

SYNOPSIS OF MINUTES OF THE LIMA TOWNSHIP BOARD MEETING  
SEPTEMBER 8, 2008

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, Trustee McKenzie and Zoning Administrator Frisinger. Absent, Trustee Laier. Also present several residents and guests.

Motion by McKenzie supported by Havens to approve the minutes of the August 11, 2008 meeting as submitted. Motion carried.

The Treasurer's report was received.

Zoning Administrator issued permits for 3 new homes, 3 home additions, 2 pole barns, 3 decks and completed 3 final inspections.

Motion by Havens supported by McKenzie to not participate in the proposed clean-up day with Dexter Township. 3 ayes. Unterbrink, nay. Motion carried.

Motion by McKenzie supported by Havens to table any action on the Thornton Farms Bond release request until required work is completed and a completion review letter of recommendation is received from OHM and Zoning Administrator recommendations are complete. Motion carried.

Motion by McKenzie supported by Havens to adopt the General Rental Contract for Lima Township, revised September 8, 2008. Motion carried.

Motion by Havens supported by McKenzie to make the Maintenance and Breakage in connection with the General Rental Contract for Township Resident Local Youth Organizations and Farm and Extension Groups \$50.00. Motion carried.

Motion by McKenzie supported by Bareis to resolved to adopt Resolution #2008-09, upon recommendation by the Lima Township Planner, the Lima Township Planning Commission, and the application #08-005 conforms with the Lima Township Master Plan. (Parcel #G 07-08-300-006 request to rezone from AG-2 to R-1A, complete resolution is on file at the Lima Township Office.) Unterbrink discussed the property in question is in a well first area. Ayes: Havens, Bareis, McKenzie and Unterbrink. Nays: None. Absent Laier. Resolution declared adopted.

Motion by Bareis supported by Havens, to accept notice regarding the 9-1-1 Service District dated August 12, 2008, indicating if Lima Township chooses to be included in the Tentative 9-1-1 Plan, there is no further action required. The PSAP or Secondary PSAP was reviewed, and Lima Township shall not respond. Motion carried.

Moved by McKenzie supported by Bareis the proposed Electrical Generation System Ordinance be investigated by the Planning Commission for their recommendation. Discussion on the motion: There has been an inquiry regarding placement of an electrical generator at the Electrical Apprentice school. Motion carried.

Motion by McKenzie supported by Havens to pay bills as presented. Motion carried.

Motion by Havens supported by Bareis to adjourn at 9:02 p.m. Motion carried.

Respectfully submitted,

Arlene R. Bareis, Clerk