



**LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
April 11, 2017 – 7:00 P.M.**

LODI TOWNSHIP HALL
3755 PLEASANT LAKE ROAD
ANN ARBOR, MICHIGAN

- 1. Regular Meeting** - The regular meeting of April 11, 2017 opened with the Pledge of Allegiance at 6:30 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 nine citizens including the Washtenaw Road Commission.
- 3. Washtenaw County Road Commission Annual Meeting.**
Roy Townsend presented the 2017 Annual Meeting packet. There was discussion regarding 2017 road projects, brine applications, millage options and monies that are put into the roads in Lodi Township. Concerned was voiced about the Weber Road bridge, and completing the project this year.
- 4. Consent Agenda** – Moved Foley, seconded Lindemann, to approve the Consent Agenda as presented with corrections to the March 7, 2017 minutes.
Carried.
 - C-1: Approve March Board Minutes as presented (with noted corrections).
 - C-2: Accept Investment Report (treasurer report)
 - C-3: Acknowledge Budget Report
 - C-4: Approve – Payment of Bills 3/08/2017-4/11/2017
 - C-5: Acknowledge Planning Commission Minutes
 - C-6: Acknowledge Board of Appeals Minutes
 - C-7: Amend Budget

2016-2017 Budget

<u>Category</u>	<u>Description</u>	<u>Increase/(Decrease)</u>
DISBURSEMENTS		
101247:704	Board of Review per deim	\$ 225.00
101247:900	Board of Review public notices	\$ 5.17
101253:860	Treasurer Travel/Ed	\$ (230.17)
	Disbursements Increase	\$ -
101262:726	Election General Supplies	\$ 1,165.92
101262:702	Elections Salaries/Wages	\$ (1,165.92)
	Disbursements Increase	\$ -
101336:703	Fire Department Runs	\$ 720.00
101336:801	Fire Department Operating	\$ (720.00)
		\$ -

	Disbursements Increase	\$	-
101345:448	Special Assessment BHLD	\$	390.64
101400:704	Planning/Zoning Salaries/Wages	\$	(390.64)
	Disbursements Increase	\$	-
101440:449	Public Roads	\$	32,137.92
101400:850	Planning/Zoning Legal	\$	(10,000.00)
101400:801	Consulting Fees	\$	(6,200.00)
101336:801	Fire Operating	\$	(14,000.00)
101257:702	Assessing Sal/Wages	\$	(1,937.92)
	Disbursements Increase	\$	(0.00)
201622:801	Contract Pick-Up	\$	528.60
201622:803	Yardwaste	\$	(528.60)
	Disbursements Increase	\$	-
701222	Manufactured Home-County Share	\$	41.50
701225	Manufactured Home-Education Share	\$	166.50
101101:860.1	Twp. Board Education	\$	(208.00)
	Disbursements Increase	\$	-
101101:807	Site Plan Inspection	\$	320.00
101101:807.1	Mileage	\$	(50.00)
101101:702	Twp Board Sa./Wages	\$	(270.00)
	Disbursements Increase	\$	-
101101:900	Public Notices	\$	74.90
101101:930	Equipment/Repairs	\$	(74.90)
	Disbursements Increase	\$	-
101101:980	Equipment	\$	9,800.00
101101:805	Legal Services	\$	(9,800.00)
	Disbursements Increase	\$	-
101101:995	Software/Support	\$	3,793.00
101101:805	Legal Services	\$	(3,793.00)
	Disbursements Increase	\$	-
101101:702	Salaries (Newsletter)	\$	7.50

101101:704	Salaries (Trustees)	\$	(7.50)
	Disbursements Increase	\$	-
101101:726	General Supplies	\$	713.74
101101:805	Legal Services	\$	(713.74)
	Disbursements Increase	\$	-
101265:930	Maint/Repairs	\$	638.90
101265:920	Electricity	\$	(638.90)
	Disbursements Increase	\$	-
101265:922	Telephone	\$	65.15
101265:935	Siren Expenses	\$	41.63
101265:726.1	Township Hall Supplies	\$	(106.78)
	Disbursements Increase	\$	-

C-8: Acknowledge Sheriff Report- February and March

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 selected officers at their March Meeting, and is looking at their bi-laws for updates.

6. Public Comment- offered at 7:18 pm. None.

7. Approve/Revise Agenda- Motion Smith, seconded Foley, to approve the agenda as presented with the addition of one new business items: WCRC Dust Control Contract. Carried.

8. Old Business:

1. Planning Commission Member Appointment.

Supervisor recommended Barb Giezentaner to serve on the Planning Commission term ending 2020. Motion Smith, seconded Foley to appoint Barb Giezentaner to the Planning Commission for a term of 3 years (ending 2020). Motion carried 6-1.

9. New Business:

1. Drake Greenbelt Contribution-

The Drake Farm is entering an additional 72 acres into the Ann Arbor Greenbelt. Motion Smith, seconded Lindemann to use the \$1,000. Land Preservation funds to the Ann Arbor Greenbelt. Roll Call Vote: AYE: Lindemann, Godek, Swenson, Smith, Rentschler, Schaible, Foley. NAY: NONE. Absent/Abstain: NONE. Carried.

2. Washtenaw County Road Commission Brine Contract.

Motion Schaible to approve the 2017 Dust Control Contract for 41.65 miles of gravel roads with 3 solid applications in the amount of \$44,203.50 seconded Lindemann. Roll Call Vote: AYE: Rentschler, Schaible, Swenson, Foley, Lindemann, Smith, Godek. NAY: NONE.

Absent/Abstain: NONE. Carried.

10. FYI-NONE

11. Public Comment – offered at 7:25 pm. Further discussion regarding Weber Road issues.

12. Closed Session – None

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

14. Next meeting will be Tuesday, May 9, 2017 @ 7:00pm.

Christina Smith
Clerk, Lodi Township