

SYNOPSIS OF LIMA TOWNSHIP LIMA TOWNSHIP BOARD MINUTES OCTOBER 12, 2009

The regular meeting of the Lima Township Board was called to order on October 12, 2009 at 7:00 p.m. Present Supervisor Unterbrink, Clerk Bareis, Treasurer Havens, Trustees McKenzie and Laier and Zoning Administrator Frisinger. Also present several residents.

Motion by Unterbrink supported by McKenzie to amend the agenda, under new business add CACA \$20,000 loan request, policy for timelines for submittal of bills to be paid and receipts recorded, and to reports CACA. Motion carried.

Motion by McKenzie supported by Havens to approve the minutes of the September 14, 2009 Regular Meeting and October 2, 2009 Special Meeting/Work Session. Motion carried.

The Treasurer's report was received.

The Zoning Administrator issued a permit for one new home and completed one final inspection

Motion by Bareis supported by McKenzie to approve Application 2009-001, Farmland and Open Space Preservation Agreement for Duane C. and Linda L. Trinkle, Parcel G-07-12-300-010, contingent upon approval of all other approving bodies. Motion carried.

Motion by McKenzie supported by Laier to table any action regarding the CAFA Board proposed articles of incorporation revision until the service area and funding for DAFD and Scio Township Fire Department is resolved. Motion carried.

Motion by McKenzie supported by Laier to authorize the Lima Township representative to the Dexter Area Fire Department Board to amend the proposed service coverage area of the Dexter Area Fire Department based on the Chelsea Area Fire Authority Fire Chief James Payeur's recommendation memo dated July 9, 2009 and September 9, 2009 and updated proposed service area map dated October 2, 2009.

This motion is contingent on the following conditions: The DAFD Board agreement to the revisions to the Inter-Local Agreement as recommended per the service map of October 2, 2009. A written agreement for Automatic Mutual Aid between Scio Township and CAFA for a service area to be served by said Automatic Mutual Aid agreement, per map dated October 2, 2009. Run time data is to be provided by CAFA for the new service areas covered by CAFA versus the DAFD and Scio Township Fire Department (STFD) current estimated run times. That CAFA assume funding responsibility for the DAFD service area and the STFD Automatic Mutual Aid service area. Final service areas and costs be agreed to by CAFA, as defined with DAFD and STFD. Motion carried.

Motion by Unterbrink supported by Bareis to table application 09-003 to amend Article 2 and Article 5 of the Lima Township Zoning Ordinance to regulate the use of Small Wind Energy System, to November 9, 2009 at 6:00 p.m. Motion carried.

Motion by McKenzie supported by Bareis to continue the policy dated March 7, 1994 that the Lima Township Board shall solicit sealed bids for all contracts which are anticipated to be \$20,000.00 or more. Motion carried.

Motion by Unterbrink supported by Laier to loan CACA \$20,000, \$10,000 to be forwarded before March 31, 2010, \$10,000 to be forwarded before March 31, 2011, contingent upon payback by March 31, 2021, and that all member municipalities make significant proportional contribution and contingent upon satisfactory clarification regarding use of the loan. Motion carried.

Motion by Bareis supported by Laier to adopt the following: "Policy for Time for Submittal of Bills to be Paid and Receipts to be Recorded. Any bills that are to be paid at a regular meeting of the Lima Township Board shall be presented to the Lima Township Clerk by noon of the Thursday prior to the regular meeting date. Any bills received for payment after that date may be paid at the discretion of the Lima Township

Clerk and Treasurer. Receipts to be recorded shall be presented to the Lima Township Clerk by noon of the Thursday prior to the regular meeting date". Motion carried.

Motion by Laier supported by Havens to pay bills as presented plus any others as required. Motion carried.

Respectfully submitted,
Arlene R. Bareis, Clerk

SYNOPSIS OF MINUTES OF THE LIMA TOWNSHIP WORKSESSION OCTOBER 28, 2009

The meeting was called to order at 11:30 a.m. Present were Supervisor Unterbrink, Clerk Bareis, Treasurer Havens, Trustees McKenzie and Laier. Public present, Jamie Bollinger, Ed Greenleaf and Larry Risner.

The meeting was called to review bids and recommend awarding of a demolition contract for residence demolition, and to review and recommend fire service district for the eastern side of Lima Township.

Motion by McKenzie supported by Laier to tentatively accept the bid from Bollinger Sanitation as a complete and true bid. Bollinger is the apparent lowest bidder. The Township will check with Neal Young Excavating regarding a performance Bond and his Alternate 1 bid. Motion carried.

Motion by McKenzie supported by Laier to allow the Lima Township Representatives to the Dexter Area Fire Department to proceed with revising the service area for the Dexter Area Fire Department, based on the revised map dated October 28, 2009, which basically serves six easterly sections and related parcels and excludes I-94. Motion carried.

Motion by Laier supported by Bareis to adjourn at 11:45 a.m. Motion carried.

Respectfully submitted.

Arlene R. Bareis, Clerk