

## **Lima Twp: Board Meeting Synopsis, 05-11-2026**

Meeting called to order at 7:00 pm. Members present: Supervisor Bill Van Riper, Treasurer Nanette Havens, Clerk Ann Kwaske, Trustee Greg McKenzie and Trustee Dale Luick.

Motion by McKenzie, seconded by Luick, to approve the agenda as presented. All ayes. Motion passed.

Motion by McKenzie, seconded by Luick, to approve the consent agenda of Minutes of April 13 Regular Meeting with one correction, Payroll (\$14,531.97) and Correspondence as submitted. All ayes. Motion passed.

Motion by McKenzie, seconded by Havens, to approve accounts payable as submitted, including Clements Cemetery mowing. All ayes. Motion passed.

Motion by McKenzie, seconded by Luick, to approve the Chelsea Senior Center request for \$5,000 for services to Lima Township residents. All ayes. Motion passed.

Motion by VanRiper, seconded by McKenzie, to schedule a special meeting on May 14 at 11 am for the purpose of a closed session with the Township Attorney to consider attorney client privileged communications. All ayes. Motion passed.

Motion by Luick, seconded by McKenzie, to accept Seyfrieds Lawncare Estimate #378 dated 4/19/26, and to inform them not to mow Clements Cemetery unless notified, for the 2026 season. All ayes. Motion passed.

Resolution 2026-10 was offered by McKenzie, seconded by VanRiper, resolution to pay community appointees, as amended. Upon a roll call vote, all ayes. Motion passed.

Motion by McKenzie, seconded by Kwaske, to add Clerk Ann Kwaske and Deputy Clerk Cheryl Quinn as authorized signers with no other powers to the Lima Township Chelsea State Bank general fund checking account and any other Township non-tax checking accounts. All ayes. Motion passed.

Motion by Luick, seconded by Kwaske, to keep petty cash envelope maintained with a minimum of 4-\$5, 4-\$10 and 2-\$20 bills, and for the Clerk to prepare a check to re-stock it as necessary. All ayes. Motion passed.

Motion by McKenzie, seconded by Kwaske, to authorize the supervisor to investigate the cost and location of outdoor warning sirens and report to the Board. All ayes. Motion passed.

Motion by Havens, seconded by Luick, to adjourn. All ayes. Motion passed.

Meeting adjourned at 8:09 pm.

This is only a synopsis. After approval, the complete minutes for this and all Board meeting are available at [LimaTownshipMI.gov](http://LimaTownshipMI.gov).

Ann Kwaske, Clerk

Bill VanRiper, Supervisor