

**Synopsis of Unapproved Minutes
of the Lima Township Board,
February 8, 2010**

The regular meeting of the Lima Township Board was called to order at 7:00 p.m., by Supervisor Unterbrink 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 a number of residents and guests.

Motion by Laier supported by McKenzie to accept the minutes of the January 11, 2010 Regular Meeting and the January 19, 2010 Work Session. Motion carried.

Public Comment was received.

The Treasurer's Report was received.

The Zoning Administrator issued zoning compliance permits for three new homes and completed one final inspection.

Motion by McKenzie supported by Laier to amend the agenda to add to New Business, consideration of approval of the budget cost of the lease and moving to the Chelsea Area Construction Agency (CAC) Building. Motion carried.

Motion by McKenzie supported by Laier to table the approval of the appointment of William Coltre to the Lima Township Planning Commission to the March 8, 2010 meeting. Ayes: McKenzie, Bareis and Laier. Nays: Unterbrink and Havens. Motion carried.

Motion by Havens supported by Laier to appoint Marlene Consiglio to the Lima Township Zoning Board of Appeals for a three year term or until her planning commission term expires. Motion carried.

Motion by Bareis supported by Unterbrink that Application 09-003 Proposed Amendment to the Lima Township Zoning Ordinance, Small Wind Energy System be tabled to the March 8, 2010 meeting for final corrections. Motion carried.

Motion by Unterbrink supported by Bareis to add to the Lima Township Budget for 2009-2010, a new department within the budget for a total of \$9600.00 for relocation of the Lima Township offices to the CACA Building. The Budget will be adjusted from the Fund Balance of the 2009 Budget. Motion carried. The items included are Lease \$2000.00, Telecommunication \$2600.00, Acquisition of Assets \$1000.00, Repairs and Maintenance \$3000.00, Capital Moving Cost \$1000.00.

Motion by Laier supported by Unterbrink that the Lima Township Board authorize the Clerk and the Supervisor sign the Lease Agreement with CACA. Motion carried.

Motion by Bareis supported by Unterbrink to contact Charles Nielsen, our current web manager, to conclude his work with the Lima Township Web Site and accept the offer of Paul Wensel to volunteer to maintain the Lima Township Web Site under the direction of the Clerk. Motion carried.

Motion by McKenzie supported by Laier to table any action on the Planning and Zoning Enabling Class and allow the Supervisor to schedule a possible date and shared presentation with another township. Motion carried.

Motion by Laier supported by McKenzie to pay bills a presented, plus any others as required. Motion carried.

Motion by Bareis supported by Laier to schedule the Washtenaw County Road Commission Annual Meeting for March 8, 2010 at 6:00 p.m., prior to the Lima Township Regular Meeting, if it meets the approval of the WCRC. Motion carried.

Motion by Laier supported by Havens to adjourn at 10:06 p.m. Motion carried.

**Respectfully submitted,
Arlene R. Bareis, Clerk**