



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

LODI TOWNSHIP HALL
3755 PLEASANT LAKE ROAD
ANN ARBOR, MICHIGAN

1. **Regular Meeting** - The regular meeting of March 7, 2017 opened with the Pledge of Allegiance at 7:00 p.m.
2. **Roll Call** – Present Rentschler, Schaible, Foley, Smith, Godek, Lindemann and Swenson. Also present, Planning Commission Chair Veenstra and Township Attorney O’Jack and one citizen.
3. **Motion Smith, seconded Foley to open Budget Public Meeting at 7:00pm. Roll Call Vote: AYE: Rentschler, Schaible, Foley, Smith, Godek, Lindemann and Swenson. NAY: None. ABSENT/ABSTAIN: None. Carried.**
Discussion regarding the 2017-2018 budget.
4. **Motion Lindemann, seconded Foley to adjourn Budget Public Meeting and return to the Regular March 7, 2017 meeting. Roll Call Vote: AYE: Smith, Godek, Foley, Schaible, Swenson, Lindemann and Rentschler. NAY: None. ABSENT/ABSTAIN: None. Carried.**
5. **Consent Agenda** – Moved Schaible, seconded Lindemann, to approve the Consent Agenda as presented.
 - C-1: Approve February Board Minutes as presented.
 - C-2: Accept Investment Report (treasurer report)
 - C-3: Acknowledge Budget Report
 - C-4: Approve – Payment of Bills 2/07/2017-3/07/2017
 - C-5: Acknowledge Planning Commission Minutes
 - C-6: Acknowledge Board of Appeals Minutes
 - C-7: Amend Budget
 - C-8: Acknowledge Sheriff Report-None
 - 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 is recommending the Re-Zoning Application submitted by Mr. Hatch is be approved by the Board of Trustees. Chairman Veenstra and Township Planner Pennington met with Pittsfield Township Services regarding the possibility of Section 1 hooking to Pittsfield services for sewer/water. Pittsfield is willing to discuss, but they are at capacity and any meaningful upgrade would cost billions millions.
6. **Public Comment-** offered at 7:05 pm. None.
7. **Approve/Revise Agenda-** Motion Smith, seconded Foley, to approve the agenda as presented with the addition of two new business items: Gensley Road Work Proposal from Washtenaw County Road Commission and the approval of SAFD millage of .9000 for 2017-2018. Carried.
8. **Old Business:** None

9. New Business:

1. Approval of Hatch Re-Zoning (Maple Road) to R-1 per Planning Commission Recommendation. Discussion regarding Re-Zoning 3.92 acres from AG to R-1. There were concerns from 3 Arch Bay homeowners regarding the environmental impact to the area and preserving of the trees on the acreage. The property owner is sensitive to their concerns, and will do ~~the~~ their best to preserve the trees and vegetation on the land affected by the change. Motion Lindemann, seconded Swenson, to approve the re-zoning as recommended by the Planning Commission. Roll Call Vote: AYE: Lindemann, Swenson, Rentschler, Schaible, Foley, Smith and Godek. NAY: None. ABSENT/ABSTAIN: None. Carried.

2. Accept SAFD 2017-2018 Budget. Motion Smith, seconded Foley to accept Saline Area Fire Department 2017-2018 Budget as presented. Roll Call Vote: AYE: Smith, Rentschler, Swenson, Lindemann, Godek, Foley and Schaible. NAY: None. ABSENT/ABSTAIN: None. Carried.

3. Appoint Township Attorney Jesse O'Jack, Barr and Anhut. Motion Schaible, seconded Lindemann to appoint Jesse O'Jack, Barr and Anhut as Township Attorney. Carried.

4. Appoint Township Planner Don Pennington. Motion Swenson, second Smith to appoint Don Pennington as Township Planner for 2017-2018. Carried.

5. Appoint Township Engineer OHM. Motion Schaible, seconded Foley to appoint OHM as Lodi Township Engineer for 2017-2018. Carried.

6. Appoint Planning Commission Member Al D'Agostino. No motion was made to appoint member D'Agostino to the Planning Commission for 2017-2018. Hearing no motion, the motion dies. Member Al D'Agostino was not reappointed.

7. Appoint Planning Commission Member Gordon Taylor. Motion Smith, seconded Swenson to appoint Planning Commission Member Gordon Taylor for 2017-2018. Carried.

8. Appoint Board of Appeals Member from the Township Board. Motion Godek to appoint Treasurer Foley to the Board of Appeals for a term ending in 2019, seconded Lindemann. Carried.

9. Appoint Board of Review Members for a 2 year term ending in 2019.

- **Motion Foley, second Smith to appoint Member Vance Shutes. Carried.**
- **Motion Foley, second Smith to appoint Member Jane Chronis. Carried.**
- **Motion Foley, second Smith to appoint Member Fred Kiener. Carried.**

10. Approve Ann Arbor News as Paper of Record until August 1, 2017, then the Sun Times after August 1, 2017.

Motion Schaible, seconded Foley to approve The Ann Arbor News as the paper of record until August 1, 2017 then the Sun Times will be used as paper of record as they then will have met the 2 year publication required by MTA. Carried.

11. Approve 2017-2018 Lodi Township Investment Policy.

Motion Smith, seconded Lindeman to approve Resolution #2017-008 Lodi Township Investment Policy. Roll Call Vote: AYE: Godek, Smith, Foley, Schaible, Rentschler, Swenson and Lindemann. NAY: None. ABSENT/ABSTAIN: None. Carried.

12. Accept 2017-2018 Assessor Contract. Discussion regarding ~~contract~~ contract, the Assessor will be in the office 3 days a week starting in April. Motion Foley, seconded Rentschler. Roll Call Vote: AYE: Swenson, Lindemann, Rentschler, Schaible, Foley, Godek, Smith. NAY: None. ABSENT/ABSTAIN: None. Carried.

13. Approve 2017-2018 Saline Area Fire Department .9000 Township Millage. Motion Foley, seconded Smith to approve the .9000 Saline Area Fire Department Millage for 2017-2018. Roll Call Vote: AYE: Smith, Foley, Schaible, Rentschler, Godek, Swenson, Lindemann. NAY: None. ABSENT/ABSTAIN: None. Carried.

14. Approve 2017-2018 Township Budget. Motion Foley, seconded Lindemann to accept the 2017-2018 Lodi Township Budget as presented. Roll Call Vote: AYE: Lindemann, Swenson, Rentschler, Schaible, Smith, Foley, Godek. NAY: None. ABSENT/ABSTAIN: None. Carried.

15. Gensley Road Work. Discussion regarding work proposal provided by the Washtenaw County Road Commission for engineering services to repair the Gensley Road Culvert. Motion Foley, seconded Rentschler to approve \$10,000.00 for engineering services on Gensley Road Culvert. Roll Call Vote: AYE: Lindemann, Swenson, Godek, Smith, Foley, Schaible, Rentschler. NAY: None. ABSENT/ABSTAIN: None. Carried.

10. FYI-NONE

11. Public Comment – offered at 7:32 pm. None

12. Closed Session – None

13. Adjournment – Moved Smith, seconded Lindemann, to adjourn at 7:33p.m. Carried.

14. Next meeting will be Tuesday, April 11, 2017 @6:30pm.

Starting with the Washtenaw County Road Commission Annual Meeting

Christina Smith
Clerk, Lodi Township