

**LIMA TOWNSHIP
BOARD OF TRUSTEES MEETING
11452 Jackson Rd, Dexter
Monday, November 13, 2023 7:00 PM**

AGENDA

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL OF CONSENT AGENDA

Minutes of October 9, 2023 Meeting
Payroll
Accounts Payable

PUBLIC COMMENT

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

NEW BUSINESS

- Request for approve Supervisor and Clerk to negotiate and enter into an agreement for accounting services with the Woodhill Group.
- Request to approve audit proposal for Lima Township submitted by Siegfried Crandall PC.

FINAL PUBLIC COMMENT

ADJOURNMENT