

**LIMA TOWNSHIP
BOARD OF TRUSTEES MEETING
11452 Jackson Rd, Dexter
Monday, September 11, 2023 7:00 PM**

MINUTES OF MEETING

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

CALL TO ORDER

The meeting was called to order at 7:00 p.m. followed by the Pledge of Allegiance. A minute of silence was observed for the victims of 911. All board members were present.

APPROVAL OF AGENDA

Motion by McKenzie, seconded by Da Luick, to approve agenda, as presented. All Ayes. Motion carried.

APPROVAL OF CONSENT AGENDA

Motion by McKenzie, seconded by Da Luick, to approve the Consent Agenda

- Minutes of August 14, 2023 meeting with correction of motion, second
- Accounts payable in the amount of \$148,325.15
- Payroll in the amount of \$12,964.60, with an amendment to complete payroll to pay the trustees.

All Ayes. Motion carried.

PUBLIC COMMENT

Many opinions were expressed for building new on the 1 Lima Center Road location and remodeling and adding to the existing town hall.

REPORTS:

Reports were given.

Treasurer's report – Nanette Havens – report submitted

Clerk's Report – Teresa Reynhout – working with Congresswoman Dingell's office for grants, Dexter Library board will consider a seat on its board for Lima Township, The website needs to be upgraded

WAVE – Greg McKenzie – Chelsea Senior Center did not renew their contract with WAVE

CAFA – CMaier/GMcKenzie – Requests for Proposals for the new station to be sent to prospective bidders.

Supervisor's Report – Duane Luick – Thorton Farm & Pulte collaborating relationships between Phase I & II and Phase III/Pulte

OLD BUSINESS

Report and discussion of 1 Lima Center Road property – Report given by Teresa Reynhout on building a new hall on the Lima Center Road property.

Report and discussion of 11452 Jackson Road property – Report given by Bob Spink on renovating the existing township hall and addition.

NEW BUSINESS

Motion by McKenzie to authorize the clerk to sign an agreement to enter the Washtenaw County Early Voting Plan.

No second. Motion failed. Motion by McKenzie, seconded by Du Luick to set a meeting on October 2, 2023, at 6 p.m. to take action on the early voting plan. All Ayes. Motion carried.

Motion by McKenzie, seconded by Da Luick, to authorize the Clerk and Deputy Clerk to attend Michigan Township Association clerk training September 25-27, 2023, as requested, and related expenses in an amount not to exceed \$1200.

Ayes: Du Luick, Da Luick, McKenzie, and Reynhout Nays: N Havens Motion carried

FINAL PUBLIC COMMENT

More opinions were expressed for the two locations for the town hall.

ADJOURNMENT

Motion made by N Havens, seconded by Da Luick to adjourn the meeting. All Ayes. Motion carried. The meeting adjourned at 8:45 p.m.

Teresa Reynhout

Lima Township Clerk