



LODI TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
August 1, 2017 7:00 P.M.

LODI TOWNSHIP HALL  
3755 PLEASANT LAKE ROAD  
ANN ARBOR, MICHIGAN

1. **Regular Meeting** - The regular meeting of August 1, 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.
3. **Consent Agenda** – Moved Lindemann, seconded Foley, to approve the Consent Agenda as presented. Approved 7-0. Motion Carried.
  - C-1: Approve July 11, 2017 Board Minutes as presented
  - C-2: Accept Investment Report (treasurer report)
  - C-3: Acknowledge Budget Report
  - C-4: Approve – Payment of Bills 7/11/2017-8/01/2017
  - 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
  - C-10: Acknowledge MCI Report-None
4. **Attorney Report** – None
5. **Planning Commission** – There was no July Planning Commission meeting due to lack of agenda items. In August, there will be a Public Hearing for Stoneco for an application for a minor site plan amendment. In September, there will be an informal pre-application conference regarding the Higgins Property and development possibilities.
6. **Public Comment** - offered at 7:02 pm. None.
7. **Approve/Revise Agenda** - Motion Lindemann, seconded Foley, to approve the agenda as presented. Approved 7-0. Motion Carried.
8. **Old Business:** NONE
9. **New Business:**
  1. **Approve Lodi Township L4029 for 2017.** Motion Smith, seconded Foley to approve the presented L4029. Roll Call Vote: AYE: Rentschler, Schaible, Foley, Smith, Godek, Lindemann and Swenson. Nay: None. Absent/Abstain: None. Approved 7-0. Carried.

**10. FYI - None**

**11. Public Comment** – offered at 7:04 pm. None.

**12. Closed Session** – None.

**13. Adjournment** – Moved Swenson, seconded Schaible, to adjourn at 7:04 p.m. Carried.

**14. Next meeting will be Tuesday, September 5, 2017 @ 7:00 p.m.**

Christina Smith  
Clerk, Lodi Township