



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

LODI TOWNSHIP HALL  
3755 PLEASANT LAKE ROAD  
ANN ARBOR, MICHIGAN

1. **Regular Meeting** - The regular meeting of February 7, 2017 opened with the Pledge of Allegiance at 7:00 p.m.
2. **Roll Call** – Present Swenson, Lindemann, Godek, Smith, Foley. Absent: Schaible, and Rentschler. Also present Planning Commission Chair Veenstra and Township Attorney O’Jack.
3. **Consent Agenda** – Moved Foley, seconded Lindemann, to approve the Consent Agenda as presented.
  - C-1: Approve January Board Minutes as presented.
  - C-2: Accept Investment Report (treasurer report)
  - C-3: Acknowledge Budget Report
  - C-4: Approve – Payment of Bills 1/03/2017-2/07/2017
  - 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 the Planning Commission approved a minor site plan for Lake Forest Golf Course, is still working on a private Road Application with the applicant, and will be meeting about a re-zoning application next month.
6. **Public Comment**- offered at 7:01 pm. Larry Osterling extended an invitation to the township board for a Saline Area Government Sustainability Update Dinner Gathering.
7. **Approve/Revise Agenda**- Motion Smith, seconded Foley, to accept the agenda as presented with the addition of one bill to be paid to Ricoh for \$42.02. Carried.
8. **Old Business:**
  1. **Lambarth PA116 Release**- Motion to release 55.6’ x 204’ of land from PA116 (Stanley and Patricia Lambarth) to Wayne Lambarth for a boundary adjustment on Wayne Lambarth’s property. Motion Smith, Seconded Lindemann to release the PA116 land, with the 7 years back taxes paid on that portion of land in the amount of \$ 226.58 and to approve Resolution # 2017-003. Roll Call Vote: AYE: Swenson, Foley, Lindemann, Smith, Godek. Nay: None. Absent: Schaible & Rentschler. Carried.
  2. **Update on Bragg/Cauley**: Corporal Kovach provided an update on the blight complaint. Progress is being made.

**9. New Business:**

**1. Approval of May 2, 2017 Election to be held at the Township Hall** -Motion Lindemann, seconded Smith to hold the May 2, 2017 Ann Arbor Schools Precinct 3 only election. Carried.

**2. Resolution #2017-002 Poverty Guidelines 2017-2018.** Motion Smith, seconded Foley to approve Resolution #2017-002. Roll Call Vote: AYE: Foley, Smith, Godek, Lindemann, and Swenson. Nay: None. Absent: Schaible & Rentschler. Carried.

**3. Resolution #2017-004 Supervisor Salary.** Motion Foley, seconded Swenson to approve Resolution # 2017-004. Roll Call Vote: AYE: Smith, Godek, Foley, Swenson, and Lindemann. Nay: None. Absent: Schaible & Rentschler. Carried.

**4. Resolution #2017-005 Clerk Salary.** Motion Swenson, seconded Foley to approve Resolution # 2017-005. Roll Call Vote: AYE: Godek, Lindemann, Swenson, Foley, and Smith. Nay: None. Absent: Schaible & Rentschler. Carried.

**5. Resolution # 2017-006 Treasurer Salary.** Motion Smith, seconded Lindemann. Roll Call Vote: AYE: Lindemann, Swenson, Foley, Smith, and Godek. Nay: None. Absent: Schaible & Rentschler. Carried.

**6. Approve 2017-2018 Meeting Dates.** Motion Lindemann, seconded Swenson to approve the 2017-2018 Meeting dates as discussed.

April 11, 2017  
May 9, 2017, due to Election  
June 6, 2017  
July 11, 2017, due to Holiday

September 5, 2017  
October 3, 2017  
November 14, 2017, due to possible Election  
December 5, 2017  
January 2, 2018  
February 6, 2018  
March 6, 2018

Carried.

**7. Resolution # 2017-007 Saline Fire Board Resolution Millionaire Party** - Motion Lindemann, seconded Swenson to approve Resolution #2107-007 recognizing The Saline Community Fair as a 501(c) operating in the community for the purpose of obtaining a charitable gaming license. Roll Call Vote: AYE: Swenson, Foley, Lindemann, Smith, and Godek. Nay: None. Absent: Schaible & Rentschler. Carried.

**8. Computer/Server Update**-discussion regarding the need to update the computers due to slowness, and age. Motion Lindemann, seconded Swenson to approve ~~upto~~ upto \$15,000.00 to upgrade the current system per the proposal from Parhelion Technology.

Roll Call Vote: AYE: Smith, Foley, Swenson, Godek and Lindemann. Nay: None. Absent: Schaible & Rentschler.  
Carried.

**10. FYI-**

**1. Assessor information for 2017-2018**

**2. Budget Worksheets**

**3. Letter regarding A2 Saline Venture from Travis Pointe Sewage Treatment Association**

**4. Updated Township contact lists**

**11. Public Comment** – offered at 7:30 pm. None

**12. Closed Session** – None

**13. Adjournment** – Moved Smith, seconded Swenson, to adjourn at 7:30p.m.  
Carried.

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

**Starting with the Budget Public Hearing, followed by the regular board meeting.**

Christina Smith  
Clerk, Lodi Township