



LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
September 5, 2017 7:00 P.M.

LODI TOWNSHIP HALL
3755 PLEASANT LAKE ROAD
ANN ARBOR, MICHIGAN

1. **Regular Meeting** - The regular meeting of September 5, 2017 opened with the Pledge of Allegiance at 7:00 p.m.
2. **Roll Call** – Present Swenson, Lindemann, Godek, Smith, Foley, Rentschler & Schaible. Also, present: Planning Commission Vice Chair Taylor.
3. **Consent Agenda** – Moved Lindemann, seconded Foley, to approve the Consent Agenda as presented. Approved 7-0. Motion Carried.
 - C-1: Approve August 1, 2017 Board Minutes as presented
 - C-2: Accept Investment Report (treasurer report)
 - C-3: Acknowledge Budget Report
 - C-4: Approve – Payment of Bills 8/02/2017-9/05/2017
 - 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** – Vice Chairman Taylor gave a short report regarding the Stoneco mining under the water table application.
6. **Public Comment** - offered at 7:05 pm. None.
7. **Approve/Revise Agenda** - Motion Lindemann, seconded Smith, to approve the agenda as presented with the addition of the payment of 4 bills. Approved 7-0. Motion Carried.
8. **Old Business:** NONE
9. **New Business:**
 1. **MTA Regional Conference Attendance.** Motion Foley, seconded Lindemann to approve the attendance of any board member to attend the MTA Regional conference in Chelsea. Approved 7-0. Carried.
 2. Discussion regarding the tress along Ann Arbor Saline Road near Guenther Gardens. Supervisor Godek has contacted those companies that possibly have lines in the area trying to get the trees hanging over the road trimmed.

10. FYI - None

11. Public Comment – offered at 7:34 pm. None.

12. Closed Session – None.

13. Adjournment – Moved Schaible, seconded Lindemann, to adjourn at
7:34 p.m. Carried.

14. Next meeting will be Tuesday, October 3, 2017 @ 7:00 p.m.

Christina Smith
Clerk, Lodi Township