



LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
October 3, 2017 7:00 P.M.

LODI TOWNSHIP HALL
3755 PLEASANT LAKE ROAD
ANN ARBOR, MICHIGAN

1. **Regular Meeting** - The regular meeting of October 3, 2017 opened with the Pledge of Allegiance at 7:00 p.m.
2. **Roll Call** – Present Swenson, Lindemann, Godek, Smith, Foley, Schaible & Rentschler.
3. **Consent Agenda** – Moved Smith, seconded Lindemann, to approve the Consent Agenda as presented. Approved 7-0. Motion Carried.
 - C-1: Approve September 5, 2017 Board Minutes as presented
 - C-2: Accept Investment Report (treasurer report)
 - C-3: Acknowledge Budget Report
 - C-4: Approve – Payment of Bills 9/06/2017-10/03/2017
 - C-5: Acknowledge Planning Commission Minutes
 - C-6: Acknowledge Board of Appeals Minutes
 - C-7: Amend Budget
 - C-8: Acknowledge Sheriff Report-September & October
 - C-9: Acknowledge Zoning Report
 - C-10: Acknowledge MCI Report-None
4. **Attorney Report** – None
5. **Planning Commission** – Supervisor Godek reported that Travis West has submitted their application for a PUD, after presenting their pre-application information at the September 26th Planning Commission meeting.
6. **Public Comment** - offered at 7:02 pm. None.
7. **Approve/Revise Agenda** - Motion Foley, seconded Lindemann, to approve the agenda as presented with the addition of two new business items: Cemetery Christmas decoration approval and Newsletter discussion. Approved 7-0. Motion Carried.
8. **Old Business:** NONE
9. **New Business:**
 1. **Accept Travis Point Sewer Report.** Motion Foley, seconded Smith to accept the Travis Pointe Sewer Report as presented as of December 31, 2016. Approved 7-0. Carried.

- 2. Approve Waters Road Special Assessment District-** Motion Lindemann, seconded Foley to approve the Waters Road Special Assessment District 2017 as presented. Approved 7-0. Carried.
- 3. Approve Cemetery Repairs per Doug Frey-** Motion Foley, seconded Smith to approve the repairs in the amount of \$300-\$400 at the cemetery due to ground mole problem. Approved 7-0. Carried.
- 4. Approve Auditor Report 2016-2017-**Motion Schaible, seconded Foley to accept the 2016-2017 auditor report as presented from the Lally Group, LLC. Approved 7-0. Carried.
- 5. Approve Brookview Highlands Lighting District-**Motion Lindemann, seconded Godek to approve the Brookview Lighting District as presented. Approved 7-0. Carried.
- 6. November Board of Trustee Meeting date/time-**Discussion regarding the November meeting due to the November Election. Motion Lindemann, seconded Smith to hold the November 7th meeting at 6pm. Approved 7-0. Carried.
- 7. Cemetery Christmas Decorations-**The ladies that have been decorating the cemetery for Christmas have secured a quote for \$519.40. Discussion regarding the amount the Township wants to put towards the roping and wreaths. The board decided to contribute \$300.00 towards the decorations this year, the remaining amount will be donated by those decorating if they wish.
- 8. Newsletter Discussion** – The Clerk and the Treasurer have reached out to a company to do the layout and design for the fall 2017 newsletter, taking the duty off the Deputy Treasurer.

10. FYI – There were several FYI’s this month:

1. Greenbelt purchase agreement
2. Marijuana Caregiver Operation Correspondence
3. Roundabout Survey-WCRC
4. Lodi Township was listed as #10 on the MTA’s Top Townships in Michigan ‘best places to live’

11. Public Comment – offered at 7:16 pm. None.

12. Closed Session – None.

13. Adjournment – Moved Lindemann, seconded Foley, to adjourn at 7:16 p.m. Carried.

14. Next meeting will be Tuesday, November 7, 2017 @ 6:00 p.m.

Christina Smith
Clerk, Lodi Township