



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

LODI TOWNSHIP HALL  
3755 PLEASANT LAKE ROAD  
ANN ARBOR, MICHIGAN

1. **Regular Meeting** - The regular meeting of March 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. **Motion Foley, seconded Smith to open Budget Public Hearing at 7pm.**  
Motion Carried. Discussion regarding the 2018-2019 budget. The assessor contract increased \$87.00 due to increase of 6 parcels in the Township. The Assessor budget was increased \$87.00, the Public Road budget decreased \$87.00 due accommodate this change. No other discussion. **Motion Smith, seconded Lindemann to adjourn the Budget Public Meeting and return to the Regular March 6, 2018 meeting at 7:05pm. Carried.**
4. **Consent Agenda** – Moved Smith, seconded Lindemann, to approve the Consent Agenda as presented with the addition of 2 bills to be paid. Approved 7-0. Motion Carried.

- C-1: Approve February 6, 2018 Board Minutes as presented
- C-2: Accept Investment Report (treasurer report)
- C-3: Acknowledge Budget Report
- C-4: Approve – Payment of Bills 2/07/2018-3/06/2018
- 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

5. **Attorney Report** – None
6. **Planning Commission** – Planning Commissioner Veenstra gave a brief update: The Planning Commission is recommending the Stoneco Site Plan Amendment for Board of Trustee consideration. Planning Commission bi-laws were also updated at the February meeting. As of this meeting nothing has come in for March Planning Commission meeting, there are a few projects that the Planning Commission is waiting on.
7. **Public Comment** - offered at 7:07 – NONE
7. **Approve/Revise Agenda** – Motion Lindemann, seconded Foley, to approve the agenda as revised moving Stoneco to first order of New Business. Approved 7-0. Motion Carried.

**8. Old Business: NONE**

**9. New Business:**

- 1. Stoneco Application: Mining under the water table.** The Planning Commission is recommending approval of the application presented by Stoneco and the reclamation plan accompanying the application. Township Planner Pennington and Township Engineer OHM have reviewed the plans and are pleased with the presented plans. Stoneco has also demonstrated they will be in a different aquifer than the surrounding homeowners. Stoneco representatives have meet with surrounding homeowners and they are satisfied with the proposed scope of work. Motion Foley, seconded Lindemann to approve Stoneco's application based on Findings of Fact from the Planning Commission and the Planning Commission recommendation. Approved 7-0. Motion Carried.
- 2. Accept Saline Area Fire Department 2018-2019 Budget.** Motion Smith, seconded Foley to accept the Saline Area Fire Department 2018-2019 Budget as presented. Roll Call Vote: AYE: Rentschler, Schaible, Foley, Smith, Godek, Lindemann, Swenson. NAY: None. Absent: NONE. Carried. 7-0.
- 3. Appoint Township Attorney Barr & Anhut.** Motion Foley, seconded Schaible to appoint Barr and Anhut as the Lodi Township Attorney. Approved 7-0. Motion Carried.
- 4. Appoint Township Planner Don Pennington.** Motion Lindemann, seconded Swenson to appoint Don Pennington as Township Planner. Approved 7-0. Motion Carried.
- 5. Appoint Township Engineer OHM.** Motion Foley, seconded Smith to appoint OHM as Township Engineer. Approved 7-0. Motion Carried.
- 6. Approve Sun Times as Paper of Record.** Motion Lindemann, seconded Schaible to approve Sun Times as Lodi Township Paper of Record. Approved 7-0. Motion Carried.
- 7. Accept Lodi Township Investment Policy Resolution #2018-005.** Motion Smith, seconded Foley to approve Resolution #2018-005. Roll Call Vote: AYE: Swenson, Lindemann, Godek, Smith, Foley, Schaible, Rentschler. NAY: None. Absent: NONE. Carried. 7-0.
- 8. Accept 2018-2019 Assessor Contract.** Motion Lindemann, seconded Swenson to accept the 2018-2019 Assessor Contract for \$44,489.83. Roll Call Vote: AYE: Schaible, Foley, Smith, Godek, Lindemann, Swenson, Rentschler. NAY: None. Absent: NONE. Carried. 7-0.
- 9. Approve Saline Area Fire Department .9000 mills.** Motion Foley, seconded Godek to approve Saline Area Fire Department .9000 mills for Lodi Township. Roll Call Vote: AYE: Lindemann, Godek, Smith, Foley, Schaible, Rentschler, Swenson. NAY: None. Absent: NONE. Carried. 7-0.
- 10. Approve 2018-2019 Lodi Township Budget.** Motion Lindemann, seconded Foley to approve the 2018-2019 Lodi Township Budget at 1,395,100.00 as discussed in the Budget Public Meeting. Roll Call Vote: AYE: Foley, Godek, Smith, Schaible, Swenson, Rentschler, Lindemann. NAY: None. Absent: NONE. Carried. 7-0.

**11. Metro Act Right-of-Way Permit Approval.** Discussion regarding the changes requested by Township Attorney and Township Planner. Changes have been properly made, except “city” needs to be changed to “Municipality” within the document. Motion Foley, seconded Schaible to approve the Metro Act Application with changes made and “City” being changed to “Municipality”. Approved 7-0. Carried.

**12. Accept 2019-2020 Lawn Care Contracts for the Township Hall and Cemetery.** Discussion regarding the three bids that were received for the Lawn Care Contract. Motion Schaible, seconded Lindemann to accept the bid from C&S Lawncare for lawn and field mowing and cemetery mowing for 2018-2020. Roll Call Vote: AYE: Schaible, Swenson, Rentschler, Foley, Godek, Lindemann. NAY: None. Abstain: Smith. Carried. 7-0.

**13. Approve 2018-2019 Meeting Dates.** Motion Schaible, seconded Foley to approve the 2018-2019 Meeting Dates as follows:

April 3, 2018 Washtenaw County Road Commission Annual Meeting @ 6:30pm  
May 1, 2018  
June 5, 2018  
July 3, 2018  
August 7, 2018 or August 9 or 14 due to Election  
September 4, 2018  
October 2, 2018  
November 6, 2018, or November 8 or 13 due to Election  
December 4, 2018  
January 8, 2019, due to Holiday on January 1, 2019  
February 5, 2019  
March 5, 2019

**10. FYI - NONE**

**11. Public Comment** – offered at 7:31 pm. None.

**12. Closed Session** – None.

**13. Adjournment** – Moved Smith, seconded Foley to adjourn at 7:33 p.m. Carried.

**14. Next meeting:**

**Washtenaw County Road Commission Annual Meeting @ 6:30pm  
April 3, 2018  
Board of Trustees Meeting following**

Christina Smith  
Clerk, Lodi Township