



LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
 April 7, 2015 – 6:30 P.M.
 LODI TOWNSHIP HALL
 3755 PLEASANT LAKE ROAD
 ANN ARBOR, MICHIGAN

1. **Regular Meeting** - The regular meeting of April 7, 2015 opened with the flag pledge at 6:30 p.m.
2. **Roll Call** – Present: Lindemann, Canham-Keeley, Godek, Turner, Foley, Rentschler and Giezentaner Also present 10 citizens.
3. **Moment of Silence was taken for Robert Crowner.**
4. **Washtenaw County Road Commission Annual Meeting** – Roy Townsend presented information to the Township Board. 2015 Local Road Projects were presented. Discussion regarding Proposal 1.
5. **Consent Agenda** – Moved Giezentaner, seconded Canham-Keeley to approve the Consent Agenda as presented with one change to the Minutes of the Open Meeting.
 - C-1: Approve March Board Minutes
 - C-2: Accept Investment Report (treasurer report)
 - C-3: Acknowledge Budget Report
 - C-4: Approve – Payment of Bills 3/03/2015-4/07/2015
 - C-5: Acknowledge Planning Commission Minutes
 - C-6: Acknowledge Board of Appeals Minutes-NONE
 - C-7: Amend Budget:

Suggested Budget Amendments 4/7/2015
2014-2015 Budget

<u>Category</u>	<u>Description</u>	<u>Increase/(Decrease)</u>
<u>DISBURSEMENTS</u>		
101215:702.1	Deputy Clerk	\$ (164.15)
101215:860	Clerk Travel and Expenses	\$ 164.15
		<hr style="width: 100%; border: 0.5px solid black;"/>
101253:702.1	Deputy Treasurer	\$ (127.66)
101253:860	Treasurer	\$ 127.66
		<hr style="width: 100%; border: 0.5px solid black;"/>
101257:702	Assessing Salary & Wages	\$ (900.00)
101257:801	Contract Services	\$ 900.00
		<hr style="width: 100%; border: 0.5px solid black;"/>
		\$ -

101257:702	Assessing Salary & Wages	\$	(603.03)
101262:726	Election General Supplies	\$	603.03
		\$	-
101257:702	Assessing Salary & Wages	\$	(74.10)
101345:448	BHLD	\$	74.10
		\$	-
101257:702	Assessing Salary & Wages	\$	(2,974.87)
101400:704	Planning and Zoning Salary & Zoning	\$	2,000.00
101400:801	Planning & Zoning Consulting	\$	849.24
101400:900	Public Notices	\$	125.63
		\$	0.00
101257:702	Assessing Salary & Wages	\$	(3.00)
701222	Manufactured Home County Share	\$	3.00
		\$	-
101257:702	Assessing Salary & Wages	\$	(10.00)
701225	Manufactured Home SET	\$	10.00
		\$	-
101257:702	Assessing Salary & Wages	\$	(276.75)
101101:980.1	Software and Support		276.75
		\$	-
101257:702	Assessing Salary & Wages	\$	(1,121.83)
101101:715	FICA	\$	951.16
101101:716	Medicare	\$	170.67
		\$	-
101257:702	Assessing Salary & Wages	\$	(122.00)
101265:935	Siren Expenses	\$	122.00
		\$	-

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

5. Attorney Report – none

6. Planning Commission – Approved Preliminary Site Plan for Riding Oaks Phase 2. There will be one Homeowners Association under one development. The Master Plan revisions were received from the Township Planner they have been reviewed and sent back with comments. More information to come regarding the Master Plan.

7. Public Comment – 7:16 p.m. – None.

8. Approve/Revise Agenda – Moved Giezentaner , seconded Canham-Keeley, to approve the agenda as presented. Carried.

9. Old Business:

- 1. Appoint Steve Thelen to Planning Commission- Moved Foley, seconded Lindemann to appoint Thelen to Planning Commission for a 3 year term.

Carried.

2. Assessor Contract-Supervisor Godek asked the board if it would be acceptable to ask the current Assessor for a bid that would be comparable to the proposal received from Renuis and Renuis. The board agreed that would be acceptable.

Rentschler made a motion to appoint Robb Ruston to the Assessor position, there was no second, the motion died.

10. New Business-

1. **Elite Lawn Care Contract**-Contract for 2015-2016 was received. Motion Foley, second Turner to accept the contract as presented excluding the installation of mulch at the Township Hall. Clerk Turner will check on pricing of mulch installation with other contractors.
2. **Ann Arbor Sand & Gravel Restoration Fund** - Foley presented the payouts to Ann Arbor Sand & Gravel.
3. **Wolverine Pipeline** – discussion about pipeline work around Old Township Hall.
4. **Cemetery Columbarium** – Discussion regarding adding the cost of the urns and plaque the Cemetery Ordinance. Jesse will take care of updating the ordinance.

11. FYI-

1. **River Raisin Water Shed Council Spring Meeting**
2. **Petitions for November 2016 election will be due April 2016**

12. Public Comment – offered at 7:35pm.

1. Vicki Kiningham addressed the board regarding her initiative to start a Township Roadside Litter Clean-up project. She will be back in May to address the board further.
2. Gretchen Driskell addressed the board regarding proposal 1
3. Alicia Ping updated the board in regards to the County Commissioners office.

13. Closed Session – None.

14. Adjournment – Moved Lindemann, seconded Canham-Keeley to adjourn at 7:51 p.m. Carried.

15. Next meeting will be Tuesday May 12, 2015 @ 7:00 pm.

Christina Turner
Clerk, Lodi Township