

LIMA TOWNSHIP - BOARD OF TRUSTEES
Synopsis of Regular Meeting Minutes
December 13, 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. The Regular Meeting minutes of November 8, 2021, were approved as amended.

PUBLIC COMMENT: Wayde Hoppe, Hoppe Design LLC, presented two Master Plan schemes of the N. Lima Center Property for the Township's review. Fire Chief Arbini informed the Board of the severe problem of delayed medical transport in our community and the harm that long wait times for HVA causes. He outlined his proactive solution to the issue and hoped to have his plan running within 90 days. Two residents read letters regarding the closed Liberty Road bridge – both were in favor of replacing or repairing the bridge.

The Treasurer gave the township financial report.

Resolution #2021-13 Washtenaw County Road Commission – Liberty Road Bridge Removal was offered and failed to be adopted by a 3 to 2 vote.

The Township is exploring moving to a more municipal-centered IT service provider. IT Right provided a quote for annual service. Any further consideration is postponed until the January meeting to collect additional information.

New and re-appointments were made to committees, commissions, and boards for 2022 as follows (only new or re-appointees are listed):

Planning Commission (3-Year Term)

Ron Howdyshell
Edwin GreenLeaf (Vice Chair)

Zoning Bd. of Appeals (3-Year Term)

Ed GreenLeaf

Chelsea District Library (4-Year Term)

Patricia Garcia

Wash. Cty. Consort. For Solid Waste Mtg. (2-Year Term)

Nanette Havens
Greg McKenzie (Alternate)

Chelsea Area Construction Agency (3-Year Term)

Duane Luick
William Coltre

Chelsea Area Fire Authority (2-Year Term)

Craig Maier
Ron Howdyshell

The Consent Agenda was approved; accounts payable for \$67,483.78 and payroll for \$10,056.38. Reports were given, and a motion was made to adjourn the meeting at 8:52 PM.

Elaine Bater
Lima Township Clerk

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