

**MINUTES OF BOARD OF TRUSTEES' MEETING
11452 JACKSON ROAD, DEXTER
Monday, April 10, 2023-7:00 PM**

CALL TO ORDER

Supervisor Luick opened the meeting at 7:00 PM with the Pledge of Allegiance. Board members present were Duane Luick, Nanette Havens, Greg McKenzie, Dale Luick and Teresa Reynhout

APPROVAL OF MINUTES OF March 13, 2023 MEETING

McKenzie moved, second by DaLuick, a motion to approve April 10, 2023, Regular Meeting Agenda. All ayes. No nays. Motion passed.

APPROVAL OF CONSENT AGENDA

ACCOUNTS PAYABLE - \$14,693.64

PAYROLL - \$15,496.07 – attached report

DaLuick moved, seconded by McKenzie, motion to approve the Consent Agenda. McKenzie noted that there was no approval for the March 20, 2023 Budget Hearing. Clerk Reynhout will include the Minutes of the March 20, 2023 Budget Hearing in the May Agenda. All ayes. No nays. Motion carried.

ACCOUNTS PAYABLE APRIL 10, 2023		AMOUNT
ABRASIVE FINISHING	REPAIRS & MAINT. OTHER-RECYCLE BIN	35.00
CASTLEBERRY & LUCAS	WOLF DEVELOPMENT	715.00
COMCAST BUSINESS	OFFICE INTERNET	146.25
DIRECT OFFICE BUYS	DYMO LABELS	126.78
DTE ENERGY	UTILITIES – TOWNSHIP HALL	73.61
DUANE LUICK	REIMURSE.-VALUE COPY & HACKNEY HDWE	21.35
ELECTION SOURCE	3 BALLOT BAGS AND "I VOTED" STICKERS	80.79
IVS COMM	BLDG & GRDS-UTIL – LEASED OFF	90.00
PRINT-TECH	BUSINESS CARDS	242.24
PRINTING SYSTEMS, INC	AV BALLOT ENV. & INSTRUCTION SHEETS	508.41
RENIUS & RENIUS	ASSESSOR SERVICES FEB 2023	2916.67
SEMCOG	ANNUAL MEMBERSHIP DUES	852.00
SPECTRUM PRINTERS, INC	AV APP PRINTING AND MAILING	3329.76
TERESA REYNHOUT	REIMBURSEMENT POSTAGE/SUPPLIES	1657.34
VERIZON	UTILITIES – TOWNSHIP HALL	40.76
WASHTENAW COUNTY ASSESSORS ASS'N	WASH CO WATER RESOURCES DRAINS	3727.68
TANYA STRONG	CONTRACT SERVICE MAINTENANCE	130.00
TOTAL		14,693.64

PUBLIC COMMENT

Public comments focused on the Town Hall and future building plans

REPORTS:

- Treasurer's report – Nanette Havens - reported
- Zoning Administrator – Mariano Sastre – No report
- CACA – Duane Luick – reported
- Capital Improvements – Ed Greenleaf - reported
- CAPT/DART – Ed Greenleaf - reported
- Cemeteries – Dale Luick - reported
- Chelsea District Library – Patricia Garcia - reported
- Planning Commission – Nanette Havens - reported
- WWRA - Nanette Havens - reported

WAVE – Greg McKenzie - reported
Clerk’s Report – Teresa Reynhout - reported
CAFA – Craig Maier – McKenzie reported for Maier
Supervisor’s Report – Duane Luick - reported

OLD BUSINESS

None

NEW BUSINESS

Motion made by DuLuick, seconded by DaLuick, to nominate a closed committee a for feasibility study to remodel the existing town hall. Three ayes and two nays. Motion carried

Motion by McKenzie, seconded by Reynhout to have an open board facilities work session to held at 5 PM on May 22, 2023. All ayes. No nays. Motion carried.

Motion by DaLuick, seconded by McKenzie to accept the 2023 Washtenaw County Road Commission contract as presented. All ayes. No nays. Motion carried.

Motion made by McKenzie, seconded by Reynhout to make no changes to the Chelsea District Library representative. All ayes. No nays. Motion carried.

FINAL PUBLIC COMMENT

Comments focused on the status of remodeling the existing Town Hall versus building a Town Hall on property on Lima Center road.

ADJOURNMENT

Motion to adjourn made by Havens, seconded by DaLuick. All ayes. Motion carried. Meeting adjourned.

Teresa Reynhout
Lima Township Clerk