

**LIMA TOWNSHIP
BOARD OF TRUSTEES' MEETING
11452 Jackson Rd, Dexter
Monday, August 14, 2023 7:00 pm**

**Duane Luick, Supervisor
Teresa Reynhout, Clerk
Nanette Havens, Treasurer
Dale Luick, Trustee
Greg McKenzie, Trustee**

CALL TO ORDER

The meeting was called to order by Supervisor Du Luick at 7:00 pm and opened with the Pledge of Allegiance. All members were present.

APPROVAL OF AGENDA

Motion by McKenzie to approve the agenda for the August 14, 2023 meeting, seconded by Da Luick. All ayes. Motion carried.

APPROVAL OF CONSENT AGENDA

A motion was made by McKenzie, seconded by Da Luick to approve the Minutes of the July 10, 2023 meeting, Minutes of the June 12, 2023 meeting, Payroll in the amount of \$12,191.97, and Accounts Payable in the amount of \$27,031.52. All ayes. Motion carried.

PUBLIC COMMENTS

Public comments included helping businesses develop along Jackson Road; US credit rating downgraded to AA+; how do we know the costs and how much money was set aside for the new building; resident questioned whether the size of the current town hall could accommodate the needs for storage, work facilities, drain field, and a building large enough for voting.

REPORTS:

WAVE – Greg McKenzie - No meeting this month. The audit was not complete so the meeting was cancelled. The meeting will held on the 4th Wednesday of the month at 9 a.m.
Treasurer's report – Nanette Havens – Treasurer's Report Exhibit A
Zoning Administrator – Mariano Sastre – Report Exhibit B – Hours by appointment M-F, 9 - 5 p.m. by appointment
CACA – Duane Luick –
Capital Improvements – Ed Greenleaf
CAPT/DART – Ed Greenleaf – CAPT/DART changed its name to Regular Western Washtenaw Regional Advisory Group
Cemeteries – Da Luick – Cemetery cleanup from the storm
Chelsea District Library – Patricia Garcia – CDL Bookmobile will be at town hall at 6 pm before every board meeting
Planning Commission – Nanette Havens – The next meeting is Aug 28.
WWRA - Nanette Havens – No meeting in July. Meeting 4th Wednesday of August.
Clerk's Report – Teresa Reynhout – Washtenaw County Elections office is coordinating with local clerks to have regional centers for early voting. Local jurisdictions will assist with staffing.
CAFA – Craig Maier – Submitted service report for CAFA.
Thorton Farms Status Report - Don Herrick - No umbrella association for Phase I, II, and III. The water system needs \$15 million in improvements in the next few years.
Supervisor's Report – Duane Luick – Met with Don Herrick, President of the Thorton Farms Association, and Paul

Schyk from Pulte Homes.

OLD BUSINESS.

Motion by Dale Luick, seconded by seconded by Duane Luick to spend \$10,000 for a feasibility study and design for a proposed remodel and addition to the current town hall. There was a discussion of other options for the town hall. A question was raised about the status of the 16.37 acres owned by the township. A vote was taken. AYES: Da Luick, Du Luick, N Havens NAYS: Greg McKenzie, T Reynhout Motion carried.

NEW BUSINESS

None.

FINAL PUBLIC COMMENT

No additional issues were raised.

ADJOURNMENT

Motion to adjourn the meeting by N. Havens, seconded by Da Luick. Motion carried. Meeting adjourned.

Teresa Reynhout
Lima Township Clerk