

**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**