

**LIMA TOWNSHIP
BOARD OF TRUSTEES MEETING
11452 Jackson Rd, Dexter
Monday, January 12, 2024 7:00 PM**

AGENDA

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL OF CONSENT AGENDA

Minutes of January 9, 2024 Regular Meeting
Minutes of January 29, 2024 Working Session
Payroll
Accounts Payable

PUBLIC COMMENT

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

- Backyard Chicken ordinance
- Township Website proposal review
- Managed IT Services proposal review
- Computers for the office (laptops, docking stations, monitors)
- 425 Agreement with Chelsea / Wolf Development land
- Town hall addition topics:
 - Resolution to address 1994 competitive bid dollar threshold
 - Building Coordination Committee
 - Dangerous Architects scope of work document
 - Midwestern Consulting scope of work

NEW BUSINESS

- Election workers pay
- Clerk office requests:
 - Desk and file cabinets for clerk / deputy clerk
 - Election Drop Box and video monitoring equipment (state reimbursed)
 - Postage meter options to consider

FINAL PUBLIC COMMENT

ADJOURNMENT