



LODI TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING MINUTES

January 8, 2019 7:00 P.M.

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

1. **Regular Meeting** - The regular meeting of January 8, 2019 opened with the Pledge of Allegiance at 7:00 p.m.
2. **Roll Call** – Present: Schaible, Rentschler, Foley, Smith, Godek, Lindemann and Swenson.
3. **Consent Agenda** – Moved Foley, seconded Lindemann, to approve the Consent Agenda as presented with one correction to December 4, 2018 minutes. Approved 7-0. Motion Carried.
 - C-1: Approve December 4, 2018 Board Minutes
 - C-2: Accept Investment Report (treasurer report)
 - C-3: Acknowledge Budget Report
 - C-4: Approve – Payment of Bills 12/05/2018-1/08/2019
 - C-5: Acknowledge Planning Commission Minutes
 - C-6: Acknowledge Board of Appeals Minutes
 - C-7: Amend Budget
 - C-8: Acknowledge Sheriff Report-November
 - C-9: Acknowledge Zoning Report
 - C-10: Acknowledge MCI Report-None
4. **Attorney Report** – None.
5. **Planning Commission** – Planning Commission Chairperson Veenstra informed the Board of Trustees there was not a meeting in December due to the Holiday. January meeting agenda will include the Pleasant Lake Road Cell Tower Application, and Draft Zoning Ordinance changes. There should be a Public Hearing for the Zoning Ordinance coming in the next 2 months.
6. **Public Comment** - offered at 7:03 – NONE
7. **Approve/Revise Agenda** – Motion Swenson, seconded by Lindemann, to approve the agenda as presented with the addition of 3 new business items:
 1. Old Town Hall Discussion
 2. 3321 Farm Lane
 3. Payment of KCI bill \$273.64Approved 7-0. Motion Carried.
8. **Old Business:** None
9. **New Business:**
 1. **Old Townhall Discussion** – 3 citizens presented a plan for improvements for the Old Townhall. Discussion about the possibilities for the future. We will look at fixing the plaster, and getting the chandelier fixed, and decide how to utilize the space.
 2. **Set Budget Workshop Meeting.** Motion Lindemann, seconded Smith to have the Budget Workshop on January 23 at 9am. Motion Carried 7-0.
 3. **Ordinance #2019-001.** Motion Smith, seconded Swenson to approve Ordinance #2019-001 Drug Paraphernalia Ordinance. Roll Call Vote: Swenson, Lindemann, Godek, Smith, Foley, Schaible, and Rentschler. Motion Carried 7-0.
 4. **Resolution #2019-001.** Motion Foley, seconded Smith to approve Resolution #2019-001 Drug Paraphernalia Resolution. Roll Call Vote: YEA:

Rentschler, Schaible, Foley, Smith, Godek, Lindemann, and Swenson.
NAY: NONE. ABSENT/ABSTAIN: NONE. Motion Carried 7-0.

5. Accept Saline Area Fire Department Financial Report Year End June 30, 2018. Motion Foley, seconded Lindemann to Accept the Saline Area Fire Department Year End June 30, 2018 Financial Report. Roll Call Vote: YEA: Foley, Smith, Godek, Schaible, Lindemann, Rentschler, Swenson. NAY: NONE. ABSENT/ABSTAIN: NONE. Motion Carried 7-0.

6. Discussion on Farm Lane Zoning Violation.

7. Payment of KCI bill in the amount of \$273.64. Motion Schaible, second Smith to pay KCI bill for \$273.64. Motion Carried 7-0.

10. **FYI: NONE**
11. **Public Comment – offered at 7:46pm. NONE.**
12. **Closed Session – NONE**
13. **Adjournment –** Moved Lindemann, seconded Swenson to adjourn at 7:47 p.m. Motion Carried 7-0.
14. **Next meeting will be on *January 23, 2019 @ 9 a.m. BUDGET WORKSHOP* Next *REGULAR MEETING* on *February 5, 2019 @ 7 p.m.***

Christina Smith
Clerk, Lodi Township