



LODI TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING MINUTES

June 6, 2017 – ~~76~~:00 P.M.

LODI TOWNSHIP HALL
3755 PLEASANT LAKE ROAD
ANN ARBOR, MICHIGAN

1. **Regular Meeting** - The regular meeting of June 6, 2017 opened with the Pledge of Allegiance at 6:00 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. **Consent Agenda** – Moved Foley, seconded Smith, to approve the Consent Agenda as presented with two corrections to the May 9, 2017 minutes. Approved 7-0. Motion Carried.
 - C-1: Approve May 9, 2017 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 5/10/2017-6/07/2017
 - C-5: Acknowledge Planning Commission Minutes
 - C-6: Acknowledge Board of Appeals Minutes
 - C-7: Amend Budget
 - C-8: Acknowledge Sheriff Report-May
 - C-9: Acknowledge Zoning Report
 - C-10: Acknowledge MCI Report
4. **Attorney Report** - None
5. **Planning Commission** – There was no May meeting due to lack of agenda items, there will be a June meeting for a Special Use Permit Application received.
6. **Public Comment** - offered at 6:03 pm. None.
7. **Approve/Revise Agenda** - Motion Schaible, seconded Lindemann, to approve the agenda as presented with two changes: the addition of one new business item: HAVA Grant Agreement-approval for clerk to sign, and removing new business item #1: Sgt. Paul Cook presenting speed sign information. Approved 7-0. Motion Carried.
8. **Old Business:**
 1. **Update on blight on Dell Road Property** – Discussion regarding the blight complaint on the Lambarth property on Dell Road. The property has been cleaned up and verified by Deputy Kovach.
9. **New Business:**
 1. **MTA Principals of Governance-**

Motion Smith, seconded Swenson to accept the Michigan Township Association Principals of Governance. Approved 7-0 Motion Carried.
 2. **Resolution # 2017-009 Voting System Resolution** – Motion Foley, seconded Smith to approve the Resolution #2017-009 approving the clerk to submit the Grant Application on behalf of Lodi

Township. Roll Call Vote: AYE: Swenson, Lindemann, Godek, Smith, Foley, Schaible, Rentschler. NAY: NONE.
Absent/Abstain: NONE. Approved 7-0. Motion Carried.

- 3. Weber Road Agreement-** Motion Smith, seconded Foley to Approve the agreement with The Washtenaw County Road Commission for the Construction and Construction Engineering for the Weber Road Bridge for an estimated construction cost of \$200,000. Roll Call Vote: AYE: Rentschler, Schaible, Foley, Smith, Godek, Lindemann, Swenson. NAY: NONE.
Absent/Abstain: NONE. Approved 7-0. Motion Carried.
- 4. HAVA Grant Agreement – Approval for Clerk Smith to sign.** Motion Foley, seconded Lindemann to authorize Clerk Smith to sign to HAVA Grant Agreement with the state of Michigan for the new voting equipment. Roll Call Vote: AYE: Smith, Foley, Godek, Lindemann, Swenson, Rentschler. NAY: NONE.
Absent/Abstain: NONE. Approved 7-0. Motion Carried.

10. FYI- Information on Washtenaw County Board of Commissioners Resolution Asserting Support for our Immigrant Community.

11. Public Comment – offered at 6:22 pm. None.

12. Closed Session – None.

13. Adjournment – Moved Lindemann, seconded Foley, to adjourn at 6:33 p.m. Carried.

14. Next meeting will be Tuesday, July 11, 2017 @ 7:00 p.m.

Christina Smith
Clerk, Lodi Township