

**LIMA TOWNSHIP
BOARD OF TRUSTEES MEETING
11452 Jackson Rd, Dexter
Monday, November 13, 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 Da Luick. All ayes. Motion carried.

APPROVAL OF CONSENT AGENDA

Minutes of October 9, 2023 Meeting

Payroll \$12,549.68

Accounts Payable \$157,927.29

Motion by Da Luick, seconded by T Reynhout to approve the Consent Agenda. Ayes: Du Luick, Da Luick, N Havens, T Reynhout. Nay: G McKenzie

PUBLIC COMMENT

B. Mulliner requested permission to clean and repair the quilt hanging in the town hall due to evidence of recurring mold on the quilt. Mulliner stated that the quilt should be contained in a sealed environment. Supervisor Luick approved the request to clean and repair the quilt and provide the details and cost of sealing the quilt.

REPORTS:

Reports were given. G. McKenzie reported Marie Gress is the new director at WAVE. Ed Greenleaf reported on a Builder's quote of \$1.2 m to erect a new township hall the 16.3 acres owned by the township. Havens reported the Master Plan Review was included in the board packet. Reynhout reported on new business, evaluating Lima Township website providers, options for technology services, and the presidential primary February 2024.

OLD BUSINESS

- Motion by Da Luick to approve plan for renovation and addition to current town hall. Motion tabled.
- Motion by McKenzie, seconded by Reynhout to release \$200,000 from the Thorton Farms Escrow Account to the Thorton Farms Condominium Association upon completion of the installation of a new water storage tank at the Thornton Farms Water Treatment Plant. All ayes. Motion carried.

NEW BUSINESS

- Motion by McKenzie, seconded by Da Luick to approve Supervisor and Clerk to negotiate and enter into an agreement for accounting services with the Woodhill Group. All ayes. Motion carried.
- Motion by Da Luick, seconded by seconded by Du Luick, to approve audit proposal for Lima Township submitted by Siegfried Crandall PC. All ayes. Motion carried.

FINAL PUBLIC COMMENT

Resident stated Thorton Farms would soon represent one third the population of Lima Township.

ADJOURNMENT

Motion to adjourn by Havens, seconded by Da Luick. Motion carried. Meeting adjourned at 8:30 p.m.