



LODI TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
September 6, 2016 – 7:00 P.M.

LODI TOWNSHIP HALL  
3755 PLEASANT LAKE ROAD  
ANN ARBOR, MICHIGAN

1. **Regular Meeting** - The regular meeting of September 6, 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 and Township Attorney O’Jack.
3. **Consent Agenda** – Moved Lindemann, seconded Swenson, to approve the Consent Agenda as presented with one correction to the August 9, 2016 minutes.

- C-1: Approve August Board Minutes as presented.
- C-2: Accept Investment Report (treasurer report)
- C-3: Acknowledge Budget Report
- C-4: Approve – Payment of Bills 8/09/2016-9/06/2016
- 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
- C-10: Acknowledge MCI Report –None

4. **Attorney Report**- None
5. **Planning Commission**- Chairman Veenstra reported the Public Hearing for the Higgins Property was canceled because there wasn’t a quorum available for the meeting. Mr. Higgins is amending the application and fees for the new application will be waived due to the meeting being canceled by the Planning Commission. There is no meeting in September as of now due to no agenda items. The Commission is waiting on more information on the Private Road application for Meadow View Way.
6. **Public Comment**- offered at 7:05 pm. Chairman Veenstra requested to add to the agenda a Citizen Planner Training for Planning Commission Members to attend.
7. **Approve/Revise Agenda**- Motion Smith, seconded Giezentaner to accept agenda as presented with the addition of two new business items.
8. **Old Business:**
  1. **Report on Weber Road Bridge**-OHM has also inspected the bridge at the request of the Township. The findings are consistent with those of the state. They don’t recommend reopening the bridge with weight restrictions. The Road Commission is working on design, start date is not yet been determined, the Township is working with the Road Commission to make the process go as quickly as possible.

**2. Copy Machine Purchase-**Treasurer Foley presented financial considerations to replace our dated copy machine. Motion Swenson, seconded Giezentaner to purchase Ricoh Copy machine MPC4504 with a final cash price of \$7,398. ~~Bringing our monthly bill to \$76.00/month for 60 months.~~ Roll Call Vote: YAY: Rentschler, Giezentaner, Foley, Smith, Godek, Lindemann, and Swenson. NAY: NONE. ABSENT/ABSTAIN: NONE.

**9. New Business:**

**1. New Board Member Training** – Discussion regarding sending new board members to training. The board encourages all new members to take training, training options will be discussed when they become available.

**2. Citizen Planner Training for Planning Commission Members** – Planning Commissioner Veenstra would like to make the Online Course available to any member that would like to take it. Motion Giezentaner, seconded Smith to approve training in the amount of \$275.00 for any member that would like to take the course. Carried.

**3. Weed Ordinance Changes-**

Discussion regarding making changes in the Weed Ordinance-Supervisor Godek would like to see the portion of the ordinance regarding parcels over 3 acres deleted from the ordinance. It is often too hard to enforce. Topic will be discussed at the October meeting.

**10. FYI-None**

**11. Public Comment** – offered at 7:24 pm. None

**12. Closed Session** – None

**13. Adjournment** – Moved Foley, seconded Swenson, to adjourn at 7:24p.m. Carried.

**14. Next meeting will be Tuesday, October 4, 2016 @ 7:00 pm.**

Christina Smith  
Clerk, Lodi Township