

SYNOPSIS OF MINUTES OF A MEETING OF THE
LIMA TOWNSHIP BOARD DECEMBER 14, 2009

The meeting 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.

Motion by Laier supported by Havens to approve the minutes of the November 9, 2009 regular meeting, as printed. Motion carried.

Motion by Unterbrink supported by Laier to amend the agenda to add to New Business, MTA Educational Conference, CACA Lease Proposal, and Wireless Internet. Motion carried.

Public comment was received.

The Treasurer's report was received.

The Zoning Administrator issued permits for one home addition, three pole barns, two decks, one seasonal sign, two final inspections and one demolition. He reported on the small wind tower/solar/wood burning seminar.

Motion by McKenzie supported by Laier to accept the proposed CACA building lease dated June 1, 2009, with the following revisions: That the space be \$1000 per month, that the lessee have access to common areas and the CACA conference room, and contingent that the layout of space be acceptable to the Lima Township Board for Lima Township office needs. Roll call vote: Ayes: McKenzie, Laier, and Bareis. Nays: Unterbrink and Havens. Motion carried.

Resolution #2009-11 was offered by McKenzie supported by Unterbrink, a Resolution Supporting the Efforts of the Chelsea Area Planning Team (CAPT) and the Dexter Area Regional Team (DART) Alliance in Developing an Access Plan, as stated in proposed resolution dated November 9, 2009. Ayes: Laier, Havens, Bareis, McKenzie and Unterbrink. Nays: None. (A complete copy of Resolution #2009-11 is available for review at the Lima Township Office.)

Resolution #2009-12 a resolution to Initiate a Project to Maintain and Improve a Resource Recovery System Through the Washtenaw County Board of Public Works was offered by Havens and supported by Unterbrink. Ayes: Laier, Havens, Bareis, McKenzie and Unterbrink. Nays: None. (A complete copy of Resolution #2009-12 is available for review at the Lima Township Office.)

Motion by Havens supported by Bareis in reference to CAFA Chief Jim Payeur's letter dated October 21, 2009, requesting payment for a dry hydrant installation. Lima Township requests dry hydrants be installed at CAFA's cost due to the millage levy. Motion carried.

Motion by McKenzie supported by Laier to grant the request of the Chelsea Free Methodist Church, their letter dated November 19, 2009, an extension of final site plan application #07-004 for 180 days until July 15, 2010. Motion carried.

Resolution #2009-13 a resolution to approve Application #09-005, Ordinance 22Q, a recommended by the Lima Township Planning Commission on November 17, 2009, and the Lima Township Planner, to add Section 5.37.7, which amends the Lima Township Zoning Ordinance, to allow keeping of chickens on Rural Residential, RR zoned parcels was offered by Havens supported by McKenzie. Ayes: Havens, McKenzie, Laier and Bareis. Nays: Unterbrink. (A complete copy of Resolution #2009-13/Ordinance 22Q, is available for review at the Lima Township Office.)

Motion by Laier supported by McKenzie to adopt the Lima Township Board of Trustees Meeting Dates for the Year of 2010, those days being the second Monday of each month at 7:00 p.m. Motion carried.

Unterbrink proposed the name of Kathrine Frisinger for a three year term to the Chelsea District Library Board. Motion by McKenzie supported by Laier to approve the appointment of Kathrine Frisinger to the Chelsea District Library to December 31, 2012. Motion carried.

Unterbrink proposed the name of Edwin Greenleaf for a three year term to the Lima Township Planning Commission. Motion by McKenzie supported by Laier to approve the appointment of Edwin Greenleaf to the Lima Township Planning Commission to December 31, 2012. Motion carried.

Motion by McKenzie supported by Laier to table seeking a professional opinion on the structural condition of the Lima Township Hall to April 2010. Motion carried.

Motion by Havens supported by Unterbrink to table wireless Internet. Motion carried.

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

Motion by Havens supported by Laier to adjourn at 9:50 p.m. Motion carried.

Respectfully submitted,

Arlene R. Bareis, Clerk