



LODI TOWNSHIP BOARD OF TRUSTEES
 REGULAR MEETING MINUTES
 JANUARY 8, 2013 - 7:30 P.M.
 LODI TOWNSHIP HALL
 3755 PLEASANT LAKE ROAD
 ANN ARBOR, MICHIGAN

1. **Open Meeting** - The meeting opened with the flag pledge at 7:30 p.m.
Roll Call – Present: Giezentaner, Canham-Keeley, Godek, Foley, Lindemann, Rentschler, and Masters. Others present include Attorney Jesse O’Jack, Planning Commission Chair John Steeb and 4 citizens.

2. **Consent Agenda** – Moved Foley, seconded Canham-Keeley to approve the consent agenda as distributed.
 - C-1: Approve December Board Minutes
 - C-2: Accept - Investment Report (treasurer report)
 - C-3: Recognize Budget Report
 - C-4: Approve – Payment of Bills 12/5/2012 thru 1/8/2013
 - C-5: Amend Budget

| REVENUE | <u>Category</u> | <u>Increase/(Decrease)</u> |
|----------------------|-------------------------------|----------------------------|
| 101390 | Transfer in from Fund Balance | \$ 70,512.00 |
| | TOTAL | \$ 70,512.00 |
| DISBURSEMENTS | | |
| 101262:702 | Election Salaries & Wages | \$ 367.00 |
| 101262:726 | Election Supplies | \$ 97.00 |
| 101262:860 | Election Travel | \$ (44.50) |
| 101262:900 | Election Notices | \$ 44.50 |
| 101247:860 | Board of Review Education | \$ (175.00) |
| 101247:704 | Board of Review per Diem | \$ 175.00 |
| 999999 | Uncategorized Expenses | \$ (464.00) |
| 101440:449 | Public Road Services | \$ 70,512.00 |
| | TOTAL | \$ 70,512.00 |

- C-6: Recognize Sheriff Report
 - C-7: Recognize Zoning Report
Carried
3. **Attorney Report** – None
 4. **Planning Commission** – Mr. Steeb reported that Mr. Pennington will have the new ordinance available to the planning commission for the January meeting minus the definition section.
 5. **Public Comment** - Public comment was offered at 7:34 p.m. None
 6. **Approve/Revise Agenda** - Moved Lindemann, seconded Masters to approve the revised agenda adding a discussion on a possible 425 agreement, setting the budget workshop, and scheduling the annual meeting with the road commission. Carried

7. Unfinished Business

1. None

8. New Business

a. Resolution 2013-001 Fireworks delegation of authority agreement.

Resolution moved for adoption by Lindemann, seconded by Giezentaner. The resolution delegates fireworks inspections for Lodi Township to the Saline Area Fire Department who in turn agrees to the delegation with the Michigan Department of Licensing & Regulatory Affairs Bureau of Fire Services. Roll Call Vote: Aye: Rentschler, Giezentaner, Canham-Keeley, Lindemann, Foley, Godek, and Masters. Nay: None. Absent/Abstain: None. Resolution 2013-001 declared adopted.

b. Board of Review Members – Godek stated that all members are willing to serve another 2 years. Moved Canham-Keeley, seconded Foley to appoint the following Board of Review members for two year terms, 2013-2014: Dana Dever, Vance Shutes, Jane Chronis, and Dan Struble as alternate. Carried.

c. Budget Workshop –The board set February 9, 2013 at 9:00 a.m. to hold the budget workshop.

d. Road Commission Annual Meeting – Godek stated that the road commission annual meeting is scheduled for April 2, 2013 at 7:00 p.m. prior to the regular township board meeting.

e. 425 Agreement Discussion – The pending annexation request by Keystone Community Church into the City of Saline was discussed. The State Boundary Commission would like to square off the township line. Lodi would be losing several parcels of land along with the Keystone parcel on Saline Waterworks Road plus the island within the City of Saline. Many of the property owners as well as township officials attended a public hearing in December and voiced opinions. The hearing was to collect information. Several thoughts were presented. At this meeting a couple of residents on Saline Waterworks Road requested that the township send a letter to the commission opposing the annexation. In the discussion, the township board is willing to work on a possible 425 agreement in regard to the Keystone parcel. Godek will meet with the city to open discussion.

f. Raisin River Watershed – The watershed has lowered their dues and is requesting the township to again be an active member. Decision on paying the dues was postponed.

9. Public Comment – Offered at 8:04 p.m.

10. Adjournment – Moved Lindemann, seconded Masters to adjourn at 8:07 p.m.

Elaine E. Masters
Clerk, Lodi Township