



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

April 3, 2018 6:30 P.M.

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

1. **Regular Meeting** - The regular meeting of April 3, 2018 opened with the Pledge of Allegiance at 6:30 p.m.
2. **Roll Call** – Present Rentschler, Schaible, Foley, Smith, Godek, Lindemann & Swenson.
3. **Washtenaw County Road Commission Annual Meeting.** Roy Townsend presented the Lodi Township Board of Trustees with the Washtenaw County Road Commission Annual Meeting. Discussion regarding road quality, projects, SAD possibilities, millage possibilities, and 2018 road projects possibilities were presented. Brine application pricing was discussed. Matching funds for 2018 increased from last year by \$13,570.00. Several resident comments were heard and discussed. The Township Board will make a decision on 2018 road projects by May 18<sup>th</sup> to utilize the matching funds monies allowed.
4. **Consent Agenda** – Moved Schaible, seconded Foley, to approve the Consent Agenda as presented. Approved 7-0. Motion Carried.

- C-1: Approve March 6, 2018 Board Minutes as presented
- C-2: Accept Investment Report (treasurer report)
- C-3: Acknowledge Budget Report
- C-4: Approve – Payment of Bills 3/07/2018-4/03/2018
- C-5: Acknowledge Planning Commission Minutes
- C-6: Acknowledge Board of Appeals Minutes
- C-7: Amend Budget

**Budget Amendments 4/3/2018**  
**2017-2018 Budget**

<u>Category</u>	<u>Description</u>	<u>Increase/(Decrease)</u>
<b><u>DISBURSEMENTS</u></b>		
101253:702.1	Deputy Treasurer	\$ 153.75
101253:830	Treasurer	\$ (153.75)
		\$ -
101301:801	Sheriff	\$ 9,722.00
101400:801	Consulting Fees	\$ (9,722.00)
	Disbursements Increase	\$ -
101345:448	BHLD	\$ 144.50
101400:704	P/Z Salaries	\$ (144.50)
	Disbursements Increase	\$ -

101410:704	Boad of Appeals Salaries	\$	530.00
101400:704	P/Z Salaries	\$	(530.00)
	Disbursements Increase	\$	-
101101:807	Site Plan Inspections	\$	100.00
101101:900	Public Notices	\$	(100.00)
	Disbursements Increase	\$	-
101101:715	FICA	\$	714.09
101101:805	Legal Services	\$	(714.09)
	Disbursements Increase	\$	-
101265:930	Maintence/Repair	\$	716.44
101101:805	Legal Services	\$	(716.44)
	Disbursements Increase	\$	-
101265:920	Electricity	\$	32.52
101265:922	Telephone	\$	260.68
101276:930	Cemetery Maintenance	\$	98.00
101265:921	Natural Gas	\$	(391.20)
	Disbursements Increase	\$	-
101247:900	Board of Review-Public Notices	\$	16.77
101247:704	Board of Review-Salaries/Wages	\$	(16.77)
		\$	-
101257:801	Contract Services-Assessor	\$	240.00
101257:957	Tax Tribunal	\$	(240.00)
		\$	-
701222	Manufactured Home-County Share	\$	52.50
701225	Manufactured Homes-SET	\$	210.00
101101:860.1	Township Board Education	\$	(262.50)
		\$	-

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

**5. Attorney Report – None**

**6. Planning Commission –** There was no March Planning Commission meeting due to lack of agenda items. The April meeting will be April 24<sup>th</sup>. The election of officers will take place in April.

**7. Public Comment -** offered at 7:34 – Planning Commission Member Thelen addressed the Board of Trustees regarding the email he received from Supervisor Godek regarding reappointment of himself and Member Diuble.

7. **Approve/Revise Agenda** – Motion Smith, seconded Lindemann, to approve the agenda as revised adding Parking Lot repair estimates, and SAFD budget to new business. Approved 7-0. Motion Carried.
8. **Old Business:**
  1. **Washtenaw County Solid Waste Plan Amendment #2018-006.** Motion Smith, seconded Swenson to approve the 2017 Washtenaw County Solid Waste Amendment Lodi Township Resolution #2018-006. Roll Call Vote: AYE: Rentschler, Schaible, Foley, Smith, Godek, Lindemann, Swenson. NAY: None. Absent: NONE. Carried. 7-0.
9. **New Business:**
  1. **Appoint Planning Commission Members (2) term ending 2021.** Supervisor Godek addressed the Board of Trustees regarding the 2 appointments needed for the Planning Commission. Motion Godek seconded Foley to appoint Steve Thelen to the Planning Commission term ending 2021. Approved 7-0 carried. Motion Godek, seconded Smith to appoint Janet Rogers to the Planning Commission term ending 2021. Approved 4-3. Carried.
  2. **Appoint Board of Appeals Chairman Jack Steeb.** Motion Lindemann, seconded Smith to appoint Board of Appeals Chairman Jack Steeb to the Board of Appeals term ending 2020. Carried 7-0.
  3. **Approve Dust Control for 2018.** Motion Lindemann, seconded Foley to approve the 2018 dust control application with matching funds. Three solid applications for \$44,203.50 with matching funds \$22,101.75. Roll Call Vote: AYE: Swenson, Lindemann, Godek, Smith, Foley, Schaible, Rentschler. NAY: None. Absent: NONE. Carried. 7-0.
  4. **Asphalt Bids for Township Parking Lot** Discussion on the two bids received regarding the Township parking lot repairs. Motion Smith, seconded Lindemann to accept the bid from A & S Seal Coating, LLC to redo the Township parking lot and strip the lot for \$1,800.00. Roll Call Vote: AYE: Foley, Smith, Godek, Lindemann, Swenson, Rentschler, Schaible. NAY: None. Absent: NONE. Carried. 7-0.
  5. **Saline Are Fire Department Budget.** The Township had become aware of some excess Personal Property Funds that the city received from the State. We would like to make sure these funds are accounted for in the Fire Budget. Supervisor Godek and Trustee Lindemann will address it at the Fire Board meeting on April 4<sup>th</sup>.
10. **FYI - NONE**
11. **Public Comment** – offered at 8:02 pm. None.
12. **Closed Session** – None.
13. **Adjournment** – Moved Smith, seconded Schaible to adjourn at 8:02 p.m. Carried.
14. **Next meeting – May 1, 2018 @ 7:00pm**

Christina Smith  
Clerk, Lodi Township