



LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
January 3, 2017 – 7:00 P.M.

LODI TOWNSHIP HALL
3755 PLEASANT LAKE ROAD
ANN ARBOR, MICHIGAN

1. **Regular Meeting** - The regular meeting of January 3, 2017 opened with the Pledge of Allegiance at 7:00 p.m. by the Clerk Smith.
2. **Roll Call** – Present Swenson, Lindemann, Smith, Foley, Schaible, and Rentschler. Absent: Supervisor Godek. Also present Planning Commission Chair Veenstra.
3. **Motion Lindemann, seconded Swenson to appoint Treasurer Foley as moderator of the January 3, 2017 Board of Trustee meeting. Carried.**
4. **Consent Agenda** – Moved Smith, seconded Lindemann, to approve the Consent Agenda as presented.
 - C-1: Approve December Board Minutes as presented.
 - C-2: Accept Investment Report (treasurer report)
 - C-3: Acknowledge Budget Report
 - C-4: Approve – Payment of Bills 12/07/2016-1/03/2017
 - 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**- Chairman Veenstra reported there was no meeting in December meeting due to the holiday. There will be a January meeting addressing an application submitted by Lake Forest Golf Club, and Jullian Private Road application.
6. **Public Comment**- offered at 7:02 pm. Sargent Cook introduced the new Township Deputy Ed Kovach, and presented the streamlined monthly sheriff's report.
7. **Approve/Revise Agenda**- Motion Smith, seconded Lindemann, to accept the agenda as presented. Carried.
8. **Old Business:**
 1. **Supervisor Sick Leave**- Supervisor Godek is requesting her sick leave be extended. Motion Schaible, seconded Lindemann to extend Supervisor sick leave until she is well enough to come back, Elaine Masters will continue as her deputy. Carried.
9. **New Business:**
 1. **Budget Workshop Meeting**-January 28, 2017 @ 9am.

10. FYI-None

11. Public Comment – offered at 7:15 pm.

1. There was discussion regarding the Culley and Bragg property on Saline Waterworks Road, and the blight on the property. Follow up will happen with DeGroot, the Township Attorney and with the Sheriff's department regarding cars that are not plated.

12. Closed Session – None

13. Adjournment – Moved Lindemann, seconded Smith, to adjourn at 7:35p.m.
Carried.

14. Next meeting will be Tuesday, February 7, 2017 @ 7:00 pm.

Budget Workshop Meeting January 28, 2017 @9am

Christina Smith
Clerk, Lodi Township