



**LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
September 4, 2018 7:00 P.M.**

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

1. **Regular Meeting** - The regular meeting of September 4, 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. **Consent Agenda** – Moved Foley, seconded Lindemann, to approve the Consent Agenda as presented. Approved 7-0. Motion Carried.

- C-1: Approve August 9, 2018 Board Minutes and August 27, 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 8/10/2018-09/04/2018
- C-5: Acknowledge Planning Commission Minutes
- C-6: Acknowledge Board of Appeals Minutes
- C-7: Amend Budget

Budget Amendments 9/4/2018
2018-2019 Budget

<u>Category</u>	<u>Description</u>	<u>Increase/(Decrease)</u>
<u>DISBURSEMENTS</u>		
101101:980.1	Software/Support	\$ 1,242.75
101101:980	Equipment	\$ (1,242.75)
		<u>\$ -</u>
	Disbursements Increase	<u>\$ -</u>

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

4. **Attorney Report** – None.
5. **Planning Commission** – There was no Planning Commission meeting in August. There will be a September Meeting for a cell tower application received on Pleasant Lake Road & Parker Road.
6. **Public Comment** - offered at 7:01 – None.

7. **Approve/Revise Agenda** – Motion Lindemann, seconded Foley, to approve the agenda as presented. Approved 7-0. Motion Carried.
8. **Old Business:** None
9. **New Business:**
 1. **Comcast Franchise Agreement.** Motion Foley, seconded Smith to approve the Comcast Franchise Agreement with a 5% of gross revenue due to the Township on a quarterly basis. Roll Call Vote: YEA: Rentschler, Schaible, Foley, Smith, Godek, Lindemann, Swenson. NAY: NONE. Absent/Abstain: NONE. Motion Carried 7-0.
 2. **Waters Road SAD Approval.** Motion Smith, seconded Lindemann to approve the Waters Road SAD as presented by Treasurer Foley. Roll Call Vote: YEA: Swenson, Lindemann, Godek, Smith, Foley, Schaible, Rentschler. NAY: NONE. Absent/Abstain: NONE. Motion Carried 7-0.
 3. **MTA on the Road.** MTA on the Road is coming to Chelsea October 18 for 2018 Regional Meeting. Motion Godek, seconded Smith to approve anyone that wants to attend to let us know by September 18 in order to get registered. Motion carried 7-0.
 4. **Revise Agenda. Motion Schaible, seconded Swenson to amend the agenda, adding the Washtenaw Count Sheriff Contract 2019-2022. Motion Carried 7-0.**
 5. **Washtenaw County Sheriff Contract 2019-2022.** Motion Smith, seconded Lindemann to approve the presented Washtenaw County Sheriff's contract at \$160,650 in 2019-2020, in 2021 \$163.060, and in 2022 \$165,506 per unit. Roll Call Vote: YEA: Foley, Schaible, Rentschler, Swenson. Lindemann, Godek. NAY: NONE. Absent/Abstain: NONE. Motion Carried 7-0.
10. **FYI:**
 1. **Insurance Information from Decker Agency**
 2. **Barking Dog Ordinance Information**
11. **Public Comment – offered at 7:13pm.**
12. **Closed Session – NONE**
13. **Adjournment** – Moved Lindemann, seconded Godek to adjourn at 7:14 p.m. Carried 7-0.
14. **Next meetings – SPECIAL MEETING FOR ROBERT LANE
September 10, 2018 @ 11am
REGUALR MEETING October 2, 2018, 7:00pm**

Christina Smith
Clerk, Lodi Township