

**LIMA TOWNSHIP
BOARD OF TRUSTEES MEETING
11452 Jackson Rd, Dexter
Tuesday, January 9, 2024 7:00 PM**

AGENDA

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL OF CONSENT AGENDA

Minutes of December 27, 2023 Special Meeting
Payroll
Accounts Payable

PUBLIC COMMENT

DISCUSSION OF LIMA TOWNSHIP / CITY OF CHELSEA AGREEMENT (WOLF PROPERTY) WITH ATTORNEY

CLOSED SESSION with Township Attorney

REPORTS:

Treasurer's report – Nanette Havens
WAVE – Greg McKenzie
Zoning Administrator – Mariano Sastre
CACA – Duane Luick
Cemeteries – Dale Luick
Chelsea District Library – Patricia Garcia
Planning Commission – Nanette Havens
WWRA - Nanette Havens
Clerk's Report – Ann Kwaske
CAFA – Craig Maier
Supervisor's Report – Duane Luick

OLD BUSINESS

NEW BUSINESS

- METRO Act Permit / Midwest Energy & Communications
- Township website redesign
- Discussion on forming a new committee for Township Hall Renovation / Addition Project, and appointment of committee project manager and members

FINAL PUBLIC COMMENT

ADJOURNMENT