



LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
 MARCH 4, 2014 - 7:00 P.M.
 LODI TOWNSHIP HALL
 3755 PLEASANT LAKE ROAD
 ANN ARBOR, MICHIGAN

1. **Regular Meeting** - The regular meeting of March 4, 2014 opened with the flag pledge at 7:00 p.m.
2. **Roll Call** – Present: Canham-Keeley, Lindemann, Godek, Masters, Foley, Giezentaner and Rentschler. Also present Planning Commission Chair, Doug Veenstra and 1 citizen.
3. **Budget Public Hearing** – Moved Canham-Keeley, seconded Lindeman to open the budget public hearing at 7:01 p.m. Roll Call Vote: Yea: Canham-Keeley, Rentschler, Giezentaner, Lindemann, Godek, Masters, and Foley. Nay: None. Absent/Abstain: None. After some discussion, several line items were slightly changed. Moved Lindemann, seconded Masters to close the budget public hearing at 7:06 p.m. Roll Call Vote: Aye: Masters, Foley, Godek, Lindemann, Rentschler, Canham-Keeley, and Giezentaner. Nay: None. Absent/Abstain: None. Public Hearing closed.
4. **Consent Agenda** – Moved Lindemann, seconded Canham-Keeley to approve the consent agenda as distributed.
 - C-1: Approve February Board Minutes
 - C-2: Accept Investment Report (treasurer report)
 - C-3: Recognize Budget Report
 - C-4: Approve – Payment of Bills 2/5/2014 – 3/4/2014
 - C-5: Recognize Sheriff Report
 - C-6: Recognize Zoning Report
 - C-7: Amend Budget as follows:

<u>Category</u>	<u>Description</u>	<u>Increase/(Decrease)</u>
101616:101	MHCF Township share	\$ 118.00
101616:102	MHCF County share	\$ 118.00
101616:103	MHCF School share	\$ 156.00
101451	Cable Receipts	\$ 5,000.00
	Total Revenue Increase	\$ 5,392.00

DISBURSEMENTS

101336:703	Fire Runs – Resident	\$ 500.00
101101:807	Sit Plan Inspections	\$ 600.00
101400:801	Planning Consultant	\$ (1,100.00)
101257:702	Assessing Salary/Wages	\$ 850.00
101257:801	Assessing contract	\$ (850.00)
101345:448	BHLD	\$ 352.40
101301:801	Sheriff Contract	\$ 5,964.60
701222	Township Share MHCF	\$ 119.00
701225	MHCF School Share	\$ 156.00
101257:957	Tax Tribunal Services	\$ (1,200.00)
	Disbursements Increase	\$ 5,392.00

Carried.

5. **Attorney Report** – None
6. **Planning Commission** – They have two site plans to review for the March meeting. Still working on ordinance.
7. **Public Comment – 7:08 p.m.** - None
8. **Approve/Revise Agenda** – Moved Masters, seconded Foley to approve the agenda adding Stegenga under unfinished business. Carried.
9. **Unfinished Business**
 - a. **Welcome to Lodi Signs** – Moved Masters, seconded Lindemann to replace the Welcome to Lodi two signs that need replacement. The signs at Parker and Scio Church, and Zeeb and Scio Church needing replacement.
 - b. **Dog Issues** – Pleasant Lake Road and Zeeb road. The owner is requesting one month to remove the dogs from the house. Board is willing to allow them 30 days for the dogs to be removed. If they are not removed they will be ticketed on a daily basis and they still must pay the original ticket.
 - c. **Stegenga – Diuble Road** – Mr. Stegenga requested until July 1 to remove the blight on his property. The board is willing to allow him until that time, but if not cleaned up by July 1, he will be ticketed on a daily basis and he still must pay the original ticket.
10. **New Business**
 - a. **2014-2015 Budget** – Moved Foley to adopt the 2014/2015 budget with the changes to the proposed worksheet discussed in the public hearing. The changes include adding on the revenue side \$122 to each 101616:101 (township share) and 101616:102 (County share) and add \$188 to 101616:103 (School Share) under Trailer Park Fees. On the Disbursement side add \$122 to 101440:449 (Public Road Services), add \$122 to 701222 (Trailer Park/County Share) and \$188 to 701225 (Trailer Fees/Schools Share). Roll Call Vote: Aye: Rentschler, Masters, Lindemann, Foley, Canham-Keeley, Godek, and Giezentaner. Nay: none. Absent/Abstain: None. Carried.
 - b. **2014-2015 Saline Area Fire Department Budget** – Move Masters, seconded Lindemann, at adopt the 2014-2015 Saline Area Fire Department Budget with Lodi Township's percentage of the budget 31.58%. Roll Vote: Aye: Giezentaner, Canham-Keeley, Masters, Lindemann, Foley, Rentschler, and Godek. Nay: None. Absent/Abstain: None. Carried.
 - c. **Freedom of Information Act Coordinator Resolution** – Godek questioned where the form came from. It was laid on the table until March.
 - d. **County Clean Up Day** – County is looking for sites for a County Wide Clean Up Day. It would be in addition to Lodi's Clean Up date. We are interested in the possibility. In the past clean up days that the county runs have had a \$10 admission fee and allows 1 piece of electronic equipment brought in. They must coordinate with Washtenaw Farm Council Grounds for use of the grounds and there is no cost to Lodi Township.
 - e. **Resolution Opposing dissolving the County Board of Road Commission** – Moved Masters, seconded Foley to adopt Resolution 2014-006 opposing dissolving the County Board of Road Commission. Roll Call Vote: Yea: Lindemann, Rentschler, Canham-Keeley, Giezentaner, Masters, Foley, and Godek. Nay: None. Absent/Abstain: None. Resolution adopted.

- f. **Appoint Planning Commission members** – Moved Canham-Keeley, seconded Lindemann to appoint Craig Swenson and Alan D’Agostino to a three year term on the Lodi Township Planning Commission. Carried
 - g. **Appoint Board of Appeals member** – Moved Masters, seconded Foley to appoint Carl Bauer to the Board of Appeals for a three year term. Carried.
 - h. **Appoint Attorney** – Moved Foley, seconded Masters to appoint Jesse O’Jack of council with Barr, Anhut and Associates as township attorney. Carried.
 - i. **Appoint Planner** – Moved Godek, seconded Canham-Keeley to appoint Don Pennington as the planning consultant for Lodi Township. Carried.
 - j. **Appoint Engineer** – Moved Lindemann, seconded Masters to appoint OHM as the engineering firm for Lodi Township. Carried.
 - k. **Paper of Record** – Moved Masters, seconded Canham-Keeley to adopt the Saline Reporter as Lodi Township’s paper of record. Carried.
 - l. **MTA Workshop** – “Who’s the Boss” no interest.
 - m. **Wheels for Wishes** – request made to request a link on the township website. Consensus of the board is not to get involved in this type of information on the township website.
 - n. **Update Investment Policy** – Moved Masters, seconded Foley to adopt resolution 2014-007 Lodi Township Investment Policy. Roll Call Vote: Aye: Giezentaner, Rentschler, Foley, Masters, Godek, Canham-Keeley, and Lindemann. Nay: None. Absent/Abstain: None. Resolution declared adopted.
 - o. **AFLAC Insurance** – The board did not show any interest.
- 11. Public Comment** – offered at 7:34 p.m. – None
- 12. Adjournment** – Moved Lindemann, seconded Canham-Keeley to adjourn at 7:35 p.m.
- 13. Next meeting will be April 1, 2014 at 6:30 p.m.** starting with the Annual meeting with the Road Commission.

Elaine E. Masters
 Clerk, Lodi Township