



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

LODI TOWNSHIP HALL  
3755 PLEASANT LAKE ROAD  
ANN ARBOR, MICHIGAN

1. **Regular Meeting** - The regular meeting of December 5, 2017 opened with the Pledge of Allegiance at 7:00 p.m.
2. **Roll Call** – Present Rentschler, Schaible, Foley, Smith, Godek, Lindemann & Swenson.
3. **Consent Agenda** – Moved Smith, seconded Foley, to approve the Consent Agenda as presented. Approved 7-0. Motion Carried.
  - C-1: Approve November 7, 2017 Board Minutes as presented
  - C-2: Accept Investment Report (treasurer report)
  - C-3: Acknowledge Budget Report
  - C-4: Approve – Payment of Bills 11/08/2017-12/05/2017
  - C-5: Acknowledge Planning Commission Minutes
  - C-6: Acknowledge Board of Appeals Minutes
  - C-7: Amend Budget
  - C-8: Acknowledge Sheriff Report-October
  - 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 was a Public Hearing for a PUD/Rezoning for Travis West Estates on November 28<sup>th</sup> @ 7:30pm, discussion at the meeting included extending the Travis Pointe Sewer System to accommodate the homes in Travis West Estates, the impact statement regarding the vegetation that has been removed over the years, potential number of lots. Consideration for Travis West Estates has been postponed until further information is brought to the Planning Commission.
6. **Public Comment** - offered at 7:03 pm. None.
7. **Approve/Revise Agenda** – Motion Foley, seconded Lindemann, to approve the agenda as presented with the addition of one new business item: Copperleaf Crossing. Approved 7-0. Motion Carried.
8. **Old Business:** NONE
9. **New Business:**

**1. Update on Dell Road Blight Issue.** The debris has been removed by the land owner and verified by Deputy Kovach. The owner payed the first ticket issued for \$50.00 the second ticked was waived and the court date was canceled since the debris was cleaned up.

**2. Cemetery Donation Update:** Treasurer Foley updated the Township Board on the generous donations from our residents for the holiday decorations. Total amount donated was \$365.00. The cost of the Christmas decorations totaled \$620.28, the Township allotted \$250.00 for the decorations, leaving \$5.28. Trustee Lindemann said he would make a donation to cover the rest of the cost.

**3. Budget Meeting date/time-** Discussion regarding when to have out 2018-2019 Budget Planning meeting, dates were discussed and a decision will be made next month.

**4. Tippins and Copperleaf Crossing–** Supervisor Godek would like to have Don Pennington address the parking lot issue at Tippins Market, and the parking lot and Big Cat issue at Copper Leaf Crossing per their special use permits. Motion Lindemann, seconded Godek to have Don Pennington address these issues. Motion carried 7-0.

**10. FYI**

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

**12. Closed Session** – None.

**13. Adjournment** – Moved Schaible, seconded Lindemann, to adjourn at 7:12 p.m. Carried.

**14. Next meeting will be Tuesday, January 2, 2017 @ 7:00 p.m.**

Christina Smith  
Clerk, Lodi Township