

LIMA TOWNSHIP - BOARD OF TRUSTEES
Synopsis of Regular Meeting Minutes
August 9, 2021

Supervisor Luick opened the meeting at 7:00 PM with the Pledge of Allegiance. Board members present were Duane Luick, Elaine Bater, Nanette Havens, Greg McKenzie, and Dale Luick. The Agenda was approved as presented. Previously approved Minutes of June 14, 2021 were amended and approved, and the Regular Meeting Minutes of July 12, 2021 were approved with corrections.

One Public Comment was made regarding the current township hall.
The Treasurer's Report was given.

A motion was made and approved to accept the proposal from Hoppe Design to develop a Master Plan for \$9,500 of the N. Lima Center Road property along with establishing a coordinating committee (Greg McKenzie, Ed Greenleaf, Dale Luick) to work with Wayde Hoppe on the project.

The Board approved a request from Thornton Farms to receive \$56,000 from their escrow account to fence and secure the community Well Field as recommended by EGLE.

The Consent Agenda was approved; accounts payable for \$21,004.78 and payroll for \$8,666.00 Reports were given. One question was asked during Final Comment concerning the Township's fund balance, and the meeting was adjourned at 8:15 PM.

Elaine Bater, Township Clerk

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