



**LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
March 1, 2016 – 5:30 P.M.**

LODI TOWNSHIP HALL
3755 PLEASANT LAKE ROAD
ANN ARBOR, MICHIGAN

- 1. Regular Meeting** - The regular meeting of March 1, 2016 opened with the Pledge of Allegiance at 5 p.m.
- 2. Roll Call** – Present Rentschler, Giezentaner, Foley, Turner, Godek, Lindemann, and Swenson. Also present Township Attorney & O’Jack, Planning Commission Chair Veenstra.
- 3. Consent Agenda** – Moved Lindemann, seconded Turner, to approve the Consent Agenda as presented.

- C-1: Approve February Board Minutes
- C-2: Accept Investment Report (treasurer report)
- C-3: Acknowledge Budget Report
- C-4: Approve – Payment of Bills 3/3/2016-3/1/2016
Adding the payment of Comcast for \$74.90 and Robb Rushton (splits) for \$170.00
- C-5: Acknowledge Planning Commission Minutes
- C-6: Acknowledge Board of Appeals Minutes
- C-7: Amend Budget

Suggested Budget Amendments 3/1/2016
2015-2016 Budget

<u>Category</u>	<u>Description</u>	<u>Increase/(Decrease)</u>	<u>Amount Needed</u>
DISBURSEMENTS			
101215:702:			
1	Deputy Clerk	\$ 1,000.00	\$ 925.25
101101:967	Land Preservation	\$ (1,000.00)	
101253:702.			
1	Deputy Treasurer	\$ 800.00	\$ 442.50
101440:447	Engineering Services	\$ (800.00)	
101400:704	Planning and Zoning	\$ 800.00	\$ 715.00
101265:920	Township Hall Electricity	\$ (800.00)	
101101:726	Township Board General Supplies	\$ 750.00	\$ 749.50
101101:910	Insurance/Bonds	\$ (750.00)	
		\$ -	
	Disbursements Increase	<u>\$ -</u>	

Adjustment from February 2, 2016 Budget Amendments:

<u>Category</u>	<u>Description</u>	<u>Increase/(Decrease)</u>
DISBURSEMENTS		
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
101262:702	Election Salary/Wages	\$ (1,000.00)
101262:726	Election Supplies	\$ (1,000.00)
	Disbursements Increase	\$ -

Adjustment from January 5, 2016 Budget Amendments:

101101:702 Should be account 101101:702

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

- 4. Attorney Report-** None
- 5. Planning Commission-** None
- 6. Public Comment** offered at 5:33 pm. None.
- 7. Approve/Revise Agenda-** Motion Giezentaner, seconded Turner to accept agenda as presented. Carried.
- 8. Old Business:**
 - 1. 3600 Wagner Road-**discussion regarding someone possibly living in house. Supervisor Godek will contact Washtenaw County Health Building Department to confirm if house is still condemned, if not further action will need to be taken by the board.
- 9. New Business:**
 - 1. Accept SAFD 2016-2017 budget as presented** – Motion Foley to accept 2016-2017 SAFD Budget at \$362,583.00 seconded Swenson. Roll Call Vote: YEA: Swenson, Rentschler, Lindemann, Giezentaner, Foley, Turner, Godek. NAY: NONE. Absent/Abstain: NONE.
 - 2. Appoint Planning Commission Chairman Veenstra-** Motion Godek second Giezentaner to appoint Planning Commission Chair Veenstra for a 3 year term ending in 2019.
 - 3. Appoint Planning Commission Member Jack Steeb-**Motion Swenson, seconded Turner to Appoint Jack Steeb to Planning Commission for a 3 year term ending in 2019.
 - 4. Appoint Planning Commission Member Gordon Taylor-** Motion Godek, seconded Foley to appoint Gordon Taylor to the Planning Commission for the remainder of Swenson’s term ending in 2017. Carried.

5. Appoint Township Attorney Jesse O'Jack- Motion Foley, seconded Turner to appoint Jesse O'Jack working under Barr & Anhut & Associates as Township Attorney. Carried.

6. Appoint Township Planner Don Pennington-Motion Swenson, seconded Lindemann to appoint Don Pennington as Township Planner. Carried.

7. Appoint Township Engineer OHM-Motion Foley, seconded Turner to appoint OHM as Township Engineer. Carried.

8. Approve Ann Arbor News Paper as Lodi Township Paper of Record- Motion Turner, second Lindemann to approve Ann Arbor News as Paper of Record. Carried.

9. Approve 2016-2017 Lodi Township Investment Policy-Motion Godek, second Turner to approve 2016-2017 Lodi Township Investment Policy Resolution # 2016-005. Carried.

10. Accept Assessor Contract-Motion Lindemann, second Foley to accept 2016-2017 Assessor Contract as presented, with corrections to dates, and spelling error. Carried.

11. Lawn Care Bids-Motion Rentschler, seconded Lindemann to accept bid as presented by Elite Lawn Care.

12. Approve 2016-2017 Budget-held Budget Public Hearing at 7pm.

13. Motion Godek, second Foley to add copy machine issues to the agenda. Carried.

10. FYI

Nominating Petitions due April 19th @ 4pm.

11. Public Comment – offered at 6:07pm. Brief discussion regarding Planning Commission Chairman moving out of the area.

12. Closed Session – None

13. Meeting Recessed @ 6:10pm until 7pm.

10. Budget Public Hearing Meeting opened at 7pm

1. Roll Call – Present: Lindemann, Godek, Turner, and Giezentaner
Absent: Foley, Rentschler and Swenson.
No Public in Attendance.

Motion Lindemann, second Giezentaner to close Public Hearing at 7:07pm. Roll Call Vote: YEA: Turner, Godek, Lindemann, Giezentaner. NAY: None. Absent/Abstain: Foley, Rentschler and Swenson.

11. Regular Meeting re-opened at 7:08pm

1. Motion Lindemann, seconded Giezentaner to approve 2016-2017 budget as presented. Roll Call Vote: YEA: Turner, Godek, Lindemann, Giezentaner. NAY: None. Absent/Abstain: Foley, Rentschler and Swenson. Carried.

2. Re-approve Investment Policy #2016-005 with date corrections. Motion Godek, seconded Giezentaner. Roll Call Vote: YEA: Lindemann, Godek, Giezentaner, Turner. NAY: None. Absent/Abstain: Foley, Rentschler and Swenson. Carried.

3. Re-approve Assessor Contract 2016-2017 with corrections. Motion Turner, seconded Giezentaner. Roll Call Vote: YEA: Turner, Lindemann, Giezentaner,

Godek. NAY: None. Absent/Abstain: Foley, Rentschler and Swenson.

4. Copy Machine Issues- Since the office has no policy on purchasing, the board can authorize a certain amount of money for the purchase of a new copy machine. In the event that the current copy machine cannot be repaired, 3 bids will be obtained from different suppliers. Motion Lindemann, second Giezentaner to authorize up to \$15,000.00 for the purchase of a new copy machine agreed upon by the Clerk and Treasurer. Roll Call Vote: YEA: Godek, Giezentaner, Turner, Lindemann. NAY: None. Absent/Abstain: Foley, Rentschler and Swenson.

5. Public Comment – offered at 7:12pm – None.

14. Adjournment – Moved Lindemann, seconded Giezentaner, to adjourn at 7:12p.m. Carried.

15. Next meeting will be Tuesday, April 12, 2016 @ 7:00 pm. Washtenaw County Road Commission will present 2016-2017 Proposed Road Projects.

Christina Turner
Clerk, Lodi Township