

**BOARD OF TRUSTEES MEETING
11452 JACKSON ROAD, DEXTER
Monday, July 10, 2023, 7:00 pm**

MINUTES

The regular meeting of the Lima Township Board of Trustees was called to order at 7:05 p.m. by Du Luick, followed by the Pledge of Allegiance. All Board members were present.

A motion by McKenzie to approve the agenda was seconded by Da Luick. Motion carried.

A motion was made by McKenzie to approve the consent agenda which included the Minutes of March 20, 2023, the Budget Hearing, the Minutes of the Board of Trustees Special Meeting-Work Session (town hall) of May 22, 2023, the Payroll of \$15,418.49 and Accounts Payable of \$17,927.41, minus the Minutes of Board of Trustees Special Meeting May 31, 2023 and Minutes of June 12, 2023 Meeting. Seconded by Da Luick. Motion carried.

In public comments, a resident suggested the township look into grants. A. Bareis would like to see more legal ads in the Sun-Times. Reynhout explained that the Sun-Times will always be an important publication for the township. M-Live was added to give the township more options due to the frequency of publications. Questions about the status of Broadband service for the township were referred to the Washtenaw County website for details and updates.

Reports were given. The Chelsea District Library will have a ribbon-cutting event for the library's bookmobile at Lima Township Hall on August 14. Ameriscan will pick up files for scanning on July 19. Files will be returned to the township 3-4 weeks later. WAVE will submit its annual invoice next month. Supervisor Luick is waiting to hear back from the City of Chelsea regarding the 425 agreement for the Wolf Project. There is a plan to make security improvements at the dumpsters on Fletcher Road.

No unfinished business was brought to the board

No new business was brought to the board

In final public comments, a resident stated the value of the township hall for residents of Lima Township and how it could be used for community events.

A motion to adjourn by N Havens, seconded by Da Luick. The meeting adjourned at 8:00 p.m.

Teresa Reynhout
Lima Township Clerk