

Lima Township Board Meeting  
June 9, 2008  
Synopsis of Minutes

The regular meeting of the Lima Township Board was called to order at 7:00 p.m. and opened with the Pledge to The Flag. Present were Supervisor Unterbrink, Clerk Bareis, Treasurer Havens, Trustees McKenzie and Laier and Zoning Administrator Frisinger. Also present several residents and guests.

Motion by Unterbrink supported by Bareis to add to the agenda alternate dates for the December Board of Review and July Board of Review meeting. Motion carried.

Motion by McKenzie supported by Laier to approve the May 12, 2008 regular meeting minutes as submitted. Motion carried.

The treasurer's report was received.

The zoning administrator issued one permit for a new home, one permit for a home addition, one permit for a pole barn, two permits for decks, issued one new address and one final inspection.

Motion by Laier supported by Bareis to recommend approval of Farmland and Open Space Preservation Program (P.A.116), Application 2008-01, Joann G. and Steven Knepper. The application having been reviewed by the Washtenaw County Department of Planning and Environment and the Washtenaw County Soil Conservation District. All ayes. Motion carried.

Resolution #2008-05 was offered by Laier and supported by Bareis, to amend the Lima Township Zoning Ordinance Section 3.3.8 and Section 7.19.1. 2) and 7.19.1. 13), 7.19.1. 14). Section 7.19.4, Replace existing language with new. Section 7.20 Minor Sit Plan Review shall be deleted. The Lima Township Board recommends approval of Application #08-001 Lima Township Zoning Ordinance Amendment. All ayes. Motion carried. (A complete copy of this resolution is on file at the Lima Township Office.)

Motion by Laier supported by McKenzie to amend the Lima Township Fee Schedule, amended November 13, 2006, paragraphs 3, 6, and 7, to add Minor Amendment of Site Plan \$200.00 and Minor Amendment of Site Plan Consultant Fee of \$500.00. Motion carried.

Motion by McKenzie supported by Laier to amend the Lima Township Fee Schedule, amended November 13, 2006, paragraph 2 to add Consultant Deposit Major Amendment \$2000.00, Consultant Deposit Minor Amendment \$500.00. Motion carried.

Motion by Unterbrink supported by Laier to purchase 3 new Pakflatt voting booths and 2 five foot tables. Motion carried.

Resolution #2008-06 was offered by McKenzie and supported by Bareis, that the Lima Township Board allow the Lima Township Board of Review to meet on an alternate day for the July Board of Review and the December Board of Review. (A complete file of this resolution is on file at the Lima Township Office.) Motion carried.

Motion by Laier supported by Unterbrink to pay bills as presented. Motion carried.

Motion by Laier supported by Bareis to request from Wacker Oil, a summer fill of heating oil. Motion carried.

Motion by Laier supported by Bareis to adjourn at 8:40 p.m. Motion carried.

Respectfully submitted,

Arlene R. Bareis, Clerk