



**LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
February 5, 2019 7:00 P.M.**

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

- 1. Regular Meeting** - The regular meeting of February 5, 2019 opened with the Pledge of Allegiance at 7:00 p.m.
- 2. Roll Call** – Present: Rentschler, Foley, Smith, Godek, Lindemann
Absent: Schaible & Swenson.
- 3. Consent Agenda** – Moved Lindemann, seconded Lindemann, to approve the Consent Agenda as presented approved 5-0, 2 absent. Motion Carried.
 - C-1: Approve January 8, 2019 Board Minutes
 - C-2: Accept Investment Report (treasurer report)
 - C-3: Acknowledge Budget Report
 - C-4: Approve – Payment of Bills 1/09/2019-2/05/2019
 - C-5: Acknowledge Planning Commission Minutes
 - C-6: Acknowledge Board of Appeals Minutes
 - C-7: Amend Budget

Budget Amendments 2/05/2019

2018-2019 Budget

<u>Category</u>	<u>Description</u>	<u>Increase/(Decrease)</u>
<u>DISBURSEMENTS</u>		
101400:860	P/Z Travel & Ed	\$ 99.19
101400:704	P/Z Salaries	\$ (99.19)
		\$ -
101101:807	Site Plan Inspections	\$ 650.00
101400:704	P/Z Salaries	\$ (650.00)
		\$ -
101101:726	General Supplies	\$ 1,000.00
101101:995	Capital Improvement	\$ (1,000.00)
		\$ -
101265:922	Township Hall Telephone	\$ 400.00
101265:930	Maintenance/Repairs	\$ (400.00)
		\$ -

Total Disbursements \$

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- 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 reported that the Planning Commission has recommended the Special Use Permit for the Verizon Tower Application on Pleasant Lake Road/Parker Road be sent to the Township Board for review. The Planning Commission has recommended approval with conditions. There will be a Public Hearing at the February 26, 2019 meeting for the Draft Zoning Ordinance, at that meeting the Planning Commission will listen to all comments, then take the comments into consideration.
6. **Public Comment** - offered at 7:03 – NONE
7. **Approve/Revise Agenda** – Motion Foley, seconded by Smith, to approve the agenda as presented, removing the Cemetery Ordinance Discussion. Approved 5-0, 2 absent. Motion Carried.
8. **Old Business:** None.
9. **New Business:**
 1. **Gregory Dill, County Administrator** – Mr. Dill addressed the board stating the county wants to do a better job communicating with the Townships and Cities, also the County plans on updating the County Master Plan, Environmental Stewardship, and a County Wide Broadband Initiative Committee.
 2. **Special Use Permit-Pleasant Lake Road Cell Tower.** John Crane, Verizon Wireless Representative addressed the board stating they would like to construct a 175’ Monopole with an antenna with the ability for co-locations to be added. The site plan has met all the required set back, the landscape requirements have been waived due to the location, and the open field around the site, making farming right up to the site feasible. The Planning Commission has approved the site plan and has recommended approval to the Township Board based on Findings of Fact and conditions as outlined in the Township Planners Report dated December 5, 2018. Motion Foley, seconded Rentschler to conditionally approve the Special Use Permit for the Verizon Cell Tower, located on the Schaible Farm (Pleasant Lake Road/Parker Road) with the following conditions: signed and notarized collocation, maintenance agreement and removal agreement with updated address of location, approval of Washtenaw County Road Commission, Soil Erosion, Water Resource Commissioner and Geotechnical Report. Roll Call Vote: YEA: Rentschler, Foley, Lindemann. NAY: Godek. ABSENT: Schaible, Swenson. ABSTAIN: Smith. Motion Carried 3-1, 1 abstain, 2 absent.
 3. **Site Plan Approval-Pleasant Lake Road/Parker Road Tower.** Motion Foley, seconded Lindemann to approve the Site Plan as recommended by the Planning Commission for the Tower located on the Schaible Farm. Roll Call Vote: YEA: Lindemann, Godek, Foley, Rentschler. NAY: None. ABSENT: Schaible, Swenson. ABSTAIN: Smith. Motion Carried 4-0, 1 abstain, 2 absent.
 4. **Supervisor Salary Resolution # 2019-002.** Motion Smith, seconded Lindemann to approve Resolution #2019-002 Supervisor Salary Resolution. Roll Call Vote: YEA: Lindemann, Godek, Smith, Foley, Rentschler. NAY: NONE. ABSENT: Schaible, Swenson. ABSTAIN: NONE. Motion Carried 5-0.

- 5. Clerk Salary Resolution #2019-003.** Motion Lindemann, seconded Godek to approve Resolution #2019-003 Clerk Salary Resolution. Roll Call Vote: YEA: Godek, Smith, Foley, Rentschler, Lindemann. NAY: NONE. ABSENT: Schaible, Swenson. ABSTAIN: NONE. Motion Carried 5-0.
- 6. Treasurer Salary Resolution #2019-004.** Motion Smith, seconded Lindemann to approve Resolution #2019-004 Treasurer Salary Resolution. Roll Call Vote: YEA: Rentschler, Smith, Foley, Lindemann, Godek. NAY: NONE. ABSENT: Schaible, Swenson. ABSTAIN: NONE. Motion Carried 5-0.
- 7. Assessor Laptop Desktop Computer and software purchase.** Discussion regarding the need for another computer so both assessors can work at the same time. Motion Foley, seconded Smith to approve the purchase of a laptop desktop computer and software in the amount of \$1850.00. Roll Call Vote: YEA: Godek, Lindemann, Foley, Smith, Rentschler. NAY: NONE. ABSENT: Schaible, Swenson. ABSTAIN: NONE. Motion Carried 5-0.
- 8. Quick Book Update for Clerk and Treasurer.** Discussion regarding need to update, we are running an old version, updating to latest version would be beneficial to the clerk and treasurer. Motion Foley, seconded Smith to approve the QuickBooks update for \$600.00. Roll Call Vote: YEA: Rentschler, Foley, Smith, Godek, Lindemann. NAY: NONE. ABSENT: Schaible, Swenson. ABSTAIN: NONE. Motion Carried 5-0.
- 10. FYI: NONE**
- 11. Public Comment – offered at 7:31pm. NONE.**
- 12. Closed Session – NONE**
- 13. Adjournment –** Moved Lindemann, seconded Foley to adjourn at 7:32 p.m. Motion Carried 5-0, 2 absent.
- 14. Next meeting will be on *March 5, 2019***
Budget Public Hearing @ 6:15pm
Washtenaw County Road Commission Annual Meeting @6:30pm
Regular Meeting Following

Christina Smith
 Clerk, Lodi Township