**LIMA TOWNSHIP - BOARD OF TRUSTEES**

**Synopsis of Regular Meeting Minutes**

**June 13, 2022**

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 meeting Agenda and Regular Meeting minutes of May 9, 2022 were approved as presented.

Two candidates running in the August 2nd primary election were present during public comment to speak. Stuart Collis; running for 14A District Judge, and Teresa Spiegelberg for State Representative of District 47. One resident commented on a new township hall.

The Treasurer submitted the Township Financial Report for May 2022.

Under Old Business the Board appointed two new members to the Zoning Board of Appeals. Travis Heydlauff, as a regular member, and Wayne Lambarth as alternate member on ZBA. Two motions failed to pass for ZBA alternate; Carrie Trinkle, and David Hensel.

Under New Business: A motion was made and approved to move forward with VC3/IT Right to set-up township e-mails under the .gov domain - not to exceed $2,500.

The Consent Agenda was approved; accounts payable for $155,870.88 and payroll for $10,661.85. Reports were given and the meeting was Adjourned at 8:02 PM.

Elaine Bater

Lima Township Clerk

This record is a synopsis of the meeting minutes which may be read after approval at www.limatownshipmi.gov