



LODI TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
October 4, 2016 – 7:00 P.M.

LODI TOWNSHIP HALL  
3755 PLEASANT LAKE ROAD  
ANN ARBOR, MICHIGAN

- 1. Regular Meeting** - The regular meeting of October 4, 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 September 9, 2016 minutes with one correction.

- 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 9/07/2016-10/04/2016
- C-5: Acknowledge Planning Commission Minutes
- C-6: Acknowledge Board of Appeals Minutes
- C-7: Amend Budget
- C-8: Acknowledge Sheriff Report-August, no report for September received
- C-9: Acknowledge Zoning Report
- C-10: Acknowledge MCI Report –None

- 4. Attorney Report**- None
- 5. Planning Commission**- Chairman Veenstra reported there was no Planning Commission meeting in September, there will be a Public Hearing on October 25, 2016 for the Higgins Property Rezoning application. Mr. Higgins has resubmitted his application for R-1rezoning for 2 of his parcels. Chairman Veenstra will confirm the signage is in order and notices to the neighbors will be sent out by October 11, 2016.
- 6. Public Comment**- offered at 7:03 pm. Sheryl Siddall and Barb Fuller addressed the board on behalf of the Washtenaw County Road Commission regarding the proposal on November’s ballot. There was discussion regarding the condition of the roads.
- 7. Approve/Revise Agenda**- Motion Smith, seconded Lindemann to accept agenda as presented with the addition of one new business item.
- 8. Old Business:**
  - 1. Weed Ordinance Changes**-Discussion regarding changes. Motion Foley, seconded Giezentaner to accept Resolution #2016-009, Lodi Township Weed Ordinance adopting Weed Ordinance #2016-001. Roll Call Vote: YAY: Godek, Rentschler, Foley, Swenson, Giezentaner, Smith, Lindemann. NAY: NONE. Absent/Abstain: NONE. Carried.

**9. New Business:**

- 1. Accept Waters Road Special Assessment 2016** – Motion Smith, seconded Giezentaner to accept the Waters Road Special Assessment Roll. Roll Call Vote: YAY: Swenson, Lindemann, Godek, Smith, Foley, Giezentaner, Rentschler. NAY: NONE. ABSENT/ABSTAIN: NONE. Carried.
- 2. Accept AT&T Franchise Agreement** – Motion Giezentaner, seconded Foley to accept the 2016 AT&T Franchise Agreement. Roll Call Vote: YAY: Rentschler, Giezentaner, Foley, Smith, Godek, Lindeman, Swenson. NAY: NONE. ABSENT/ABSTAIN: NONE. Carried.
- 3. Accept Insurance Renewal** – Motion Foley, seconded Lindemann to accept the 2016-2017 as prepared by the Decker Agency, Michigan Township Participating Plan. Roll Call Vote: YAY: Smith, Foley, Giezentaner, Rentschler, Godek, Lindeman, Swenson. NAY: NONE. ABSENT/ABSTAIN: NONE.
- 4. Accept SAFD Audit date June 30, 2016**-Motion Foley, seconded, Smith to accept the SAFD 2016 audit as presented. Roll Call Vote: YAY: Giezentaner, Lindemann, Swenson, Rentschler, Smith, Foley, Godek. NAY: NONE. ABSENT/ABSTAIN: NONE. Carried.
- 5. Blight Issue on Dell Road**-Discussion regarding no response to warnings issued to property owner. The supervisor will issue a court citation to the owner.
- 6. Update on Scio Church Road issues**-the Washtenaw County Sheriff and Building Department has been out to look at property for illegal dealings, nothing was found. The house has been condemned. Property transfer affidavit should be submitted within 2 weeks, and then the new owner will be responsible to board up house.
- 7. Blight issue on property that backs up to Beacon Village**-the property owners fence is not in good repair, and there is some scaffolding stashed up on the property, that is unsightly. Supervisor Godek will contact the homeowner and request the scaffolding be put away, and ask if they can straighten the fence. There are safety concerns about walking in the area, the fence looks like it just needs to be supported, and will be left to the homeowner to make necessary repairs as they wish.
- 8. Purchase watering cans for cemetery**-Motion Lindemann, seconded Foley to approve \$25.00 for the purchase of 2 watering cans for cemetery usage. Carried.
- 9. Accept Lone Oak Special Assessment from Washtenaw County Road Commission**-Motion Lindemann, seconded Swenson to accept the Lone Oak Special Assessment from Washtenaw County. Roll Call Vote: YAY: Rentschler, Swenson, Lindemann, Giezentaner, Godek, Foley, Smith. NAY: NONE. ABSENT/ABSTAIN: NONE.

**10. FYI-None**

**11. Public Comment** – offered at 7:35 pm. None.

**12. Closed Session – None**

**13. Adjournment** – Moved Godek, seconded Lindeman, to adjourn at 7: 35p.m.  
Carried.

**14. Next meeting will be Tuesday, November 1, 2016 @ 7:00 pm.**

Christina Smith  
Clerk, Lodi Township