

The **regular monthly meeting** of the **Town of Lima Board of Supervisors** was held on Monday, **June 13, 2022**, at Lima Town Hall.

Born called the regular monthly meeting of the Town Board to order at 7:30 P.M.

Born led the Pledge of Allegiance.

Pohl confirmed that the Agenda for tonight's Town meeting was posted on June 6, 2022 at the Town of Lima Hall and on the Town's website.

The following members of the Town Board were in attendance: Chairman Charles Born, Supervisors- W. Thomas Jens, Alan Bosman, Jay Vander Weele, C/T- Karen Pohl, Town Constable-Ralph Scholten. Torre Willadsen, Pam Wittkopp. Absent: Supervisor James Heinen,

The Agenda was approved on motion of Jens, supported by Bosman. All in favor- motion carried.

Vander Weele motioned to approve the May 9, 2022 meeting minutes as presented. Motion seconded by Jens. All in favor - motion carried.

Bosman moved to concur with recommendation made by Planning Commission members to approve the Amendment to Town of Lima Zoning Ordinance to Adopt regulations for **Solar Energy Systems** as presented **Ordinance No.6.22-01**. Seconded by Vander Weele. All in favor – motion carried.

Bosman concurred with the Planning Commission's recommendation to approve the Conditional Use permit as presented for **Dogs2DogTags, Inc.** at property located at N4715 County Road M in Plymouth. Torre Willadsen provided the Board with intended property improvements discussing County septic requirements. Jens seconded the motion. All in favor – motion carried.

Public Comment: None

Communications: Born stated Broadband internet is still being discussed at County level. Vander Weele commented Hingham area has Spectrum Fiber Optics currently. Hingham post office has been closed and property conditions evaluated at this site.

Bosman motioned, seconded by Vander Weele, to approve the 5 yr term renewal for **Jon Buyze** on the **Planning Commission**. All in favor – motion carried.

Jens motioned, seconded by Vander Weele, to approve the 3 yr term renewal for **Jim Ten Dolle** on the **Board of Appeals**. All in favor – motion carried.

Bosman motioned to approve the 3 yr term renewal for **Louise Robson** on the **Board of Appeals**. Motion seconded by Jens. Born in favor - Vander Weele denied. Motion carried.

Jens moved to approve the **2022-2023 liquor license** requests made by Kim's Five Corners Tavern LLC, Six Corners Tap LLC, and Happy Apple LLC. Seconded by Bosman. All in favor – motion carried.

Bosman moved to approve the **2022-2023 operator license** requests of: Kim's Five Corners Tavern LLC – Wendy Mortimer, Brad Pietenpol, Taylor Nohelty, Brooklyn Mortimer, Ashley Burkman, Joanna Wolff, Sara Sconzert, Paul Mauer, Nicole Streck (new applicant); Six Corners Tap LLC – Taylor Billmann, Melissa Ploetz-Huston, Cynthia Schaeve; and Happy Apple LLC – Troy Hottenroth. Seconded by Vander Weele. All in favor – motion carried.

As the probation period expired and no negative reports were filed, Bosman motioned, seconded by Vander Weele, to approve **Jesse Sommer** as a new part-time employee of the Town of Lima as a Compactor site attendant. All in favor – motion carried.

Town Road updates/concerns: Born informed the Board that County performed some ditching for Tom Jensema who agreed to pay for this expense. Born received and estimate from Scott Construction for Chip seal on Century Lane Rd from CTH OO to Holland-Lima Rd for \$34,441.00.

Fire Department updates/concerns: Vander Weele reported on recent barn fire in township.

Compactor Site updates/concerns: Complaints reported about service and long lines. No site attendants present tonight to discuss.

Town Hall updates/concerns: Born reported that there has been no response from Irish Roofing as to when roofing project will begin.

Constable Reports: Scholten: 1 report – Assistance with Higham Memorial Day parade. Tenpas: #1418 – Winkle vs. Daane for smoke from outdoor wood stove entering the Winkle home; #1419 – report of resident wallet found by neighboring township.

Bosman motioned to approve the Treasurer's Report and pay the bills, seconded by Jens. Current Disbursements – **Checks #11102 - #11131** \$62,679.15. All in favor – motion carried.

Motion made by Bosman, seconded by Vander Weele, to adjourn the meeting at 9:25 P.M. All in favor – motion carried.

Submitted by - Karen Pohl, Clerk/Treasurer