



LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
July 5, 2016 – 7:00 P.M.

LODI TOWNSHIP HALL
3755 PLEASANT LAKE ROAD
ANN ARBOR, MICHIGAN

- 1. Regular Meeting** - The regular meeting of July 5, 2016 opened with the Pledge of Allegiance at 7:00 p.m.
- 2. Roll Call** – Present Swenson, Lindemann, Godek, Smith (Turner), Foley, Giezantner, and Rentschler. Also present Planning Commission Chair Veenstra and Township Attorney O’Jack.
- 3. Consent Agenda** – Moved Lindemann, seconded Foley, to approve the Consent Agenda as presented with the addition of the letter t to the word “budget” (C-7) under consent agenda in the June 7, 2016 minutes.

- C-1: Approve June Board Minutes as presented.
- C-2: Accept Investment Report (treasurer report)
- C-3: Acknowledge Budget Report
- C-4: Approve – Payment of Bills 6/07/2016-7/05/2016
- 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 had no meeting in June due to lack of agenda items. The Commission has received an application for a Private Road located off Zeeb Road, and an application for Re-Zoning of a Parcel. Township Planner Pennington is waiting on Attorney input for further Zoning Ordinance updates.
- 6. Public Comment**- offered at 7:01 pm. None.
- 7. Approve/Revise Agenda**- Motion Smith (Turner), seconded Giezantner to accept agenda as presented with the addition of MTA meeting approval. Carried.
- 8. Old Business**: NONE
- 9. New Business:**
 - 1. Accept 2015-2016 Audit** – Motion Foley, seconded Smith(Turner) to approve the 2012-2016 Audit as prepared by Baker, Easton & Owen. Roll Call Vote: YEA: Rentschler, Giezantner, Swenson, Lindemann, Godek, Foley, Smith (Turner). NAY: None. Absent/Abstain: None. Carried.

- 2. Lone Oak Resolution** - Motion Giezentaner, seconded Lindemann to approve the Resolution Regarding Washtenaw County Road Commission Improvement (Lone Oak). Roll Call Vote: YEA: Smith (Turner), Foley, Swenson, Giezentaner, Rentschler, Lindemann, Godek. NAY: NONE. ABSENT/ABSTAIN: NONE.
- 3. Redies Private Road-OHM Billing**-Discussion regarding the OHM bill that occurred after Never Forget Lane was completed. After OHM approved the road, there was some drainage issues onto the neighbor's property that needed to be addresses, a bill occurred for the Township engineer, which Mr. Redies declined to pay. There was discussion regarding the bill and the fact that it was 5 months after the road was approved, since there is nothing in the Township Ordinance regarding this, the motion was made by Swenson and seconded by Foley for the Township to pay the bill to OHM. Carried.
- 4. Guenther Greenbelt**-Motion Lindemann, seconded Swenson to approve \$1000.00 to Ann Arbor Greenbelt for the Guenther tract. Roll Call Vote: YEA: Foley, Rentschler, Swenson, Smith (Turner), Godek, Lindemann, Giezentaner. NAY: None. Absent/Abstain: NONE.
- 5. MTA Meeting**-Motion Foley, seconded Giezentaner to approve anyone from the Township Board, and Planning Commission to attend the MTA on the road meeting on August 10, 2016 in Frankenmuth, MI. Carried.
- 10. FYI-Heritage Preserve Project**
- 11. Public Comment** – offered at 7:37pm. None
- 12. Closed Session** – None
- 13. Adjournment** – Moved Foley, seconded Swenson, to adjourn at 7:37p.m. Carried.
- 14. Next meeting will be Tuesday, August 9, 2016 @ 7:00 pm.**

Christina Smith
Clerk, Lodi Township