



LODI TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING MINUTES

July 3, 2018 7:00 P.M.

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

1. **Regular Meeting** - The regular meeting of July 3, 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 Schaible, to approve the Consent Agenda with corrections to June 3, 2018 minutes for Attorney O’Jack. Approved 7-0. Motion Carried.
 - C-1: Approve June 03, 2018 Board Minutes as presented
 - C-2: Accept Investment Report (treasurer report)
 - C-3: Acknowledge Budget Report
 - C-4: Approve – Payment of Bills 6/06/2018-07/03/2018
 - C-5: Acknowledge Planning Commission Minutes
 - C-6: Acknowledge Board of Appeals Minutes
 - C-7: Amend Budget
 - C-8: Acknowledge Sheriff Report-June 2018
 - C-9: Acknowledge Zoning Report
 - C-10: Acknowledge MCI Report-None
4. **Attorney Report** – None.
5. **Planning Commission** – Planning Commission Chairman Veenstra reported the East Arbor SAD needed Planning Commission approval to alter the current road from unpaved to paved, the homeowners decided to not go forward with the project. The Planning Commission is working on the Zoning ~~Ordinance~~ Ordinance and moving towards a Public Hearing in August.
6. **Public Comment** - offered at 7:05 – None.
7. **Approve/Revise Agenda** – Motion Smith, seconded Foley, to approve the agenda as presented with 2 additions to new business: 1. Accept Travis Pointe Sewer Report 2017 2. Closed Session added at end of meeting. Approved 7-0. Motion Carried.
8. **Old Business:** None
9. **New Business:**
 1. **Zoning Map Changes, Re Adoption for Publication – Ann Arbor Venture.** Motion Smith, seconded Swenson to approve the re adoption of the zoning changes for publication in the newspaper per the approval of the Planning Commission and the Board of Trustees at earlier dates. Roll Call Vote: YEA: Rentschler, Schaible, Foley, Smith, Godek, Lindemann, Swenson. NAY: NONE. Absent/Abstain: NONE. Carried 7-0.

2. **Zoning Map Changes, Re Adoption for Publication – Hatch Property.** Motion Schaible, seconded Foley to approve the re adoption of the zoning changes for publication in the newspaper per the approval of the Planning Commission and the Board of Trustees at earlier dates. Roll Call Vote: YEA: Swenson, Lindemann, Godek, Smith, Foley, Schaible, Rentschler. NAY: NONE. Absent/Abstain: NONE. Carried 7-0.
3. **Zoning Map Changes, Re Adoption for Publication – Toll Brothers.** Motion Foley, seconded Smith to approve the re adoption of the zoning changes for publication in the newspaper per the approval of the Planning Commission and the Board of Trustees at earlier dates. Roll Call Vote: YEA: Smith, Godek, Foley, Schaible, Lindemann, Swenson, Rentschler. NAY: NONE. Absent/Abstain: NONE. Carried 7-0.
4. **AT&T Metro Act Extension through December 31, 2023.** Supervisor Godek inquired with our Attorney about the possibility of renegotiation our contract, in order to do that the Township would have to hire Metro Act Attorney to go forward, Attorney O’Jack didn’t think it would be worth the Township’s money/time and suggested signing the extension. Motion Foley, seconded Smith to sign the AT&T Metro Act Extension through December 31, 2023. Roll Call Vote: YEA: Lindemann, Swenson, Godek, Smith, Foley, Schaible, Rentschler. NAY: NONE. Absent/Abstain: NONE. Carried 7-0.
5. **Lodi Township Ordinance #2018-009 Consumer Fireworks Update.** Discussion about changing the number of days on either side of a holiday. It was decided not to change the current Ordinance.
6. **Cemetery Issues:**
 - a. **Headstone Repairs.** Motion Smith, seconded Foley to approve repairs in the amount of \$235.00 for the repair of a headstone from the cemetery fund. Carried 7-0.
 - b. **Tree Removal Quote.** Motion Schaible, seconded Foley to approve up to \$3,000.00 for the cutting, removal, stump grinding and adding topsoil, seed, straw to the area from the cemetery fund. Roll Call Vote: YEA: Schaible, Rentschler, Foley, Smith, Godek, Lindemann, Swenson. NAY: NONE. Absent/Abstain: NONE. Carried 7-0.
7. **Travis Pointe Sewer Annual Report 2017.** Motion Lindemann, seconded Godek to accept the 2017 Travis Pointe Sewer Report. Carried 7-0.

10. FYI:

1. Trustee Rentschler reported a break in at his property
2. Sheriff Information
3. Insurance Information from Decker Agency

11. Public Comment – offered at 7:33pm. Comments regarding the roads.

12. Closed Session – Motion Schaible, seconded Foley to enter into closed session to discuss assessor issues at 7:40pm. Roll Call Vote: YEA: Rentschler, Schaible, Foley, Smith, Godek, Lindemann, Swenson. NAY: NONE. Absent/Abstain: NONE. Carried 7-0.

Motion Schaible, seconded Swenson to go back into Open Session at 7:59pm. Roll Call Vote: YEA: Swenson, Lindemann, Godek, Smith, Foley, Schaible, Rentschler. NAY: NONE. Absent/Abstain: NONE. Carried 7-0.

Motion Schaible, seconded Foley to terminate the Lodi Township contract with Robb Rushton Assessor. Roll Call Vote: YEA: Godek, Swenson, Lindemann,

Rentschler, Schaible, Foley, Smith. NAY: NONE. Absent/Abstain: NONE.
Carried 7-0.

Motion Swenson, seconded Schaible to authorize Supervisor Godek to find a replacement service to fill assessor responsibilities until a contract can be signed.
Roll Call Vote: YEA: Foley, Rentschler, Schaible, Smith, Swenson, Lindemann, Godek. NAY: NONE. Absent/Abstain: NONE. Carried 7-0.

13. **Adjournment** – Moved Lindemann, seconded Smith to adjourn at 8:12 p.m.
Carried 7-0.0
14. **Next meeting – THURSDAY August 9th, 2018 @ 7:00pm**
****Note date change due to election****

Christina Smith
Clerk, Lodi Township