



LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
NOVEMBER 9, 2010 - 7:30 P.M.
LODI TOWNSHIP HALL
3755 PLEASANT LAKE ROAD - ANN ARBOR,
MICHIGAN

The meeting opened with the flag pledge at 7:30 p.m.

1. Roll call of the board. Present: Lindemann, Staebler, Canham, Rentschler, Foley, Masters and Godek. 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 with the addition of additional checks for approval and budget amendments. Carried.

C-1: October Regular meeting minutes.

C-2: Payment of Bills October 5, 2010 through November 11, 2010

C-3: Amend Budget as follows:

<u>Category</u>	<u>Description</u>	<u>Increase</u>	<u>Decrease</u>
101336:801	Fire operating		\$ 1,000.00
101336:703	Resident Runs	\$ 1,000.00	
101276:930	Cemetery Maintenance		\$ 150.00
101276:801	Cemetery Contract	\$ 150.00	
101262:726	Election Supplies		\$ 775.00
101262:702	Election Wages	\$ 775.00	
<u>Totals</u>		<u>\$ 1,925.00</u>	<u>\$ 1,925.00</u>

C-4: Recognize Planning Commission Minutes

C-5: Recognize Zoning Report

3. Attorney - No Report. Attorney was questioned about bills not paid on Chauncy Court. The attorney will check and report back.

4. Sheriff - Written and verbal report received for October

5. Planning Commission Report - Planning Commission has ~~approved~~ **tabled** Tessmer Creek Court, and **approved** site plan for AT&T collocation on Guenther Tower. The Township still needs a certificate showing that the tower can withstand the collocation. Sustainable Saline will meet at Lodi Township Hall on Tuesday, November 16, 2010 at 7:00.

6. Public Comment offered at 7:42 p.m. - None

7. Revise Agenda – Moved Lindemann seconded Staebler to approve the agenda adding Medical Marihuana under New Business. Carried.

8. Unfinished Business - None

9. New Business

- a. Window Washing** - Moved Lindemann, second Staebler to approve washing of the township office windows. Bid received from Jody Fullerton for \$95.00. Carried.
- b. Columbarium Prices.** Moved Canham, seconded Foley to set Niche prices as follows: Single cost of \$400. Double cost \$600.00. Cost of Niches does not include cost of engraving or opening. That would be extra. Carried.
- c. Cost of PA 116 Applications** - Discussion held on the cost of review of PA 116 applications. Information received from other townships showed that they did not charge for the review. No decision was made and item tabled for future review.
- d. Policy for payment of board members if there is not a majority present to hold meeting.** - Discussion held. Godek felt that a policy had been established before, and will review minutes for any prior decision.
- e. Notary Public** - Masters notary expires in February. Moved Godek, seconded Lindemann to approve renewal of her Notary Public License. Carried.
- f. Saline Area Fire Department Audit** - Moved Staebler, seconded Masters to acknowledge receipt and to accept the Audit Report for Fiscal Year ended June 30, 2010. Carried.
- g. Connecting Communities** - Concerns raised about liability and care of trails. Board took no action.
- h. W-4 Broadcast** - Request for a board member to be on W4 during November 8 through 11 in honor of Veteran's Day. The invitation was extended.
- i. Medical Marihuana** - Foley moved and Canham seconded that Lodi Township comply with Federal Law in regard to the Michigan Medical Marihuana Act and direct Attorney O'Jack to draft a regulatory ordinance for Lodi Township. Carried.

10. CORRESPONDENCE - Receipt of a Thank You note regarding the flowers planted and cared for at the cemetery. Resident thanked person/people responsible.

11. PUBLIC COMMENT - Offered at 8:15 p.m. - None

12. ADJOURNMENT - No other business the meeting adjourned at 8:15 p.m. Next meeting will be December 7, 2010 at 7:30 p.m.

Elaine E. Masters
Clerk, Lodi Township