



**LODI TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
December 1, 2015 – 7:00 P.M.**

LODI TOWNSHIP HALL  
3755 PLEASANT LAKE ROAD  
ANN ARBOR, MICHIGAN

1. **Regular Meeting** - The regular meeting of December 1, 2015 opened with the Pledge of Allegiance at 7:00 p.m.
2. **Roll Call** – Present: Rentschler, Giezentaner, Foley, Turner, Godek, Lindemann and Canham-Keeley. Absent: None. Also present Township Attorney O’Jack, Planning Commission Chair Veenstra, and 5 citizens.
3. **Consent Agenda** – Moved Canham-Keeley, seconded Lindemann, to approve the Consent Agenda as presented.

- C-1: Approve November Board Minutes
- C-2: Accept Investment Report (treasurer report)
- C-3: Acknowledge Budget Report
- C-4: Approve – Payment of Bills 11/4/2015-12/1/2015
- C-5: Acknowledge Planning Commission Minutes
- C-6: Acknowledge Board of Appeals Minutes
- C-7: Amend Budget

**Budget Amendments 12/1/2015**  
**2015-2016 Budget**

<u>Category</u>	<u>Description</u>	<u>Increase/(Decrease)</u>
DISBURSEMENTS		
101101:803	Audit	\$ (125.00)
11101:980.1	Software & Support	\$ 125.00
101410:704	BOA Salary & Wages	\$ (10.00)
01410:900	BOA Public Notices	\$ 10.00

Disbursements Increase

\$ -

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

4. **Attorney Report**- None
5. **Planning Commission**- Chairman Veenstra reported there was no meeting this month due to no agenda items. The Planning Commission will schedule a Public Hearing in January for the Draft Master Plan.

- 6. Public Comment** offered at 7:01pm. None received.
- 7. Approve/Revise Agenda-** Motion Canham-Keeley seconded Giezentaner to approve the agenda as presented with the addition of adding Comcast bill for approval, and reimbursement to Canham-Keeley for the Cemetery decorating for the holiday. Carried.

**8. Old Business:**

**1. Ducks Unlimited/Stoneco**—David Brakhage from Ducks Unlimited addressed the board regarding the transfer of the property from Stoneco to Ducks Unlimited. The donation agreement is progressing, Stoneco will secure a bond for the 95,000 for the remaining work to be completed, and Ducks Unlimited will also secure a bond for the remainder of the work to be completed once the transfer is completed. The board asked for a timeline from Ducks Unlimited for the remainder of the reclamation to be completed, as well as the new plans for proposed plantings to be done in the spring. Ducks Unlimited will also need to submit plans to the township to amend the Consent Judgment. The project is moving forward.

**2. Ann Arbor Sand & Gravel Bond-** OHM Engineer, McNamara

reported via email the requested data was not received by the required November 17<sup>th</sup> date. Per the minutes from the November meeting, unless Township Engineer McNamara received requested materials the bond will be set at the 1.093 million. Motion Lindemann, second Canham-Keeley: Ann Arbor Sand and Gravel Bond will be set at 1.093 million due to lack of information requested. Roll Call Vote: YEA: Godek, Giezentaner, Rentschler, Canham-Keeley, Lindemann, Turner and Foley. NAY: None. Absent/Abstain: None.

**9. New Business:**

- 1. Approve Clean-up Day Vouchers-**Motion Foley, seconded Giezentaner to approve quote from Allegra Printing to have the Clean-up Day Vouchers printed. Carried.
- 2. Appoint Board of Review Member-**no member to appoint as of the meeting.
- 3. Payment of Comcast bill** –Motion Foley, second Canham-Keeley to authorize payment of Comcast bill. Carried.
- 4. Reimbursement of Cemetery Decorations-**Trustee Canham-Keeley is requesting some reimbursement for the purchase of the holiday decorations for the cemetery. Decision was postponed until the January meeting, so we could do some research as to what was done in 2014.

**10. FYI**

**1. Christmas Potluck-** 12/11/2015 at 12:30pm.

**11. Public Comment** – offered at 7:35pm. None

**12. Closed Session** – None

**13. Adjournment** – Moved Lindemann, seconded Giezentaner, to adjourn at 6:38p.m. Carried.

**14. Next meeting will be Tuesday, January 5, 2016 @ 7:00 pm.**