



**LODI TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR MEETING MINUTES**  
 December 03, 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: Lindemann, Godek, Foley, Canham-Keeley and Deputy Clerk Turner, Rentschler. Absent: Masters, Giezantner. Also present Attorney O’Jack, Planning Commission Chair Doug Veenstra and 6 citizens.
3. **Consent Agenda** – Moved Lindemann, seconded Canham-Keeley to approve the consent agenda as distributed.
  - C-1: Approve November Board Minutes
  - C-2: Accept - Investment Report (treasurer report)
  - C-3: Recognize Budget Report
  - C-4: Approve – Payment of Bills 11/12/2013 through 12/03/2013
  - C-5: Recognize Sheriff Report
  - C-6: Recognize Zoning Report
  - C-7: Amend Budget

<u>Category</u>	<u>Description</u>	<u>Increase/(Decrease)</u>
<b>DISBURSEMENTS</b>		
101101:930.1	Copy Machine	\$ 200.00
101265:930	Townhall Maint.	\$ 800.00
101400:801	Planning Consultant	\$ (1,000.00)
101390	Transfer In	\$ 30775.00 Income
101440:449	Public Roads Maint.	\$ 30775.00

Carried.

4. **Attorney Report** –None.
5. **Planning Commission** –Still working on the ordinance.
6. **Public Comment** – 7:40pm in regard to PA 116 removal for Stanley Lambarth.
7. **Approve/Revise Agenda** – Moved Foley, seconded Canham-Keeley to approve the agenda as presented. Carried.
8. **Unfinished Business**
  - a. **Ann Arbor Sand and Gravel** - no information from Marcus. We are still, however, caught in the court schedule and will be in contact with Fred Lucas
9. **New Business**
  - a. **Saline Fire Department Resolution 2013-013.** Moved: Lindemann, seconded Canham-Keeley to adopt resolution 2013-013, a resolution to approve the amendment to the Agreement for Saline Area Fire Department. Roll Call Vote: Aye: Lindemann, Foley, Godek, Rentschler, and Canham-Keeley. Absent: Masters, Giezantner. Nay: None. Carried.

- b. WiFi for Township Hall:** An estimate of \$100-\$300.00 to install wifi at the township was received from Parhelion Technologies. Discussion regarding usage. Moved: Foley to further inquire about having wifi installed for use by township officials and allow up to \$500.00 for installation and equipment charges. Second: Lindemann. Carried.
- c. Partial Removal from PA 116 – Stanley Lambarth and Wayne Lambarth.** Attorney O’Jack expressed that we (as the township) cannot require said parties to make this parcel a conforming parcel. The township would prefer that the boundary adjustments would be done in order to make this parcel a conforming parcel, not a “legal non-conforming” parcel. Lawyer for Wayne Lambarth expressed the owners wish to leave the parcel “as it stands”. Board decided to table the subject until it receives further instruction on which direction the owner (s) would like to take.

**10. Public Comment – 8:00pm** Several Comments received.

**11. Adjournment –** Moved Lindemann, seconded Canham-Keeley to adjourn at 8:12 p.m. Next meeting will be January 7, 2014.

Christina M. Turner  
Deputy Clerk, Lodi Township