



LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
SEPTEMBER 3, 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.
2. **Roll Call** – Present: Canham-Keeley, Rentschler, Foley, Lindemann, Giezentaner, Godek, and Masters. Also present Planning Commission Chair Doug Veenstra and 1 citizen.
3. **Consent Agenda** – Moved Giezentaner, seconded Lindemann to approve the consent agenda as distributed.
 - C-1: Approve August Board Minutes
 - C-2: Accept - Investment Report (treasurer report)
 - C-3: Recognize Budget Report
 - C-4: Approve – Payment of Bills 8/7/2013 thru 9/3/2013
 - C-5: Amend Budget

DISBURSEMENTS

101101:803	Audit	\$	200.00
101101:910	Insurance	\$	85.00
101101:726	General Supplies	\$	(285.00)
101390	Transfer from Fund Balance	\$	(87,000.00)
101440:449	Public Road Services	\$	87,000.00
	TOTAL	\$	0

- C-6: Recognize Planning Commission Minutes
 - C-7: Recognize Sheriff Report
 - C-8: Recognize Zoning Report
- Carried
4. **Attorney Report** – None
 5. **Planning Commission** – The Planning Commission had a public hearing for Kim Golf Driving Range. They have postponed consideration of the application. Also spent time on the zoning ordinance update. Also discussed whether chickens should be allowed in residential zoned areas.
 6. **Public Comment** - Public comment was offered at 7:33 p.m.
 7. **Approve/Revise Agenda** – Moved Foley, seconded Giezentaner to approve the agenda, removing Ann Arbor Sand and Gravel, adding Stoneco and approval on a township flag. Carried.
 8. **Unfinished Business**
 - a. **Stoneco Amended and Restated Consent Judgment** – A copy of the 2013 Reclamation Plan with revisions for the berm behind Emerson School was received. This will be attached to the approved amended and restated consent judgment.
 9. **New Business**

- a. **MTA on The Road** – The Fall meeting to be held on October. Moved Foley, seconded Lindemann to approve attendance if any of the board members would like to attend. Carried
 - b. **Fireproof File** – Moved Godek, seconded Lindemann to approve purchase of a fire proof file at a cost not to exceed \$2500. Carried
 - c. **Township Flag** – Moved Masters seconded Foley to approve purchase of 2 township flags at a cost of \$60 each. The flag will use the crest established for the township anniversary and use a gold colored background and 3 foot by 5 foot size. Carried.
- 10. Public Comment** – Offered at 7:44 p.m. Waiting for date for start on Brassow Rd.
- 11. Adjournment** – Moved Masters, seconded Foley to adjourn at 7:45 p.m. Next meeting will be October 1, 2013.

Elaine E. Masters
Clerk, Lodi Township