



LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
FEBRUARY 4, 2014 7:30 P.M.
LODI TOWNSHIP HALL
3755 PLEASANT LAKE ROAD
ANN ARBOR, MICHIGAN

1. **Regular Meeting** - The regular meeting February 4, 2014 opened with the flag pledge at 7:30 p.m.
2. **Roll Call** – Present: Canham-Keeley, Giezentaner, Lindemann, Foley, Rentschler, Godek, and Masters. Also present Attorney O’Jack and Planning Commission Chair, Doug Veenstra.
3. **Consent Agenda** – Moved Lindemann, seconded Canham-Keeley to approve the consent agenda as distributed.
 - C-1: Approve January Board Minutes
 - C-2: Accept Investment Report (treasurer report)
 - C-3: Recognize Budget Report
 - C-4: Approve – Payment of Bills 01/08/2014 thru 2/4/2014
 - C-5: Recognize Sheriff Report
 - C-6: Recognize Zoning Report
 - C-7: Amend Budget

<u>Category</u>	<u>Description</u>	<u>Increase/(Decrease)</u>
DISBURSEMENTS		
101336:703	Fire Runs - Resident	\$ 400.00
101336:703.3	Fire - no burn permit	\$ 68.00
101400:801	Planning consultant	\$ (468.00)
	TOTAL	\$ -

Carried.

4. **Attorney Report** – Ann Arbor Sand and Gravel hearing is in March.
5. **Planning Commission** – Working on Ordinance, they are caught up with the comments they have gotten. The annual Planning Commission Report was presented to the board.
6. **Public Comment – 7:37 p.m.** - None
7. **Approve/Revise Agenda** – Moved Masters, seconded Foley to approve the agenda adding 2014 Recycle Ann Arbor Contract, Planning and Zoning Workshop and records policy, and 2014-2105 meeting dates and time. Carried.
8. **Unfinished Business**
 - a. **2014 Recycle Contract** – Moved Foley, seconded Canham-Keeley to approve the 2014 Recycle Service Contract at a cost of \$1200 per month plus the cost of clean-up day. Roll Call Vote: Yea: Rentschler, Giezentaner, Lindemann, Canham-Keeley, Godek, Masters, and Foley. Nay: None. Absent/Abstain: None. Carried.
9. **New Business**
 - a. **Salary Resolutions**
 - A. **2014-003 Supervisor** – Moved Lindemann, seconded Canham-Keeley to set the Supervisor’s salary at \$30,000 beginning April 1,

2014. If a new supervisor is appointed or elected the salary would be \$28,000, if the supervisor is not certified at the appropriate assessor level and is not actively involved in preparing the township assessment roll. Roll Call Vote: Aye: Godek, Masters, Canham-Keeley, Rentschler, Giezentaner, Foley, and Lindemann. Nay: None. Absent/Abstain: None. Carried. Resolution declared adopted.

B. **2014-004 Clerk** – Moved Canham-Keeley, seconded Lindemann to set the clerk salary beginning April 1, 2014 at \$33,150 with duties to include payroll. If a New Clerk were to be elected or appointed and does not include payroll in his/her duties the salary is to be set at \$28,000. Roll Call Vote: Aye: Rentschler, Foley, Canham-Keeley, Masters, Lindemann, Godek, and Giezentaner. Nay: None. Absent/Abstain: None. Resolution declared adopted.

C. **2014-005 Treasurer** – Moved Giezentaner, seconded Canham-Keeley to set the Treasurer salary beginning April 1, 2014 at \$30,000. If a New Treasurer were to be appointed or elected the salary would be \$28,000 annually. Roll Call Vote: Aye: Canham-Keeley, Foley, Lindemann, Godek, Masters, Rentschler, and Giezentaner. Nay: None. Absent/Abstain: None. Resolution declared adopted.

10. Poverty Exemption Guidelines – Resolution 2014-002. Moved Foley, seconded Giezentaner to adopt the Guideline for 2014. Roll Call Vote: Aye: Masters, Godek, Foley, Rentschler, Giezentaner, Lindemann, and Canham-Keeley. Nay: None. Absent/Abstain: None. Resolution declared adopted.

11. Clerk's Association Dues – Moved Lindemann, seconded Foley to approve membership dues for the Michigan Association of Municipal Clerks at a total cost of \$100 for both. Carried.

12. Planning and Zoning Workshop – Will be held locally on March 5 at WISD. Moved Foley, seconded Masters to approve up to 4 people to attend the 2014 planning and zoning essentials workshop. Carried. Godek will take care of filing the paperwork necessary.

13. 2014-2015 Meeting Dates – Discussion was held on possible meeting dates. The following dates have been approved as moved by Godek and seconded by Canham-Keeley: April 1, 2014, May 6 or 13 depending on whether there is an election, June 3, July 1, August 7, September 2, October 7, November 11, December 22, January 6, 2015, February 3, and March 3 beginning at 7:00 p.m. Carried.

14. Records Review Policy- After discussion the policy was put on hold until the February 8, 2014 special meeting.

15. Public Comment – offered at 8:19 p.m. – None

16. Adjournment – Moved Lindemann, seconded Foley to adjourn at 8:20 p.m.

17. Next meeting will be March 3, 2014 at 7:00 p.m. with Budget Public Hearing beginning at 7:00 p.m.

Elaine E. Masters
Clerk, Lodi Township