

**LIMA TOWNSHIP
BOARD OF TRUSTEES MEETING
11452 Jackson Rd, Dexter
Monday, May 13, 2024 7:00 PM**

AGENDA

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL OF CONSENT AGENDA

Minutes of April 8, 2024 Regular Meeting
Minutes of April 29, 2024 Public Information Session
Payroll
Accounts Payable

ACCOUNTS PAYABLE Open Items

PUBLIC COMMENT

CLOSED SESSION with Township Attorneys

Washtenaw County Road Commission – 2024 Projects

REPORTS:

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

OLD BUSINESS

Twin Oaks Drive

NEW BUSINESS

Local Road Improvements Match Program proposal from WCRC
Town Hall / Design Coordination Committee report and board discussion

FINAL PUBLIC COMMENT

ADJOURNMENT