



**LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
February 2, 2016 – 6:00 P.M.**

LODI TOWNSHIP HALL
3755 PLEASANT LAKE ROAD
ANN ARBOR, MICHIGAN

1. **Regular Meeting** - The regular meeting of January 5, 2016 opened with the Pledge of Allegiance at 6:00 p.m.
2. Motion Foley, seconded Lindemann to accept Canham-Keeley’s resignation. Roll Call Vote: Yea: Foley, Turner, Godek, Lindemann. Nay: None. Absent/Abstain: Rentschler, Giezentaner. Motion Carried.
3. Motion Lindemann, seconded Turner to appoint Craig Swenson to Lodi Township Board of Trustees. Yea: Lindemann, Godek, Turner, Foley, Swenson. Nay: None. Absent/Abstain: Rentschler, Giezentaner. Carried. Oath of office was administered to Craig Swenson
4. **Roll Call** – Present: Foley, Turner, Godek, Lindemann and Swenson
Absent: Giezentaner, Rentschler. Also present Township Attorney O’Jack, Planning Commission Chair Veenstra, and 4 citizens.
5. **Consent Agenda** – Moved Lindemann, seconded Turner, to approve the Consent Agenda as presented.

- C-1: Approve January Board Minutes
- C-2: Accept Investment Report (treasurer report)
- C-3: Acknowledge Budget Report
- C-4: Approve – Payment of Bills 1/5/2016-2/2/2016
- C-5: Acknowledge Planning Commission Minutes
- C-6: Acknowledge Board of Appeals Minutes
- C-7: Amend Budget

Suggested Budget Amendments 2/2//2016
2015-2016 Budget

<u>Category</u>	<u>Description</u>	<u>Increase/(Decrease)</u>
<u>DISBURSEMENTS</u>		
101215:702.1	Deputy Clerk	\$ 728.50
101253:702.1	Deputy Treasurer	\$ 680.50
101247:900	Board of Review Public Notices	\$ 23.40
101101:900	Township Board Public Notices	\$ 297.00
101101:930.1	Copy Machine Repair/Maint.	\$ 245.69
101101:101	Township Salaries/Wages	\$ 24.91
101606:104	Rezoning Fees	\$ (2,000.00)
	Disbursements Increase	<u>\$ -</u>

DISBURSEMENTS

101101:807	Site Plan Inspections	\$	2,000.00
101606:106	Site Plan Inspections	\$	(2,000.00)
		\$	-

DISBURSMENTS

101101:726	General Supplies	\$	3,300.00
101256:957	Tax Tribunal Services	\$	(2,000.00)
101253:860	Treasurer Travel/Education	\$	(300.00)
101215:860	Clerk Travel/Education	\$	(1,000.00)
		\$	-

C-8: Acknowledge Sheriff Report- Note date change on report to January 2016 Police Service Monthly Report

C-9: Acknowledge Zoning Report-None

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 held a Public Hearing on the Draft Master Plan January 26, 2016. 2015 Annual Report and 2016 Work Plan included in board packet.

6. Public Comment offered at 6:07 pm. Barb Fuller addressed the board. Introducing herself-she is running for state representative.

7. Approve/Revise Agenda- Motion Turner, seconded Foley to accept agenda as presented. Carried.

8. Old Business:
NONE

9. New Business:

1. Resolution #2016-001 Poverty Guidelines-Motion Turner, seconded Foley to approve Resolution #2016-001 Poverty Guidelines. Roll Call Vote: Turner, Godek, Swenson, Foley, Lindemann. Nay: None. Absent/Abstain: Rentschler, Giezantner. Motion Carried.

2. Resolution # 2016-002 Supervisor Salary-Motion Lindemann, seconded Foley to approve Resolution #2016-002 Supervisor Salary. Roll Call Vote: YEA: Foley, Godek, Swenson, Turner, and Lindemann. NAY: NONE. Absent/Abstain: Rentschler, Giezantner.

3. Resolution #2016-003 Clerk Salary –Motion Lindemann, second Godek to accept Resolution #2016-003. Roll Call Vote: YEA: Godek, Lindemann, Foley, Turner, Swenson. NAY: NONE. Absent/Abstain:

Rentschler, Giezentaner. Carried.

4. Resolution #2016-004 Treasurer Salary- Motion Turner, seconded Godek to approve Resolution #2016-004 Treasurer Salary. Roll Call Vote: YEA: Swenson, Lindemann, Foley, Turner, Godek. NAY: NONE. Absent/Abstain: Rentschler, Giezentaner. Carried.

5. Approve 2016-2017 Meeting dates as follows:

April 12, 2016

May 10, 2016

June 7, 2016

July 5, 2016

August 9, 2016

September 6, 2016

October 4, 2016

November 1, 2016

December 6, 2016

January 2, 2017

February 7, 2017

March 7, 2017

Motion Turner, second Swenson. Carried.

6. Appoint Fred Kiener to Board of Review-Motion Foley, second Lindemann to appoint Fred Kiner to Board of Review. Motion Carried.

10. FYI

Budget Workshop Meeting February 6, 2016 @ 9am

11. Public Comment – offered at 6:17pm. None

12. Closed Session – None

13. Adjournment – Moved Lindemann, seconded Foley, to adjourn at 6:24p.m. Carried.

14. Next meeting will be Tuesday, March 1, 2016 @ 7:00 pm.

Budget Public Hearing begins at 7:00 pm followed by Township Board of Trustees regular meeting.

Christina Turner
Clerk, Lodi Township