



LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
JANUARY 5, 2010 – 7:30 P.M.
LODI TOWNSHIP HALL
3755 PLEASANT LAKE ROAD - ANN ARBOR,
MICHIGAN

The regular meeting opened with the flag pledge.

1. **Roll call** of the board. Present: Godek, Masters, Foley, Lindemann, Rentschler, Staebler, and Canham. Also present Attorney O'Jack, John Steeb, Planning Commission Chair and 3 citizens..
2. **Consent Agenda.** Moved Foley, seconded Staebler to approve the Consent Agenda. Carried.
 - C-1: December 1 and 14 Regular and special meeting minutes.
 - C-2: Approve Investment Report
 - C-3: Recognize Board of Appeals Minutes
 - C-4: Payment of Bills December 2, 2009 through January 5, 2010; and Amend Budget as follows: From 101336:703 - Runs - Resident Twp Paid \$1250.00, 101336:703.2 - Runs - False Fire Alarms \$200.00, and 101101:805 - Legal Services \$1000.00. Add to 101336:801 - Fire Operating \$1450.00, and 101101:963 Misc Exp/Service Charges \$1000.00.
 - C-5: Recognize zoning report
4. **Sheriff** - Written report available.
5. **Public Comment offered at 7:32 p.m.**
6. **Revise Agenda** – Moved Lindemann seconded Canham to approve the agenda as submitted. Carried.
7. **Unfinished Business - None**
8. **New Business**
 - a. **Planning Commission Member** - It was the consensus of the board to wait until February to appoint a planning commission member.
 - b. **River Raisin Watershed** - Moved Lindemann, seconded Canham to not pay any funds to the River Raisin Watershed this year. Lodi Township is not required to put money into their pot, but had been requested to do so. Motion Carried.
 - c. **Karen Utley Request** - Ms Utley had a motorcycle accident on Zeeb Road near Waters Road on June 21, 2009. As a result of the accident she was transported to University Hospital having sustained injuries. She is requesting relief from the cost of the fire run as it is a hardship on her. Moved Lindemann, seconded Staebler to not grant relief from the fire run charges, but to give Ms Utley one year to pay the \$178 cost without interest. The clerk is to work out a payment plan with her. Carried.
 - d. **February Budget Meeting Date** - The board established February 6, 2010 at 9:00 am to have a budget workshop for the 2010-2011 budget.

e. Lodi Township Master Plan - Don Pennington introduced the Planning Commission recommended updated Master Plan to the board. The Planning Commission spent extra time for the future of the document and several accolades were given them. Moved Masters, seconded Lindemann to adopt the updated Lodi Township Master Plan as presented. Roll Call Vote: Yea: Canham, Staebler, Rentschler, Foley, Lindemann, Masters, and Godek. Nay: None. Absent/Abstain: None. Master Plan declared adopted.

9. CORRESPONDENCE

a. Gravel Pit Inspection Reports - The reports were included in the packet for review. OHM will be on hand in February for the complete review.

10. PUBLIC COMMENT - Offered at 7:56 p.m.

11. ADJOURNMENT - No other business the meeting adjourned at 7:59 p.m. Next meeting will be February 2, 2010 at 7:30 p.m.

Elaine E. Masters
Clerk, Lodi Township