

The regular meeting of the Lima Township Board was called to order on August 11, 2008 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 Laier supported by Bareis to accept the addition to the Agenda of Thornton Farms Completion Agreement, Fall Cleanup in cooperation with Dexter, Webster, and the City of Chelsea, Carlisle Wortman Hyperlink to Zoning Ordinance Index, CAPT/DART Request for Funds to Apply for First Steps Service Grant to LIAA, under New Business, and Off Premise Service Business Under Correspondence. Motion carried.

Motion by McKenzie supported by Laier to approve the minutes of the July 14, 2008 Regular Meeting and the July 22, 2008 Special Meeting as submitted. Motion carried.

The Treasurers' report was received.

The Zoning Administrator issued permits for 4 new homes, 1 commercial permit, 1 pool, 1 pole barn, 1 deck, 2 signs, and completed 3 final inspections.

Motion by Bareis supported by Laier to offer Resolution 2008-08, to approve Special Approval Use Permit Number 08-003, with conditions. Ayes: Bareis, Laier, Havens, McKenzie and Unterbrink. (A complete copy of this resolution is on file at the Lima Township Office.)

Motion by McKenzie supported by Laier that we consider the Application for Site Plan Approval Permit Application #2008-G-07-300-021, 5 S. Fletcher Road as a minor site plan amendment to the existing site plan and table any further action pending a decision by the Zoning Board of Appeals on any variances required. Motion carried.

Motion by Laier supported by McKenzie to deny the delay of parking lot paving at the Chelsea Area Construction Agency. Motion carried.

Motion by Laier supported by Bareis that Lima Township release the lien for the Kempf property as requirements of the consent judgment dated November 21, 1994 have been met. Motion carried.

Motion by Bareis supported by McKenzie to table the proposed General Rental Contract for further information and clarification. Motion carried.

Motion by Laier supported by Havens to approve the purchase of a color printer for the Zoning Administrator not to exceed \$300.00. Motion carried.

Motion by Havens supported by Laier to table the 2008 proposed clean up day to the September meeting and check on Washtenaw County Plans for a fall clean up day. Motion carried.

Motion by McKenzie supported by Laier to authorize Carlisle/Wortman to hyperlink the table of contents to the Lima Township Zoning Ordinance at a cost of \$135.00. Motion carried.

Motion by Bareis supported by Laier to adopt Resolution #2008-09 (authorizing CAPT/DART in pursuing a First Steps Service Grant through Land Information Access Association (LIAA) to build upon existing communication lines to articulate a common vision, identify and prioritize opportunities for cooperative efforts), with the condition that the fee is to be disbursed only if the grant is obtained. Ayes: Bareis, Laier, Havens, McKenzie and Unterbrink. (A complete copy of this resolution is on file at the Lima Township Office.) Motion carried.

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

Motion by Laier supported by Havens to adjourn at 9:10 p.m. Motion carried.

Respectfully submitted, Arlene R. Bareis, Clerk