement. Also, a motion was made and approved to move the township domain from a .org to .gov only after more investigation showed it being as presented. The Consent Agenda was approved; accounts payable for \$15,734.39 and payroll for \$10,672.68. A motion was made and approved to adjourn the meeting at 8:21 PM.

Elaine Bater, Clerk

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