

**LIMA TOWNSHIP
BOARD OF TRUSTEES
Regular Meeting Minutes
May 8, 2023**

CALL TO ORDER:

Supervisor Luick called the meeting to order at 7:05 PM with the Pledge of Allegiance

AGENDA APPROVAL:

McKenzie moved to accept the Agenda for the May 8, 2023, meeting, seconded by Dale Luick with a correction to the date of the April meeting from the 11th to the 10th. All ayes. Motion carried.

APPROVAL OF MINUTES OF APRIL 10, 2023 MEETING

Dale Luick moved, seconded by McKenzie, to approve the Minutes of the April 10 meeting. All ayes. Motion carried.

APPROVAL OF CONSENT AGENDA:

McKenzie moved to approve the Consent Agenda with a correction to the description of the payment to Renius & Renius be changed to "Assessing". All ayes. Motion carried.

MEETING MINUTES – April 10, 2023

ACCOUNTS PAYABLE - \$20,790.84

PAYROLL – \$14,857.49

ACCOUNTS PAYABLE - APRIL 30, 2023		Amount
Ann Arbor News/Mlive	Notice of Public Accuracy Test	51.25
BS&A Software	Accounts Payable Training for Clerk & Dep Clerk	500.00
CACA	Lease Payment for April & May 2023	2,196.98
Comcast	Business Internet & Equipment	152.45
Corrigan	Heating Fuel -Town Hall	833.55
Carlisle Wortman	Consulting/Planning	2,555.00
Castleberry & Lucas	Legal Consult Inv. 5171	1,000.00
Sarah Collier	Election Training	690.00
DTE	Town Hall Electric Service	72.19
IVS	Phone Service	90.00
Luick Services	Cemetery Cleanup	575.00
Menards	Lima Depot/Fire Station Materials	231.16
Teresa Reynhout	Office Key & USBs	51.00
Lavedia K Roe	Election Training	1,566.95
Marion Rock	Election Training	425.00
Spectrum Printers	Vote Test Deck - May2, 2023 Election	64.77
Tonya Strong	Janitorial Cleaning - Township Office & Hall	310.00
VC3	Service Contract (5,100) + Email migration (1,400)	6500
Linda White	2 Drop Box Keys	8.87
Renius & Renius	Assessing	2,916.67
TOTAL		20,790.84

PAYROLL 5/9/2023	Gross	NET PAY
Linda White	2488.68	2055.71
Bryan A Renius	1000.00	883.00
Mariano G. Sastre	721.05	636.69
Nanette L. Havens	2951.25	2735.07
Else M. Heller	1114.85	1006.00
Teresa Reynhout	2951.25	2293.46
Dale L. Luick	339.58	304.61
Duane D. Luick	2951.25	2381.74
Gregory A. McKenzie	339.58	299.85
TOTAL	\$14,857.79	\$12,596.12

PUBLIC COMMENT – Included a discussion about renaming of Lima Township cemetery and renovation of the existing Lima Township Hall.

REPORTS:

Reports were given. A presentation for Washtenaw Area Value Express was given by the director, Julia Roberts.

OLD BUSINESS

None

NEW BUSINESS

A presentation from the Town Hall Committee requested \$5,000 for further study. Dale Luick moved, seconded by Havens, for Lima Township to spend \$5,000 for Dangerous Architects to provide conceptual drawings for an addition to the Town Hall. Ayes – D Luick, Da Luick, Havens and Reynhout. Nay - McKenzie. Motion carried.

FINAL PUBLIC COMMENTS

Additional comments about the Lima Township cemetery and renovation of the existing township hall.

ADJOURNMENT

Motion to adjourn made by Havens, seconded by Dale Luick. All ayes. Meeting adjourned.

Teresa Reynhout

Lima Township Clerk