



**LODI TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR MEETING MINUTES**  
 JANUARY 8, 2014 5:01 P.M.  
 LODI TOWNSHIP HALL  
 3755 PLEASANT LAKE ROAD  
 ANN ARBOR, MICHIGAN

1. **Open Meeting** - The Postponed from January 7, 2014 meeting opened with the flag pledge at 5:01 p.m.
2. **Roll Call** – Present: Canham-Keeles, Godek, Rentschler, Giezentaner, Foley, and Masters. Absent: Lindemann. Also present Attorney O’Jack, and Planning Commission Chair Doug Veenstra.
3. **Consent Agenda** – Moved Giezentaner, seconded Foley to approve the consent agenda as distributed adding several bills for payment.
  - C-1: Approve December Board Minutes
  - C-2: Accept - Investment Report (treasurer report)
  - C-3: Recognize Budget Report
  - C-4: Approve – Payment of Bills 12/4/2013 – 1/7/2014
  - 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><u>REVENUE</u></b>		
101675	Fire Protection Revenues	\$ 800.00

**DISBURSEMENTS**

101101:930.1	Copy Machine	\$ 300.00
101336:703	Fire Runs-resident	\$ 400.00
101336:703.1	Fire Runs-non resident	\$ 100.00
101410:704	Board of Appeals Salaries	\$ 10.00
101410:900	Board of Appeals notices	\$ (10.00)
	<b>TOTAL</b>	<b>\$ 800.00</b>

Carried.

4. **Attorney Report** –None.
5. **Planning Commission** –Still working on the ordinance.
6. **Public Comment** – 5:04 pm – none.

**Enter Lindemann at 5:06 p.m.**

7. **Approve/Revise Agenda** – Moved Canham-Keeley, seconded Foley to approve the agenda as presented with addition of additional invoices and bank name on Lodi Township Investment Policy. Carried.
8. **Unfinished Business** - None.

## 9. New Business

- a. **Lodi Township Signs.** Several of the Welcome to Lodi signs need to be replaced. Godek stated that they would cost about \$150 per sign. Will bring this back to the board in February for approval with correct numbers.
- b. **RFP (request for proposals):** Supervisor Godek asked the board whether we wanted to do RFP's for Assessor and Planning Consultant. After some discussion, it was decided that we would continue with Mr. Pennington for a Planning Consultant at this time. However, because Jim Ruston is planning to retire, we feel that perhaps we should put a RFP out for the Assessor position and inviting Rushton Assessment Associates to bid on the position. Moved Lindemann, seconded Foley to put out a request for proposal for the Lodi Township Assessor position. Carried.
- c. **2014 Recycle** – The estimated cost for 2014 recycle and clean up day estimated cost will be \$17,951.60. Moved Foley, seconded Masters to authorize Supervisor Godek to sign the contract for 2014. Carried.
- d. **Budget Workshop** – The workshop was scheduled for February 8, 2014 at 9:00 a.m. at the township hall.
- e. **Cemetery Decorations** – Moved Lindemann, seconded Giezentaner to pay the cemetery decoration bill of \$665.55 for this year only. The money is to be paid from the cemetery fund. The board would be interested in supporting some decorations at the cemetery in the future, but not to that extent. Carried.
- f. **Investment Policy** – Resolution 2014-001 – Because two banks have or may change their names, the investment policy needed updating. Moved Foley, seconded Giezentaner to adopt Resolution 2014-001 adding Talmer West Bank and Old National Bancorp to the investment policy and removing Michigan Commerce Bank. Roll Call Vote: Yea: Lindemann, Rentschler, Foley, Masters, Giezentaner, Canham-Keeley and Godek. Nay: None. Absent/Abstain: None. Resolution declared adopted.
- g. **Board of Review Training** – Moved Masters, seconded Lindemann to authorize any Board of Review members to attend the training if they apply by January 15. Carried.
- h. **Trailer Permit** – Toll Brothers has requested a temporary trailer permit for a construction trailer at 6141 Scio Church Road (Riding Oaks Estates). Moved Lindemann, seconded Masters to approve a one year permit. Trailer must be hooked to water and sewer. The \$1000.00 deposit will be refunded after the trailer is removed. Carried.
- i. **Raisin River Watershed** – Moved Godek, seconded Canham-Keeley to pay the 2014 dues of \$484.00 in April of 2014. Carried.

**10. Public Comment** – 5:46 p.m. Canham-Keeley stated that she is working on a grant from The Freedom Trail Registry for the cemetery that can be used for repair of the Captain Lowery headstone.

**11. Adjournment** – Moved Lindemann, seconded Canham-Keeley to adjourn at 5:47 p.m. Next meeting will be February 4, 2014.

Elaine E. Masters  
Clerk, Lodi Township