

Village of Lima Board of Trustees Meeting

January 13<sup>th</sup>, 2026

**AGENDA**

1. Pledge of Allegiance
2. Call to order
3. Meeting minutes: 12/09/2025 Review and Approve
4. Public Comment – General Comments
5. Appointment of Elaine Walker to Planning Board
6. Department Reports
  - a. Fire
  - b. Ambulance
  - c. WWTP
  - d. CEO
  - e. DPW
  - f. Clerk
7. Committee Updates
  - a. Parks Commission
    - i. Gazebo Roof Repairs
  - b. Fire Department
  - c. Golden Agers
  - d. Be Well in Lima
8. Old Business
  - a. Community Connection Meeting Update
  - b. Joint Town and Village Board Meeting
  - c. LL – Passing Along Engineering Cost to Applicants
9. New Business
  - a. Arbor Day 2026
    - i. Livingston County Seedling and Shrub Program
  - b. Livingston County Teen Recognition
  - c. Downtown Revitalization
    - i. Family Dollar Storefront
10. Roundtable Discussion
11. Executive Session (if needed)
12. Adjourn