

**LIMA TOWNSHIP  
BOARD OF TRUSTEES MEETING  
11452 Jackson Rd, Dexter  
Monday, February 10, 2025 7:00 PM**

**AGENDA**

**CALL TO ORDER**

**APPROVAL OF AGENDA**

**APPROVAL OF CONSENT AGENDA**

Minutes of January 13, 2024 Regular Meeting  
Payroll  
Accounts Payable

**PUBLIC COMMENT**

Jennifer Smith, Chelsea Senior Center

**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 – Bill VanRiper  
CAFA – Craig Maier/Jenn Evens  
Clerk's Report – Ann Kwaske  
Supervisor's Report – Bill VanRiper

**OLD BUSINESS**

Livestreaming open meetings  
Purchase of video conferencing camera  
Resolution to Livestream

**NEW BUSINESS**

Haines Accounting Contract  
Siegfried Crandall Contract (auditor)  
Fletcher Road Purchase

**FINAL PUBLIC COMMENT**

**ADJOURNMENT**