



LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
SEPTEMBER 1, 2009 – 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: Canham, Staebler, Lindemann, Foley, Rentschler, Godek, and Masters. Also present: Jesse O'Jack, Attorney, John Steeb, Planning Commission Chair and 5 citizens.
2. **Consent Agenda.** Moved Foley, seconded Canham to approve the Consent Agenda. Carried.
 - C-1: August 4 and August 25, 2009 Regular and special minutes
 - C-2: Recognize August 11 and 19, 2009 Planning Commission Sub-Committee Minutes
 - C-3: Approve Investment Report
 - C-4: Amend Budget and Payment of Bills as presented
 - C-5: Recognize zoning report
 - C-6: Recognize MCI report
3. No Sheriff report was received.
4. **Public Comment offered at 7:32 p.m.**
5. **Revise Agenda** – Moved Staebler seconded Foley to approve the agenda as printed. Carried.
6. **Unfinished Business** -
 - a. **2008/2009 Audit** - Moved Foley, seconded Masters to approve the audit as presented. Carried.
 - b. **Barking Dog Ordinance** - A revised ordinance was presented to the board. Motion was made to approve the language of the ordinance as presented. After much discussion the motion failed on a voice vote of 5-2.
7. **New Business**
 - a. **Verizon Metro Act Right-of-Way Permit.** Moved Masters, seconded Lindemann to sign the Metro Act renewal for Verizon. Carried.
 - b. **Insurance** - Moved Foley, seconded Masters to approve the Insurance proposal and pay the premium from MCM Par Plan at a premium cost of \$10,727. The policy will have a \$500 deductible option. Roll Call Vote: Yea: Canham, Staebler, Godek, Lindemann, Masters, Rentschler, and Foley. Nay: None. Absent/Abstain: None.
 - c. **Workman's Comp** - Moved Masters, seconded Foley to pay the Workman's Comp Insurance annual fee of \$1750.00. Carried.
 - d. **Fall MTA Meeting** - Moved Godek, seconded Lindemann to approve the board members to attend the fall MTA meeting at a cost of \$89 per person. Carried
 - g. **Change of November meeting date** - Due to the November 3rd election the board meeting date needs to be changed. Moved Masters, second Canham to change the November meeting date to November 10, 2009 at 7:30 p.m. Carried.

h. Mark Quimet Washtenaw County Commissioner - Discussed the Washtenaw County Budget and the pending deficit of \$30,000,000 for 2010/2011 budget. Many reductions will be happening in the future to have a smaller tightly focused government for Washtenaw County.

8. Public Comment – offered at 8:55 p.m. John Steeb reminded the board about the Saline Sustainability Circle presentation on regional planning that will be on September 2, 2009 at the Liberty School in Saline.

9. Adjournment – No other business, the meeting adjourned at 9:00 p.m. Next meeting will be October 6, 2009 at 7:30 p.m.

Elaine E. Masters
Clerk, Lodi Township