



**LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES**

May 1, 2018 7:00 P.M.

LODI TOWNSHIP HALL
3755 PLEASANT LAKE ROAD
ANN ARBOR, MICHIGAN 48103

1. **Regular Meeting** - The regular meeting of May 1, 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 Smith, to approve the Consent Agenda as presented. Approved 7-0. Motion Carried.

- C-1: Approve April 3, 2018 Board Minutes as presented
- C-2: Accept Investment Report (treasurer report)
- C-3: Acknowledge Budget Report
- C-4: Approve – Payment of Bills 4/04/2018-5/01/2018
- C-5: Acknowledge Planning Commission Minutes
- C-6: Acknowledge Board of Appeals Minutes
- C-7: Amend Budget

Budget Amendments 5/1/2018
2017-2018 Budget

<u>Category</u>	<u>Description</u>	<u>Increase/(Decrease)</u>
<u>DISBURSEMENTS</u>		
101101:980.1	Software/Support	\$ 337.25
101101:995	Capital Improvement	\$ (337.25)
	Disbursements Increase	\$ -
101345:448	Brookview Highlands Lighting District	\$ 448.89
101400:704	P/Z Salaries	\$ (448.89)
	Disbursements Increase	\$ -
101265:920	Electricity	\$ 178.07
101265:921	Natural Gas	\$ (178.07)
	Disbursements Increase	\$ -
101265:935	Telephone	\$ 76.08
101265:921	Natural Gas	\$ (76.08)
	Disbursements Increase	\$ -

- C-8: Acknowledge Sheriff Report-None
- C-9: Acknowledge Zoning Report
- C-10: Acknowledge MCI Report-None

4. Attorney Report – None

5. Planning Commission – The April Planning Commission meeting discussed the Travis West Proposal, which was tabled until more issues are addressed, the Lodi Food Mart (now Corrigan Oil) presentation upgrading the building and trying to make the site more conforming. In May there is a Private Road Application on the agenda.

6. Public Comment - offered at 7:04 – NONE.

7. Approve/Revise Agenda – Motion Smith, seconded Swenson, to approve the agenda as presented. Approved 7-0. Motion Carried.

8. Old Business:

1. Road Projects 2018. Discussion regarding the road projects provided by the Washtenaw County Road Commission. Motion Foley, seconded Schaible to approve the Bethel Church Road, Dell Road to Grass Road for \$236,400 and the Chip Seal projects on Golfview for \$19,600, Meadow Lane for \$10,100, Blue Grass Lane for \$17,600, Homestead Court for \$5,750 with an additional \$30,000 for limestone applications on Surrey, Harvest, Clover and possible S. Zeeb Road bridge for a grand total of ~~\$341,551.75~~ totaling \$319,450.00 plus 3 applications of dust control (with matching WCRC monies) \$22,101.75 for a grand total of \$341,551.75 with \$200,000 transferred from Lodi Township investments, \$114,915.09 from the 2018-2019 Budget, and the remainder in matching from the Road Commission. Roll Call Vote: AYE: Rentschler, Schaible, Foley, Smith, Godek, Lindemann, Swenson. NAY: None. Absent: NONE. Carried. 7-0.

9. New Business:

- 1. Greek Church Gaming License Approval.** Motion Schaible, seconded Smith to approve Resolution #2018-007 for the St. Nicholas Ladies Philoptochos Society to have a one-day charitable gaming license on May 5, 2018. Roll Call Vote: AYE: Swenson, Lindemann, Godek, Smith, Foley, Schaible, Rentschler. NAY: None. Absent: NONE. Carried. 7-0.
- 2. Travis Pointe Fireworks Application.** Motion Foley, seconded Swenson to approve the Travis Pointe application based of Saline Fire Department approval. Carried 7-0.
- 3. Website Upgrades.** Motion Schaible, seconded Swenson to approve the presented proposal and contract from Graphikitchen for a complete website upgrade. Roll Call Vote: AYE: Smith, Foley, Schaible, Rentschler, Godek, Lindemann, Swenson. NAY: None. Absent: NONE. Carried. 7-0.
- 4. Cemetery post base replacement.** Motion Foley, seconded Lindemann to accept the bid from Haynes Welding & Fabrication LLC for \$220.00 to replace the footing under the cemetery post and make necessary repairs. With funds coming from the Cemetery Account. Carried. 7-0.

10. **FYI** – Greenbelt bus tour information & Survey Monkey survey results from the roads survey
11. **Public Comment** – offered at 7:35 pm. Tom Bourque introduced himself, he is running in November for 14A District Court Judge.
12. **Closed Session** – None.
13. **Adjournment** – Moved Lindemann, seconded Schaible to adjourn at 8:02 p.m.
Carried 7-0.0
14. **Next meeting – June 5, 2018 @ 7:00pm**

Christina Smith
Clerk, Lodi Township