



LODI TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
August 27, 2018 11:00 A.M.

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

1. **Regular Meeting** - The special meeting of August 27, 2018 opened with the Pledge of Allegiance at 11:00 a.m.
2. **Roll Call** – Present Swenson, Lindemann, Godek, Smith and Foley. Absent: Rentschler & Schaible.
3. **Agenda**
 1. **Resolution #2018-010 Resolution to establish Public Hearing for Robert Lane Special Assessment District.** Motion Smith, Seconded Foley to Approve Lodi Township Resolution #2018-010 A resolution to tentatively declare Lodi Township's intention to make road improvements to Robert Lane, Lodi Township, Washtenaw County, Michigan, and to tentatively designate a special assessment district against which the cost of the improvement will be assessed. Roll Call Vote: AYE: Swenson, Lindemann, Godek, Smith and Foley. NAY: NONE. ABSENT: Rentschler, Schaible. Motion Carried 5-0, 2 absent.
 2. **Remote Access for BSA for Assessors.** Discussion regarding the ability of more than one person being able to access the BSA software at a time. Since we now have 2 assessors that need access at same time to efficiently do the job. The cost to establish the remote access for 3 users is \$2675.00. Motion Swenson, seconded Lindemann to approve \$2675.00 for the remote access ability. Roll Call Vote: AYE: Foley, Smith, Godek, Lindemann, Swenson. NAY: NONE. ABSENT: Rentschler, Schaible. Motion Carried 5-0, 2 absent.
 3. **FOIA request from United Impact, LLC.** Discussion on FOIA request and amount of time it will take for the Clerk to do the work requested.
4. **Public Comment: @ 11:15 am. There was none.**
5. **Next Meeting will be September 4, 2018 at 7 pm.**
6. **Motion to adjourn Foley at 11:15, seconded by Smith**

Christina Smith
Clerk, Lodi Township