



LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
October 2, 2018 7:00 P.M.

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

1. **Regular Meeting** - The regular meeting of October 2, 2018 opened with the Pledge of Allegiance at 7:00 p.m.
2. **Roll Call** – Present Rentschler, Schaible, Foley, Smith, Godek, Lindemann and Swenson.
3. **Public Hearing** – Motion Smith, seconded Lindemann to enter into Public Hearing. Roll Call Vote: YEA: Rentschler, Schaible, Foley, Smith, Godek, Lindemann and Swenson. NAY: None. Absent/Abstain: None. Carried.
Robert Lane Special Assessment District Discussion regarding Robert Lane improvement and paving project. Cadillac Asphalt is unable to do the project due to the work stoppage by the heavy equipment operators. Cadillac Asphalt is honoring the price of the project through June 2019. Resolution 2018-012 was read during the public hearing.
Motion Smith, seconded Foley to close the Public Hearing at 7:16pm. Roll Call Vote: Swenson, Lindemann, Godek, Smith, Foley, Schaible, Rentschler. NAY: None. Absent/Abstain: None. Carried.
4. **Consent Agenda** – Moved Foley, seconded Schaible, to approve the Consent Agenda as presented. Approved 7-0. Motion Carried.
 - C-1: Approve September 4, 2018 Board Minutes and September 10, 2018 Special Meeting Board Minutes as presented.
 - C-2: Accept Investment Report (treasurer report)
 - C-3: Acknowledge Budget Report
 - C-4: Approve – Payment of Bills 9/05/2018-10/02/2018
 - 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 Commission Member Swenson gave a short report updating the board on the Pleasant Lake Road cell tower application and the continued work on the Zoning Ordinance updates.
7. **Public Comment** - offered at 7:18 – Three residents addressed the board regarding the weed spraying done by Washtenaw County Road Commission.
8. **Approve/Revise Agenda** – Motion Smith, seconded by Swenson, to approve the agenda as presented with the addition on one New Business item: Robert Lane Paving Proposal extension until June 2019. Approved 7-0. Motion Carried.
9. **Old Business:** None

10. New Business:

- 1. Robert Lane Resolution #2018-012.** Motion Smith, seconded Foley to approve Robert Lane Resolution #2018-012. Roll Call Vote: YEA: Rentschler, Schaible, Foley, Smith, Lindemann, Lindemann, Swenson. NAY: NONE. Absent/Abstain: NONE. Motion Carried 7-0.
 - 2. Robert Lane Paving Proposal Extension.** Motion Smith, seconded Foley to approve the Clerk or Supervisor to sign Robert Lane Paving Proposal extending the pricing through June 2019. Roll Call Vote: YEA: Smith, Foley, Schaible, Rentschler, Swenson, Godek, Lindemann. NAY: NONE. Absent/Abstain: NONE. Motion Carried 7-0.
 - 3. John Russell – Washtenaw County Road Commission Brush Spraying.** John Russell addressed the board along with several other residents regarding the spraying along the roadsides done by Washtenaw County Road Commission. Everyone is concerned about the damage the spraying has been done. Motion Godek, seconded Lindemann to approve the Supervisor to send a letter to the Washtenaw County Road Commission addressing: #1 not notifying the homeowners in a timely manner regarding the spraying to be done, and #2 opting Lodi Township out of spraying in the future. Motion carried 7-0.
 - 4. November Meeting Date change: Due to the November Election the November Board of Trustee Meeting will need to be changed to November 13, 2018 at 7pm.**
 - 5. Accept 2017-2018 Audit.** Motion Foley, seconded Lindemann to accept the 2017-2018 Lodi Township Audit Report with one change to page 17: Saline Fire Department changed to Full Time versus paid on call department. Roll Call Vote: YEA: Godek, Lindemann, Swenson, Smith, Foley, Schaible, Rentschler. NAY: NONE. Absent/Abstain: NONE. Motion Carried 7-0.
 - 6. Brookview Highland Lighting District 2018.** Motion Foley, seconded Schaible to approve the Brookview Highlands 2018 Lighting District. Roll Call Vote: YEA: Smith, Swenson, Foley, Rentschler, Schaible, Godek, Lindemann. NAY: NONE. Absent/Abstain: NONE. Motion Carried 7-0
 - 7. Resolution #2018-013 Grant Resolution.** Motion Foley, seconded Lindemann to approve Resolution #2018-013 applying for a grant from the Michigan Participating Plan Risk Reduction Grant Program. Roll Call Vote: YEA: Schaible, Swenson, Rentschler, Lindemann, Smith, Foley, Godek. NAY: NONE. Absent/Abstain: NONE. Motion Carried 7-0.
- 11. FYI: NONE**
 - 12. Public Comment – offered at 7:46pm**

Supervisor Godek addressed the board about a possible annexation to the city regarding a piece of land bordering City of Saline and the possibility of a development using municipal services.
 - 13. Closed Session – NONE**
 - 13. Adjournment –** Moved Lindemann, seconded Swenson to adjourn at 7:52 p.m. Carried 7-0.
 - 14. Next meeting – REGUALR MEETING November 13, 2018, 7:00pm**
****DATE CHANGE DUE TO NOVEMBER ELECTION****

Christina Smith
Clerk, Lodi Township