



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

LODI TOWNSHIP HALL  
3755 PLEASANT LAKE ROAD  
ANN ARBOR, MICHIGAN

1. **Regular Meeting** - The regular meeting of June 7, 2016 opened with the Pledge of Allegiance at 7:00 p.m.
2. **Roll Call** – Present Swenson, Lindemann, Godek, Smith (Turner), Foley, Giezentaner, and Rentschler. Also present Planning Commission Chair Veenstra.
3. **Consent Agenda** – Moved Giezentaner, seconded Foley, to approve the Consent Agenda as presented.
  - C-1: Approve May Board Minutes as presented.
  - C-2: Accept Investment Report (treasurer report)
  - C-3: Acknowledge Budget Report
  - C-4: Approve – Payment of Bills 5/10/2016-6/07/2016
  - C-5: Acknowledge Planning Commission Minutes
  - C-6: Acknowledge Board of Appeals Minutes
  - C-7: Amend Budget
  - C-8: Acknowledge Sheriff Report
  - C-9: Acknowledge Zoning Report-None
  - C-10: Acknowledge MCI Report –None
4. **Attorney Report**- None
5. **Planning Commission**- The Planning Commission met this past month to re-approve the Master Plan as presented to the Lodi Township Board of Trustees, per approval process, resolutions were updated and approved. Township Planner, Pennington is in the process of working on the Zoning Ordinance and is waiting for feedback from Attorney O’Jack for making updates on second half. Chairman Veenstra has had a preliminary meeting with a developer that is interested in Section 1, that is zoned R3, more information to come.
6. **Public Comment**- offered at 7:02 pm. Randy Clark from Salem Township introduced himself. He is running for state representative for 52<sup>nd</sup> district.
7. **Approve/Revise Agenda**- Motion Lindemann, seconded Giezentaner to accept agenda as presented with the addition of approval of AT&T bill. Carried.
8. **Old Business**: NONE
9. **New Business**:
  1. **Travis Point Fireworks Permit** – Motion Foley, seconded Smith to

approve the 2016 fireworks permit as presented by Travis Point Country Club. Carried.

**2. Email/Website Site Changeover-** Motion Foley, seconded Lindemann to accept the proposal from Parhelion Technologies to switch over to them being our web hosting company since Washtenaw County is phasing out of that service. The motion included a max onetime fee of \$1000.00 to make the changeover, and a \$45.00/month service fee. Roll Call Vote: YEA: Giezentaner, Godek, Rentschler, Foley, Lindemann, Swenson, Smith (Turner). NAY: NONE. ABSENT/ABSTAIN: NONE.

**3. Ellsworth Road-**Discussion regarding the quality of Ellsworth Road between Wagner and Ann Arbor Saline Road. The road is in poor shape, and the traffic is increasing on the road. The residents that live and operate a business on that part of the road are concerned about the road quality. Supervisor Godek will contact the Washtenaw County Road Commission to see if they can conduct a car count on that part of Ellsworth Road, as well as requesting a bid for that project in 2017.

**4. Approval of AT&T bill-**Motion Lindemann, seconded Foley to approve the AT&T bill for \$40.45. Carried.

**10. FYI-NONE**

**11. Public Comment** – offered at 7:32pm. None

**12. Closed Session** – None

**13. Adjournment** – Moved Lindemann, seconded Foley, to adjourn at 7:33p.m. Carried.

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

Christina Smith  
Clerk, Lodi Township