

LIMA TOWNSHIP

ESTABLISHED 1832 WASHTENAW COUNTY MICHIGAN



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

Minutes

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

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Supervisor Du Luick and opened with a Pledge of Allegiance. All Board members were present.

APPROVAL OF AGENDA

Motion to approve agenda by Da Luick, seconded by Havens. All ayes. Motion carried.

APPROVAL OF CONSENT AGENDA

Minutes of November 13, 2023 Meeting

Payroll \$13,285.02

Accounts Payable \$6,800.32

Motion to approve to approve Consent Agenda by McKenzie, Seconded by Da Luick. All ayes. Motion carried

PUBLIC COMMENT

Why can't the residents have input into the town hall process? We have two committees representing two locations. The motion in 2020 for no further funds to be used for building on property. The motion failed and is still on the table.

REPORTS:

Reports were given.

OLD BUSINESS

Motion by McKenzie, seconded by Reynhout to set a date in early January for a public meeting to discuss township hall options with the public based on current and historical information. Ayes: McKenzie, Reynhout. Nays: Havens, Du Luick, Da Luick Motion failed.

Presentation by S. McElrath, representing Dangerous Architects, on revised plans and cost estimate for Town Hall renovation and new construction at the current town hall site. McElrath stated that \$19,063.49 Project Management was a cost savings from the 10% that is typically charged by a professional contractor. Bob Spink, chair of the Ad-Hoc committee replied to questions that residents of Lima Township, Bill Coltre and Harold Burchett offered to manage the project for the township. Motion by N. Havens, seconded by Da Luick, to approve renovation of the existing town hall with addition of election space and township offices at a cost of \$1,149,780.00. Ayes: Du Luick, Da Luick and Havens. Nays: McKenzie, Reynhout

McKenzie stated that the township must determine a place to have meetings and hold elections during construction.

NEW BUSINESS

Motion by Da Luick, seconded by McKenzie to approve 11452 Jackson Road as the voting location for the new Precinct 1. All ayes. Motion carried.

Motion by McKenzie, seconded by Da Luick to authorize the release of the Lima Township draft Master Plan Update for review in accordance with the Michigan Planning Enabling Act of (PA33 of 2008 as amended). All ayes. Motion carried.

Motion by McKenzie, seconded by Da Luick, to approve the Lima Township 2024 Holidays Official List of Office Closings, and the Lima Township Board of Trustees 2024 Meeting Dates as presented. All ayes. Motion carried.

Motion by McKenzie seconded by Da Luick to appoint Howard Sias and Kenneth Prielipp, Sr. to the Planning Commission for a 3-year term, appoint Nanette Havens and Greg McKenzie (alternate) to the WCCSWM for a 2-year term, appoint Dale Luick and Nanette Havens (alternate) to the Huron River Watershed Council for a 3-year term and Travis Heydlauff to the Zoning Board of Appeals for a 3 year term and table action on the Chelsea Area Fire Authority Appointments (2 year term) to the January 2024 meeting. All ayes. Motion carried.

FINAL PUBLIC COMMENT

Why? Public comments included a request for a meeting where the public can get answers from the board regarding township hall and the new vacant property site.

ADJOURNMENT

Motion by Havens, seconded by Da Luick to adjourn. The meeting adjourned at 9:10 p.m. All ayes. Motion carried.

BOT Mins 12-11-23