

**LIMA TOWNSHIP
BOARD OF TRUSTEES MEETING
11452 Jackson Rd, Dexter
Monday, October 9, 2023 7:00 PM**

Minutes of Meeting

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

CALL TO ORDER

The meeting was called to order at 7:00 PM by Supervisor Luick, followed by the Pledge of Allegiance. All board members were present.

APPROVAL OF AGENDA

Motion to approve the agenda by Greg McKenzie, seconded by Dale Luick. All ayes. Motion carried.

Motion by Dale Luick, seconded by Greg McKenzie to approve Consent Agenda as presented. Ayes: G. McKenzie, Du Luick, Da Luick, and T. Reynhout. Nay: N. Haven. Motion carried.

Minutes of September 11, 2023, Meeting

Minutes of October 2, 2023, Meeting

Total EFT for Payroll \$11,649.67

Total General Funds Accounts Payable \$21,935.55

PUBLIC COMMENTS

- Support for cannabis business to provide financial benefits to the township to support schools and roads
- Concerns for public safety and the cost of police protection
- Citizen stated no increase in crime according to data
- Fix the roads and overpass.

REPORTS

Treasurer's Report – N. Havens gave a report.

WAVE – G. McKenzie – Interviewing for new director

CACA – Du Luick – Looking into CD Funds for CACA as Treasurer

Western Washtenaw Regional (formerly CAPT/DART) – Ed GreenLeaf – No issues to report on.

Capital Improvements – Distributed photo and diagram dated October 12, 2019, by Dangerous Architects for a possible new building to be built on the 16.3 acres at 1 Lima Center Road.

Cemeteries – Da Luick – Leaf clean up.

Chelsea District Library – Du Luick read the report.

Planning Commission – Nanette Havens reported the Master Plan review will be on October 23. The Board of Trustees will be provided a copy.

WWRA – Nanette Havens

CAFA - Meeting on October 17, 9:00 AM at Chelsea offices. Request for proposals for a fire on Old Manchester Rd. Union negotiations are underway.

Supervisor – Reported on planning commission meeting, projects, and roads.

OLD BUSINESS

Progress report by B. Spink on renovation of 11452 Jackson Road town hall building and additional offices. The

estimated cost is slightly over \$1,000,000. The committee recommends the township approve the renovation of the town hall and addition.

Motion by G. McKenzie made a motion, seconded by T. Reynhout, to not expend additional township funds from the previously allocated \$10,000 until Lima Township has a proposal(s) for what the funds that would be expended on and what the deliverables would be so the board can authorize the signing of a contract(s). A roll call vote was taken. Ayes: Reynhout, McKenzie, Havens. Nays: Du Luick, Da Luick Motion carried.

Motion by G McKenzie, seconded by Du Luick, to amend the agenda, under Old Business, to consider the Washtenaw County Revised Early Voting Agreement. All ayes. Motion carried.

Motion by G. McKenzie, seconded by T. Reynhout, under old business to approve the county early voting agreement as received. All ayes. Motion carried.

NEW BUSINESS

Don Herrick, President, Board of Directors, Thornton Farms Condominium Association (TFCA) requested approval for the release of \$200,000 from the Thornton Farms Escrow Account to the TFCA to offset the cost of installing a new water storage tank at the Thornton Farms Water Treatment Plant. G. McKenzie moved to table any action on the release of funds, seconded by Da Luick. All ayes. Motion

Motion by G McKenzie, seconded by Da Luick to approve up to \$2000 for the purchase of computer equipment with tech support from VC3 for the zoning inspector. All ayes. Motion carried.

FINAL PUBLIC COMMENT

- Deputy Clerk thanked the board for the Clerk retreat.
- Request the board to account for the plan for the 16 acres previously planned for the building
- Stop considering the proposal for remodeling and adding to the current town hall
- 16 acres far better site for the future of the township
- Seek public opinion on the alternative plans.
- Develop business on E Old US-12
- Need the actual cost of the renovation of the town hall
- Chelsea Hospital has discontinued the mental health unit
- Bulk of the proposed town hall remodel/addition is new construction, not renovation.
- Thornton Farms residents contribute a lot of taxes to the township

ADJOURNMENT

Motion to adjourn by N. Havens, seconded by Da Luick. All ayes. Motion carried. Adjourned at 8:45 p.m.