



**LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
November 13 2018 7:00 P.M.**

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

1. **Regular Meeting** - The regular meeting of November 13, 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 Lindemann, seconded Foley, to approve the Consent Agenda as presented. Approved 7-0. Motion Carried.
 - C-1: Approve October 2, 2018 Board
 - C-2: Accept Investment Report (treasurer report)
 - C-3: Acknowledge Budget Report
 - C-4: Approve – Payment of Bills 10/02/2018-11/13/2018
 - C-5: Acknowledge Planning Commission Minutes
 - C-6: Acknowledge Board of Appeals Minutes
 - C-7: Amend Budget

Budget Amendments 11/13/2018
2018-2019 Budget

<u>Category</u>	<u>Description</u>	<u>Increase/(Decrease)</u>
<u>DISBURSEMENTS</u>		
101101:980.1	Software/Support	\$ 1,191.00
101265:930	Townhall Maintenance	\$ (1,191.00)
		\$ -
101101:803	Audit	\$ 300.00
101101:805	Legal Services	\$ (300.00)
		\$ -
101101:810	State and local dues	\$ 0.07
101101:930.1	Copy Machine	\$ (0.07)
		\$ -
	Disbursements Increase	\$ -

- C-8: Acknowledge Sheriff Report-None
 - C-9: Acknowledge Zoning Report
 - C-10: Acknowledge MCI Report-None
4. **Attorney Report** – None.

5. **Planning Commission** – Planning Commission Chairperson gave a short report updating the board on the upcoming November Planning Commission Meeting. The upcoming meeting will include Frank Julian’s Private Road Application and the Pleasant Lake Road cell tower application and the continued work on the Zoning Ordinance updates.
6. **Public Comment** - offered at 7:02 – NONE
7. **Approve/Revise Agenda** – Motion Foley, seconded by Lindemann, to approve the agenda as presented with 2 changes: #3 recreational marihuana not medical marihuana, and changing #4 to Ordinance #2018-001. Approved 7-0. Motion Carried.
8. **Old Business:** None
9. **New Business:**
 1. **Discussion regarding waving non-filing ~~if~~ of property transfer affidavits.**
On November 7, 2017 Trustee Foley made a motion to approve the non-filing fee of \$5.00/day up to \$200 maximum, seconded by Swenson. The motion was approved. Upon review of assessor records the new assessors are recommending we adopt a resolution waving this fee, due to the amount of PTA’s that have not been filed correctly, and are missing in the database. Because the Township was not properly advised by the assessor, and the lack of information to the public about when the PTA needs to be filed it would not be fair to charge a penalty.
 2. **Resolution #2018-014 A Resolution to Waive Penalties for Non-Filing of Property Transfer Affidavits under MCL 211.27b.** Motion Foley, seconded Swenson to approve Resolution #2018-014. Roll Call Vote: YEA: Rentschler, Schaible, Foley, Smith, Godek, Lindemann, Swenson. NAY: NONE. Absent/Abstain: NONE. Motion Carried 7-0.
 3. **Discussion regarding recreational marihuana.** Discussion regarding ~~the new- Proposal 18-1 Recreational Marihuana~~ that passes on November 6, 2018. The law allows Townships to opt in or out of facilities licensing. If a Township doesn’t do an Ordinance opting out of a facility, the state can, and possibly will give the Township a facility.
 4. **Ordinance #2018-001.** Motion Foley, seconded Smith to adopt Ordinance #2018-001 Prohibition of Marihuana Establishments Ordinance MCL # pending per the State. Roll Call Vote: YEA: Swenson, Lindemann, Godek, Smith, Foley, Schaible, Rentschler, Swenson. NAY: NONE. Absent/Abstain: NONE. Motion Carried 7-0
 5. **Huron River Watershed Membership.** Motion Schaible, seconded Lindemann to not become members for the Huron River Watershed Council. Carried 7-0.
 6. **Snow Removal Quotes.** Two quotes for snow removal at Township Hall were received. At the meeting Trustee Lindemann offered to continue to plow and salt this year. Motion Foley, seconded Swenson to approve Trustee Lindemann to continue the snow removal and salting at the Township Hall. Carried 6-0, Lindemann abstained.
 7. **Cemetery Holiday Decorations.** Motion Foley, seconded Schaible to approve the Township contributing \$300.00 to the Holiday Decorations this year. Carried 7-0.
 8. **Recycle & Yard Waste Dates:**
 - January 26**
 - February 23**
 - March 23**
 - April 27 + Yard Waste**

May 25 + Yard Waste
June 22 + Yard Waste
July 27 + Yard Waste
August 24 + Yard Waste
September 28 + Yard Waste
October 26 + Yard Waste
November 23 + Yard Waste
December 28

- 10. FYI: NONE**
- 11. Public Comment – offered at 7:25pm. NONE.**
- 12. Closed Session – NONE**
- 13. Adjournment – Moved Lindemann, seconded Godek to adjourn at 7:25 p.m.
Carried 7-0.**
- 14. Next meeting – REGULAR MEETING December 4, 2018 @ 7pm**

Christina Smith
Clerk, Lodi Township