



LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
 January 6, 2015 – 7:00 P.M.
 LODI TOWNSHIP HALL
 3755 PLEASANT LAKE ROAD
 ANN ARBOR, MICHIGAN

1. **Regular Meeting** - The regular meeting of January 6, 2015 opened with the Pledge of Allegiance at 7:00 p.m.
2. **Roll Call** – Present: Canham-Keeley, Lindemann, Godek, Turner, Foley, Giezentaner, and Rentschler. Also present: Planning Commission Chair Doug Veenstra and Township Attorney O’Jack.
3. **Consent Agenda** – Moved Foley, seconded Canham-Keeley to approve the Consent Agenda as presented.
 - C-1: Approve December Board Minutes
 - C-2: Accept Investment Report (treasurer report)
 - C-3: Acknowledge Budget Report
 - C-4: Approve – Payment of Bills 12/04/2014-1/06/2015
 - C-5: Acknowledge Planning Commission Minutes-NONE
 - C-6: Acknowledge Board of Appeals Minutes-NONE
 - C-7: Amend Budget

Budget Amendments 1/06/2015
2014-2015 Budget

<u>Category</u>	<u>Description</u>	<u>Increase/(Decrease)</u>
DISBURSEMENTS		
101101:726	General Supplies	\$ (1,100.00)
101262:702	Election Salaries	\$ 50.00
101363:703	Resident Paid Fire Runs	\$ 900.00
101400:900	Planning Commission Public Notices	\$ 150.00
		\$ -
101101:967	Land Preservation	\$ (2,000.00)
201622:803	Yard Waste	\$ 2,000.00
		\$ -

- C-8: Acknowledge Sheriff Report
- C-9: Acknowledge Zoning Report
- C-10: Acknowledge MCI Report –None.
Carried.

4. **Attorney Report** – Courts are moving very slowly.

5. **Planning Commission** – There will be a Public Hearing on 1/27/2015 regarding changes to Riding Oaks Phase 1 site plan for Riding Oaks Phase 2 development. Still working on Zoning Ordinance.
6. **Public Comment – 7:03 p.m.** – None.
7. **Approve/Revise Agenda** – Moved Giezentaner, seconded Canham-Keeley, to approve the agenda presented. Carried.
8. **Unfinished Business- Extraction Ordinance Updates:** Jesse is working on updates. Supervisor Godek expressed concerns about being able to issue an immediate violation vs. having to go through the ticketing process as currently laid out in the Ordinance. Supervisor Godek will also meet with the Road Commission about keeping Scio Church Road clean and clear in front of the Stone Co. Pit. The possibility of adding a wash station to the pit was also discussed.
9. **New Business**
 1. **Establish Date for 2015-2016 budget workshop** - the budget workshop will be January 31, 2015 at 9am.
 2. **Subdivision Ordinance:** Moved Foley, seconded Lindemann to adopt Resolution 2015-001 Subdivision Ordinance. Roll Call Vote: YEA: Giezentaner, Godek, Rentschler, Foley, Lindemann, Turner, NAY: None. Abstain: Canham-Keeley.
 3. **Board of Review Training:** Moved Foley, seconded Lindemann to allow any member of the Board of Review to attend training if they so desire registering by January 16th to take advantage of the discount rate. Carried.
 4. **Assessor RFP:** Discussion about putting the Assessor position up for bid. Position will be posted in the Michigan Township Focus, Michigan Assessors Association, and the Township web site. Moved Giezentaner, seconded Canham-Keeley to put the Assessor position out for bid. Carried.
 5. **Appoint Board of Review Members:** Moved Foley, seconded Canham-Keeley to appoint current Board of Review Members Dever, Shutes, and Chronis. Roll Call Vote: YEA: Rentschler, Turner, Foley, Canham-Keeley, Giezentaner, Godek and Lindemann. NAY: None. Absent/Abstain: None.
10. **FYI:** None
11. **Public Comment** – offered at 7:32pm. Discussion regarding the land clearing Higgins has been doing off of Travis Pointe Road.
11. **Adjournment** – Moved Lindemann, seconded Foley to adjourn at 7:44 p.m. Carried.
12. **Budget Workshop will be January 31, 2015 at 9:00am**
13. **Next meeting will be February 3, 2015 at 7:00 pm**

Christina Turner
Clerk, Lodi Township