



LODI TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
AUGUST 25, 2009 - 10:00 A.M.
LODI TOWNSHIP HALL
3755 PLEASANT LAKE ROAD - ANN ARBOR,
MICHIGAN

The special meeting opened with the flag pledge at 10:00 a.m.

1. **Roll call** of the board. Present: Rentschler, Canham, Staebler, Lindemann, Godek, and Masters. Absent: Foley. Also Present Tammy Sayles from Pinnacle Insurance Agency.
2. Ms. Sayles presented insurance proposal for Lodi Township from **Pinnacle Insurance Agency**.
4. Enter Foley at 10:15 a.m.
5. Discussion on the proposed policy followed.
3. **SBA** - 10:53 a.m. - Tower on Leoni Property - old Allen Tower - has started adding equipment to the tower without any permits. Supervisor Godek issued them a ticket and a stop work order. The board needs to authorize the attorney to submit a case to the court in regard to the additions to the current tower. Moved Masters, seconded Lindemann to authorize the township attorney to take whatever steps necessary for the tower owners/occupiers to comply with the Lodi Township Ordinance. Carried.
4. Enter Kevin Decker 11:01 a.m. - Mr. Decker presented insurance proposal for Lodi Township from **MCM (Michigan Township Participating Plan)**. Discussion on the proposed policy followed.

No other business brought forward, the meeting adjourned at 11:40 a.m.

Elaine E. Masters
Clerk, Lodi Township