

**LIMA TOWNSHIP - BOARD OF TRUSTEES**  
**Synopsis of Regular Meeting Minutes**  
**October 10, 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, and Greg McKenzie. Dale Luick was absent. The Agenda was approved as presented, as was the Regular Meeting Minutes of September 13, 2021.

As part of Public Comment George Panagoulis made a presentation to the Board for a combined marijuana dispensary and grow operation in Lima Township.

The Treasurer's report was presented.

A motion was made and approved to use a portion of the previously allocated funds for office improvements to purchase storage shelving, storage boxes and literature holders for the office.

Western Washtenaw Recycling Authority Special Assessment Fee for New Dwellings Resolution #2021-12 was adopted to reflect the newly increased operating fee of \$31.00 for each new household for years 2021-2026.

The Consent Agenda was approved; accounts payable for \$18,736.96 and payroll for \$8,624.82. Reports were given, and a Final Public Comment was made regarding the need for repairs & maintained on Wylie Road. A motion was made to adjourn the meeting at 8:22 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](http://www.twp-lima.org).