



**LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
February 6, 2018 7:00 P.M.**

LODI TOWNSHIP HALL
3755 PLEASANT LAKE ROAD
ANN ARBOR, MICHIGAN

1. **Regular Meeting** - The regular meeting of February 6, 2018 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 Foley, seconded Lindemann, to approve the Consent Agenda as presented. Approved 7-0. Motion Carried.
 - C-1: Approve January 2, 2018 Board Minutes as presented
 - C-2: Accept Investment Report (treasurer report)
 - C-3: Acknowledge Budget Report
 - C-4: Approve – Payment of Bills 1/03/2018-2/06/2018
 - C-5: Acknowledge Planning Commission Minutes
 - C-6: Acknowledge Board of Appeals Minutes
 - C-7: Amend Budget

Budget Amendments 2/6/2018
2017-2018 Budget

<u>Category</u>	<u>Description</u>	<u>Increase/(Decrease)</u>
101390	Transfer to Fund Balance	\$ 13,000.00
101390	Fund Balance as of 2.1.2018	\$ 92,000.00
	Fund Balance Total 2.1.2018	\$ 105,000.00

DISBURSEMENTS

101390	Fund Balance	\$ (105,000.00)
101440:449	Public Roads	\$ 105,000.00
	Disbursements Increase	\$ -
101400:704	Planning/Zoning Wages	\$ (1,000.00)
101410:704	Board of Appeals Wages	\$ 800.00
101410:900	Board of Appeals Public Notices	\$ 200.00
	Disbursements Increase	\$ -
101101:980	Equipment	\$ (500.00)
101101:807	Site Plan Inspections	\$ 500.00
	Disbursements Increase	\$ -

101101:980	Equipment	\$	(2,000.00)
101101:726	General Supplies	\$	2,000.00
	Disbursements Increase	\$	-
101265:921	Natural Gas	\$	(250.00)
101265:922.1	Internet	\$	250.00
	Disbursements Increase	\$	-
101265:930	Maintenance/Repair	\$	(500.00)
101276:930	Cemetery Maintenance	\$	500.00
	Disbursements Increase	\$	-

C-8: Acknowledge Sheriff Report-December & January

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: During the January Planning Commission meeting the board deferred the Stoneco mining decision until further information is available from Stoneco regarding landscaping, slope and phase details. Stoneco will be on the agenda for the February meeting.

6. Public Comment - offered at 7:03 – NONE

7. Approve/Revise Agenda – Motion Smith, seconded Schaible, to approve the agenda as presented with the addition of on item: payment of 2 bills. Approved 7-0. Motion Carried.

8. Old Business: NONE

9. New Business:

1. Washtenaw County Solid Waste Management Plan 2017

Amendment – Discussion with Solid Waste Representatives Jeff Krcmarik and Evan Pratt explaining the amendment and the proposed amendment. The proposed plan is to address the landfill siting issue and is a state mandated Solid Waste Plan required by each county. This plan has been in the works for two years. The Township expressed concern regarding why this is the first time we are hearing about the amendment, and asked for another month so we can do some research on the proposal. The Board of Public Works is seeking Township decision by May. This will be brought to the board at the March meeting for a decision.

2. Metro Act Permit Approval: The Township has received a Metro Act Application from Verizon. Upon review by Township Attorney O’Jack and Township Planner Pennington it has been advised to approve the Application with these 3 conditions:

1. Approving it subject to the following blanks being filled in:
sections 1:1; 3.1.1;3.1.2;3.1.3;3.1.4;12.1.1;12.1.2
2. As a Planner Pennington suggested the requirement for a

restoration bond as in the Metro Act Permit. “The company shall post a performance bond to ensure the right-of-way is returned to its original condition during and after the Company’s access and use. The amount of the bond shall be as determined by the Township Engineer as would be the reasonable cost to restore the property to its original condition.”

3. And adding the following language to the application as suggested by Township Planner Pennington: “This permit does not authorize the construction, installation or establishment of any above ground structures, commercial communication towers, or wireless communication towers and antennae as otherwise regulated by section 55.12, Commercial Communication Towers, of the Lodi Township Zoning Ordinance”.

Discussion regarding this application, the work to be done is located on Brassow Road from Maple Road south about .5 mile. The proposed line will not be providing residential service. Planning Commission Chair Veenestra expressed concern because this is a zoned residential area, and there are no Special Use Permits issued in the area for a home base business. Motion Foley, seconded Swenson to approve the Verizon Metro Act Application with the 3 additional points outlined by Township Attorney O’Jack and Planner Pennington. Roll Call Vote: AYE: Rentschler, Schaible, Foley, Smith, Godek, Lindemann, Swenson. NAY: None. Absent: NONE. Carried 7-0.

2. Resolution #2018-001 Poverty Exemption Guidelines.

Motion Smith, seconded Foley to Approve the 2018-2019 Poverty Exemption Guidelines. Roll Call Vote: AYE: Swenson Lindemann, Godek, Smith, Foley, Schaible, Rentschler & Rentschler. NAY: NONE. Absent: NONE. Carried 7-0.

3. Resolution #2018-002 Supervisor Salary.

Motion Lindemann, seconded Schaible to approve the Supervisor’s salary as presented. Roll Call Vote: AYE: Schaible, Foley, Smith, Godek, Lindemann, Swenson, Rentschler. NAY: NONE. Absent: NONE. Carried 7-0.

4. Resolution #2018-003 Clerk Salary.

Motion Foley, seconded Lindemann to approve the Clerk’s salary as presented. Roll Call Vote: AYE: Lindemann, Godek, Smith, Foley, Schaible, Rentschler, Swenson. NAY: None. Absent: NONE. Carried. 7-0.

5. Resolution #2018-004 Treasurer Salary.

Motion Smith, seconded Lindemann to approve the Treasurer’s Salary as presented. Roll Call Vote: AYE: Godek, Smith, Lindemann, Swenson, Foley, Schaible, Rentschler. NAY: None. Absent: NONE. Carried. 7-0.

6. 2018-2019 Recycle Ann Arbor Service Agreement.

Motion Foley, seconded Smith to approve the 2018-2019 Recycle Ann Arbor Service Agreement as presented. Roll Call Vote: AYE: Foley, Swenson, Rentschler, Schaible, Lindemann, Smith, Godek. NAY: None. Absent: NONE. Carried. 7-0.

7. Accept Planning Commission 2017 Annual Report.

Motion Lindemann, seconded Swenson to accept the 2017 Planning Commission Annual Report as presented. Carried 7-0.

10. FYI - NONE

11. Public Comment – offered at 7:35 pm. None.

12. Closed Session – None.

13. Adjournment – Moved Lindemann, seconded Foley to adjourn at 7:39 p.m. Carried.

14. Next meeting:

**Budget Public Hearing Tuesday March 6, 2018 at 7pm
Board of Trustees Meeting following**

Christina Smith
Clerk, Lodi Township