



LODI TOWNSHIP BOARD OF TRUSTEES  
SPECIAL MEETING MINUTES  
FEBRUARY 8, 2014 9:00 A.M.  
LODI TOWNSHIP HALL  
3755 PLEASANT LAKE ROAD  
ANN ARBOR, MICHIGAN

1. **Special Meeting** - The Special Meeting February 8, 2014 meeting opened with the flag pledge at 9:02 a.m.
2. **Roll Call** – Present: Godek, Rentschler, Canham-Keeley, Giezentaner, Lindemann, Foley, Masters, and Deputy Clerk Turner.
3. **Discussion regarding Policy 2014-001. Policy for Public Inspection of Records.**  
Moved Foley, Seconded Giezentaner to adopt Policy 2014-001  
Yea: Foley, Rentschler, Giezentaner, Godek, Lindemann, Canham-Keeley, and Masters. Nay: None. Absent/Abstain: None. Policy declared adopted.
4. **Reaffirm Motions Made at January 8, 2014 Meeting** – Moved Canham-Keeley, seconded Godek to reaffirm Motions made at January 8, 2014 meeting.  
Consent Agenda reaffirmed as distributed adding several bills for payment.  
Reaffirmed following motions:
  - A. Request for Proposals for Assessor
  - B. 2014 Recycle Contract
  - C. Payment of Cemetery Decorations
  - D. Investment Policy Update
  - E. Board of Review Training
  - F. Trailer Permit for Toll Brothers
  - G. Raisin River Watershed DuesRoll Call Vote: Yea: Lindemann, Rentschler, Foley, Masters, Canham-Keeley, Godek, and Giezentaner. Nay: None. Absent/Abstain: None.
5. **Public Comment** – 9:18 a.m. None
6. **Adjournment** – Moved Foley, seconded Canham-Keeley to adjourn at 9:18 a.m.
7. **Budget Workshop Meeting-** Budget for 2014-2015 worked on with a proposed budget to be presented at the budget public meeting on March 4, 2014.
8. **Adjournment** – Moved Canham-Keeley, seconded Foley to adjourn at 11:15 a.m.

Elaine E. Masters  
Clerk, Lodi Township