

**LIMA TOWNSHIP
BOARD OF TRUSTEES MEETING
11452 Jackson Rd, Dexter
Monday, October 9, 2023 7:00 PM**

AGENDA

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL OF CONSENT AGENDA

Minutes of September 11, 2023 Meeting
Minutes of October 2, 2023 Meeting
Payroll
Accounts Payable

PUBLIC COMMENT

George Panagoulas representing Citizens of Lima Township for Cannabis

REPORTS:

Treasurer's report – Nanette Havens
WAVE – Greg McKenzie
Zoning Administrator – Mariano Sastre
CACA – Duane Luick
Capital Improvements – Ed Greenleaf
CAPT/DART – Ed Greenleaf
Cemeteries – Dale Luick
Chelsea District Library – Patricia Garcia
Planning Commission – Nanette Havens
WWRA - Nanette Havens
Clerk's Report – Teresa Reynhout
CAFA – Craig Maier
Supervisor's Report – Duane Luick

OLD BUSINESS

Progress report on renovation of town hall building and addition

NEW BUSINESS

Don Herrick, President, Board of Directors, Thorton Farms Condominium Association – Request for approval for the release of \$200,000 from the Thorton Farms Escrow Account to the Thorton Farms Condominium Association to offset the cost of installing a new water storage tank at the Thornton Farms Water Treatment Plant.

Approve purchase of computer equipment from VC3 for zoning inspector to remotely access Lima Township files.

FINAL PUBLIC COMMENT

ADJOURNMENT Agenda 10-9-23 BOT Mtg