



**LODI TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR MEETING MINUTES**  
 April 12, 2016 – 7:00 P.M.

LODI TOWNSHIP HALL  
 3755 PLEASANT LAKE ROAD  
 ANN ARBOR, MICHIGAN

1. **Regular Meeting** - The regular meeting of April 12, 2016 opened with the Pledge of Allegiance at 7:00 p.m.
2. **Roll Call** – Present Rentschler, Giezentaner, Foley, Turner, Godek, and Lindemann. Absent: Swenson. Also present Planning Commission Chair Veenstra.
3. **Consent Agenda** – Moved Lindemann, seconded Turner, to approve the Consent Agenda as presented.

- C-1: Approve March Board Minutes with one change.
- C-2: Accept Investment Report (treasurer report)
- C-3: Acknowledge Budget Report
- C-4: Approve – Payment of Bills 3/1/2016-4/12/2016
- C-5: Acknowledge Planning Commission Minutes
- C-6: Acknowledge Board of Appeals Minutes
- C-7: Amend Budget

**April 12, 2016 Budget Amendments:**

<u>Category</u>	<u>Description</u>	<u>Increase/(Decrease)</u>
<b><u>DISBURSEMENTS</u></b>		
101400:704	Planning and Zoning Salaries/Wages	\$ (715.00)
101400:801	Planning and Zoning Consult. Fees	\$ 715.00
		\$ -
201622:803	Yard Waste	\$ (1,556.31)
201622:801	Contract Pickup	\$ 1,556.31
		\$ -
201622:803	Yard Waste	\$ (930.21)
101101:910	Township Public Notices	\$ 96.73
101101:980.1	Software/Support	\$ 313.25
101101:805	Legal	\$ 520.23
		\$ -
201622:803	Yard Waste	\$ (508.00)
101265:930	Township Hall Repair	\$ 508.00
		\$ -
101253:860	Treasurer Travel & Education	\$ (220.00)
101265:702.1	Deputy Treasurer	\$ 220.00
		\$ -
101247	Board of Review	\$ (171.48)
101247:860	Board of Review Education	\$ 132.50
101247:900	Board of Review Public Notices	\$ 38.98
		\$ -
101215:860	Clerk Travel	\$ (330.45)
101101:704	Trustee Salary	\$ (110.65)
101257:957	Tax Tribunal	\$ (177.50)
101265:920	Electricity	\$ (128.15)

101215:702.1	Deputy Clerk	\$	746.75
		\$	-
101257:957	Tax Tribunal (NOT NEEDED)	\$	(672.50)
101257:702	Assessor Salary (NOT NEEDED)	\$	672.50
		\$	-
101400:704	Planning & Zoning Salary/Wages	\$	(2,300.00)
101101:726	General Supplies	\$	2,300.00
		\$	-
101265:92	Electricity	\$	(110.65)
101171:860	Supervisor Travel & Education	\$	110.65
		\$	-
101336:703.1	Fire-Runs	\$	(610.00)
101101:930.1	Copy Machine Maintenance	\$	610.00
		\$	-

**DISBURSEMENTS**

101440:449	Roads	\$	(7,769.69)
101400:801	Consulting Fees	\$	2,762.50
101101:805	Legal Services	\$	970.23
101301:810	Sheriff	\$	3,514.50
101101:900	Public Notices	\$	345.00
101215:702	Clerk Salary/Wages	\$	2.00
101247:900	B of Review Notices	\$	77.96
701222	Manuf. Homes/County Share	\$	19.50
701225	Manuf. Homes/SET	\$	78.00
		\$	0.00

- 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-** Master Plan updates are being added by Planner.
6. **Public Comment** offered at 7:02 pm. None.
7. **Approve/Revise Agenda-** Motion Foley, seconded Giezentaner to accept agenda as presented. Carried.
8. **Old Business:**
  1. **3600 Wagner Road-**discussion regarding the property. Supervisor Godek will contact Consultant Bill DeGroot for guidance, and ask property owner for current pictures of the property.
9. **New Business:**
  1. **Board of Review pay increase** – Motion Turner to Increase the pay to the Board of Review Members for the Open Meetings from \$100.00 to \$150.00 per meeting seconded Foley. Roll Call Vote: YEA: Lindemann, Godek, Rentschler, Turner, Giezentaner, Foley. NAY: NONE. Absent/Abstain: Swenson.
10. **FYI**
  - Nominating Petitions due April 19<sup>th</sup> @ 4pm.**
  - Washtenaw County Road Commission Annual Meeting May 10<sup>th</sup> @ 6:30pm**
11. **Public Comment** – offered at 7:16pm. None

**12. Closed Session – None**

**13. Adjournment –** Moved Lindemann, seconded Foley, to adjourn at 7:17p.m. Carried.

**14. Next meeting will be Tuesday, May 10, 2016 @ 6:30 pm. Washtenaw County Road Commission will present 2016-2017 Proposed Road Projects.**

Christina Smith  
Clerk, Lodi Township