

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

AGENDA

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL OF CONSENT AGENDA

Minutes of November 13, 2023 Meeting
Payroll
Accounts Payable

PUBLIC COMMENT

REPORTS:

Treasurer's report – Nanette Havens
WAVE – Greg McKenzie
Zoning Administrator – Mariano Sastre
CACA – Duane Luick
Capital Improvements – Ed Greenleaf
CAPT/DART – Ed Greenleaf
Cemeteries – Dale Luick
Chelsea District Library – Patricia Garcia
Planning Commission – Nanette Havens
WWRA - Nanette Havens
Clerk's Report – Teresa Reynhout
CAFA – Craig Maier
Supervisor's Report – Duane Luick

OLD BUSINESS

- Call for a special public meeting work session to discuss township hall options based on current and historical information
- Presentation on revised plans and cost estimate for Town Hall renovation and new construction. Motion to approve renovation and construction of Town Hall with election space and offices.

NEW BUSINESS

- Approve 11452 Jackson Road as voting location for the new Precinct 1
- Approve Master Plan
- Approve 2024 Calendar
- 2023 Board/Committee/Commission Appoint & Re-Appointments for Year 2022 Expiring Members

FINAL PUBLIC COMMENT

ADJOURNMENT