



LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
January 2, 2018 7:00 P.M.

LODI TOWNSHIP HALL
3755 PLEASANT LAKE ROAD
ANN ARBOR, MICHIGAN

1. **Regular Meeting** - The regular meeting of January 2, 2018 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 Lindemann, seconded Foley, to approve the Consent Agenda as presented. Approved 7-0. Motion Carried.
 - C-1: Approve December 5, 2017 Board Minutes as presented
 - C-2: Accept Investment Report (treasurer report)
 - C-3: Acknowledge Budget Report
 - C-4: Approve – Payment of Bills 12/05/2017-1/02/2018
 - C-5: Acknowledge Planning Commission Minutes
 - C-6: Acknowledge Board of Appeals Minutes
 - C-7: Amend Budget
 - C-8: Acknowledge Sheriff Report-November
 - 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 no Planning Commission meeting in December due to the holiday. In January there will be a meeting regarding Stoneco’s application to mine under the water table. Township Attorney should have the Zoning Ordinance review ready for Planning Commission in 2 weeks.
6. **Public Comment** - offered at 7:02 – NONE
7. **Approve/Revise Agenda** – Motion Smith, seconded Lindemann, to approve the agenda as presented with the addition of one new business item: Additional payment of 3 bills. Approved 7-0. Motion Carried.
8. **Old Business:** NONE
9. **New Business:**
 1. **Budget Meeting date/time** – Discussion regarding Budget Workshop Meeting dates. The Workshop will be on January 25th at 9am.
 2. **Additional checks for approval:** Staples Advantage - \$178.15, SAFD - \$216.00 and Recycle Ann Arbor - \$1463.00. Motion Lindemann,

seconded Schaible to approve payment of these additional bills.
Approved 7-0. Motion Carried.

10. FYI

1. Acknowledged refund from Washtenaw County Road Commission for \$5727.42 overpayment of 2017 Road Projects.

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

12. Closed Session – None.

13. Adjournment – Moved Smith, seconded Foley to adjourn at 7:12 p.m. Carried.

14. Next meetings are:

Budget Workshop on Thursday January 25th @ 9:00 a.m.
Tuesday, February 6, 2017 @ 7:00 p.m.

Christina Smith
Clerk, Lodi Township