



LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
November 7, 2017 6:00 P.M.

LODI TOWNSHIP HALL
3755 PLEASANT LAKE ROAD
ANN ARBOR, MICHIGAN

1. **Regular Meeting** - The regular meeting of November 7, 2017 opened with the Pledge of Allegiance at 6:00 p.m.
2. **Roll Call** – Present Swenson, Lindemann, Godek, Smith, Foley, Schaible & Rentschler.
3. **Consent Agenda** – Moved Lindemann, seconded Foley, to approve the Consent Agenda as presented. Approved 7-0. Motion Carried.
 - C-1: Approve October 3, 2017 Board Minutes as presented
 - C-2: Accept Investment Report (treasurer report)
 - C-3: Acknowledge Budget Report
 - C-4: Approve – Payment of Bills 10/03/2017-11/07/2017
 - 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** – Planning Commissioner Veenstra gave a brief update: There is a Public Hearing for a PUD/Rezoning for Travis West Estates on November 28th @ 7:30pm, the Zoning Ordinance Revisions are waiting on Attorney comments, Supervisor Godek inquired about lettering on Rezoning sign for Travis West Estates, there has been resident comments that the sign is not legible.
6. **Public Comment** - offered at 6:02 pm. None.
7. **Approve/Revise Agenda** – Motion Smith, seconded Schaible, to approve the agenda as presented with the addition of one new business item: accept Saline Fire Department June 2017 Financial Report. Approved 7-0. Motion Carried.
8. **Old Business:** NONE
9. **New Business:**

- 1. Purchase of Lateral File for storage of plans.** Motion Foley, seconded Smith to approve the purchase of a Lateral File up to \$700.00 for storage of plans submitted to the Township. Approved 7-0. Carried.
- 2. Property Transfer Affidavit charge for late filing.** Motion Swenson, seconded Foley to approve charging \$5.00/day maximum charge of \$200.00 per the state of Michigan Law. A courtesy letter will be sent to the area Title Agencies. Approved 7-0. Carried.
- 3. PSU Price for 2018 and Future 2019-2022 PSU price-** Discussion about pricing for the future. Approved 7-0. Carried.
- 4. Special Use Compliance Confirmation** – Discussion regarding a few complaints that have been received on properties with a Special Use Permit. Supervisor Godek requested Board approval to have the Township Planner or his associate inspect these 2 properties. Motion Swenson, seconded Lindemann to approve the inspection of these properties by the Township Planner or Associate. Approved 7-0. Carried.
- 5. Accept Saline Area Fire Department Financial Report June 2017-** Motion Schaible, seconded Foley to accept Saline Area Fire Department Financial Report June 2017. Approved 7-0. Carried.

10. FYI

11. Public Comment – offered at 6:12 pm. None.

12. Closed Session – None.

13. Adjournment – Moved Lindemann, seconded Foley, to adjourn at 6:12 p.m. Carried.

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

Christina Smith
Clerk, Lodi Township