

**LIMA TOWNSHIP
BOARD OF TRUSTEES MEETING
11452 Jackson Rd, Dexter
Monday, May 12, 2025 7:00 PM**

AGENDA

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL OF CONSENT AGENDA

Minutes of April 14 Regular Meeting and April 16 Special Meeting
Payroll
Accounts Payable

PUBLIC COMMENT

PUBLIC HEARING on Proposed 425 Agreement

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

50 S Fletcher Rd
Road Commission Projects
Earned Sick Time Act (ESTA) Policy
Community Promotion Contributions (WAVE/Chelsea Senior Center)

NEW BUSINESS

Community Appointee Openings
Zoning Board of Appeals
Planning Commission
Chelsea Area Fire Authority
Zoning Fee Schedule Additions / Modifications
425 Agreement

FINAL PUBLIC COMMENT

ADJOURNMENT