

**LIMA TOWNSHIP
BOARD OF TRUSTEES MEETING
11452 Jackson Rd, Dexter
Monday, March 11, 2024 7:00 PM**

AGENDA

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL OF CONSENT AGENDA

Minutes of February 12, 2024 Regular Meeting
Payroll
Accounts Payable

PUBLIC COMMENT

Chelsea Senior Center - Bill O'Reilly and Jennifer Smith

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
Design Coordination Committee – Bob/Greg/Dale

OLD BUSINESS

- Office computer equipment quote
- Twin Oaks private road application
- 425 Agreement / Wolf Development update
- AmeriScan / Documents on Demand update
- Town Hall
 - Architectural plan / site plan review
 - Next Steps

NEW BUSINESS

- Warriors Club Raffle license request
- 2024-2025 FY budget discussion

FINAL PUBLIC COMMENT

ADJOURNMENT