

**LIMA TOWNSHIP BOARD MINUTES**  
**SYNOPSIS**  
**JANUARY 11, 2010**

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 and guests.

Motion by McKenzie supported by Laier to approve the minutes of the December 14, 2009 regular meeting. Motion carried.

Motion by Unterbrink supported by Bareis to amend the Agenda adding under New Business Resolution #2010-01 Guidelines for Poverty Exemptions and Instructions. Motion carried.

The Treasurer's Report was received.

The Zoning Administrator presented his annual report for 2009. Permits were issued for 29 new homes, 4 home additions, 8 decks, 5 pole barns/garages, 1 agricultural structure, 1 sign, 1 temporary building, total permits issued for 2009, 51. In the month of December, permits were issued for 7 new homes, a commercial use permit, and one home occupation.

Motion by Laier supported by Havens to schedule a work session to review/recommend action on the proposed CAFA amended Articles of Incorporation on January 19, 2010 at 8:00 a.m. Motion carried.

Motion by Laier supported by Bareis that the Lima Township Board accept the Lease Agreement with CACA dated December 14, 2009, and it does not need to be reviewed by our attorney, and the space layout contingency is satisfied. Roll call vote: Ayes: Bareis, Laier, McKenzie. Nays: Havens and Unterbrink.

Motion by McKenzie supported by Laier that Application 09-007, be returned to the Planning Commission to provide a definition of Commercial Recreation Facilities, Indoor/Outdoor uses, as requested to be added to the Lima Township Zoning Ordinance. Motion carried.

Motion by Unterbrink supported by Havens that Application 09-006 Shooting Ranges and 09-003 Small Wind Energy Systems, be taken to work session on January 19, 2010 at 8:00 a.m. Motion carried.

Resolution 2010-01 was offered by McKenzie and supported by Laier to adopt Guidelines for Poverty Exemptions and Instructions for Hardship Reduction, as included in the Board Packet. Motion carried. A complete copy of Resolution 2010-01 is on file in the Lima Township Office.

Motion by McKenzie supported by Bareis that up to \$1000.00 plus mileage be allotted for the Zoning Administrator and Supervisor to attend the MTA Education Conference on January 26 and 27, 2010. Motion carried.

Motion by McKenzie supported by Laier to pay bills as presented plus CAFA, MERS and AT & T any others as required. Motion carried.

Motion by Laier supported by Bareis to adjourn at 8:55 p.m. Motion carried.

Respectfully submitted,  
Arlene R. Bareis, Clerk