



LODI TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
March 5, 2019 6:15 P.M.

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

1. **Regular Meeting** - The regular meeting of March 5, 2019 opened with the Pledge of Allegiance at 6:15p.m.

2. **Roll Call** – Present: Foley, Smith, Godek, Lindemann, Swenson.  
Absent: Schaible & Rentschler.

3. **Budget Public Hearing**

Motion Foley, seconded Swenson to open Budget Public Hearing at 6:15pm.

Roll Call Vote: YEA: Foley, Smith, Godek, Lindemann, Swenson

NAY: None

ABSENT: Schaible, Rentschler.

ABSTAIN: None. Motion Carried 5-0, 2 absent.

Discussion regarding Budget. There were no comments.

Motion Smith, second Lindemann to close Budget Public Hearing at 6:18pm.

Roll Call Vote: YEA: Swenson, Lindemann, Godek, Smith, Foley

NAY: None

ABSENT: Schaible, Rentschler.

ABSTAIN: None. Motion Carried 5-0, 2 absent.

4. **Washtenaw County Road Commission Annual Meeting**

Presentation from the Washtenaw County Road Commission. Discussion on the condition of the roads, concerns presented about Waters Road, presentation of 2019 road projects. Comments regarding the maintaining of the roads, and upcoming projects on Zeeb Road, Pleasant Lake Road, the possibility of a roundabout at Wagner/Ann Arbor Saline Road.

Rentschler entered meeting at 6:36 pm.

Schaible entered meeting at 6:53 pm.

5. **Consent Agenda** – Moved Foley, seconded Smith, to approve the Consent Agenda as presented approved 7-0. Motion Carried.

C-1: Approve February 5, 2019 Board Minutes

C-2: Accept Investment Report (treasurer report)

C-3: Acknowledge Budget Report

C-4: Approve – Payment of Bills 2/06/2019-3/05/2019

C-5: Acknowledge Planning Commission Minutes

C-6: Acknowledge Board of Appeals Minutes

C-7: Amend Budget

**Budget Amendments 3/05/2019**  
**2018-2019 Budget**

<u>Category</u>	<u>Description</u>	<u>Increase/(Decrease)</u>
<b><u>DISBURSEMENTS</u></b>		
101253:702.1	Deputy Treasurer	\$ 500.00
101171:702.1	Deputy Supervisor	\$ (500.00)
		<hr/> <hr/> \$ -
101257:801	Contract Services (Assessing)	\$ 32,536.31
101257:702	Salaries/Wages	\$ (22,675.10)
101440	Public Works	\$ (9,861.21)
		<hr/> <hr/> \$ -
101101:900	Public Notices	\$ 525.00
101101:980	Equipment	\$ (525.00)
		<hr/> <hr/> \$ -
101101:980.1	Software/Support	\$ 31.25
101101:995	Capital Improvement	\$ (31.25)
		<hr/> <hr/> \$ -
101101:726	General Supplies	\$ 2,000.00
101101:805	Legal Services	\$ (2,000.00)
		<hr/> <hr/> \$ -
<b>TOTAL DISBURSEMENTS</b>		<b>\$ -</b>

- C-8: Acknowledge Sheriff Report-January 2019
- C-9: Acknowledge Zoning Report
- C-10: Acknowledge MCI Report-None

6. **Attorney Report** – None.
7. **Planning Commission** – Planning Commission Chairperson Veenstra reported the Planning Commission held a Public Hearing on the Draft Zoning Ordinance in February, comments were heard and being considered and will be incorporated in the Ordinance if appropriate. Attorney comment is also pending on the Zoning Ordinance.
8. **Public Comment** - offered at 7:42 – NONE
9. **Approve/Revise Agenda** – Motion Lindemann, seconded by Schaible, to approve the agenda as presented, removing item #8, Dust/Brine Control, and adding Vara Zoning Board of Appeals Application. Approved 7-0, Motion Carried.
10. **Old Business:** None.
11. **New Business:**
  1. **Budget 2019-2020** – Motion Foley, seconded Smith to approve the 2019-2020 Budget as presented. Roll Call Vote: YEA: Rentschler, Schaible, Foley,

Smith, Godek, Lindemann, Swenson. NAY: None. ABSENT/ABSTAIN: None. Motion Carried 7-0.

**2. Shredding Event August 3, 2019.** Motion Lindemann, seconded Swenson to authorize Clerk Smith to sign a contract with Allshred to hold a Township wide Shredding Event for Township residents ONLY August 3, 2109 9am-noon. Motion Carried 7-0.

**3. Investment Policy Resolution #2019-005.** Motion Foley, seconded Smith to approve Resolution #2019-005 Lodi Township Investment Policy as presented. Roll Call Vote: YEA: Swenson, Lindemann, Godek, Smith, Foley, Schaible, Rentschler. NAY: None. ABSENT/ABSTAIN: None. Motion Carried 7-0.

**4. Meeting Dates 2019-2020 Resolution # 2019-006.** Motion Smith, seconded Foley to approve Resolution #2019-006 Lodi Township Meeting Dates 2019-2020. Roll Call Vote: YEA: Schaible, Foley, Smith, Godek, Lindemann, Swenson, Rentschler. NAY: NONE. ABSENT/ABSTAIN: NONE. Motion Carried 7-0.

**5. Fee Schedule Resolution #2019-007.** Discussion regarding fee changes and increases. Also included in the fee schedule is the Cemetery prices. Motion Lindemann, seconded Schaible to approve Resolution #2019-007 Lodi Township Fee Schedule. Roll Call Vote: YEA: Lindemann, Godek, Smith, Foley, Schaible, Rentschler, Swenson. NAY: NONE. ABSENT/ABSTAIN: NONE. Motion Carried 7-0.

**6. Saline Fire Department Budget 2019-2020.** Motion Foley, seconded Smith to approve Saline Fire Department Budget 2019-2020. Roll Call Vote: YEA: Smith, Godek, Lindemann, Swenson, Rentschler, Schaible, Foley NAY: NONE. ABSENT/ABSTAIN: NONE. Motion Carried 7-0.

**7. Saline Fire Department .9000 mills.** Motion Smith, seconded Foley to approve the Township Fire Mileage of .9000 mills. Roll Call Vote: YEA: Foley, Smith, Godek, Lindemann, Swenson, Schaible, Rentschler. NAY: NONE. ABSENT/ABSTAIN: NONE. Motion Carried 7-0.

**8. Fireworks Ordinance #2019-002.** Discussion regarding state changes to Fireworks Ordinance. Motion Foley, seconded Smith to approve. Roll Call Vote: YEA: Smith, Godek, Foley, Lindemann, Schaible, Rentschler, Swenson. NAY: NONE. ABSENT/ABSTAIN: NONE. Motion Carried 7-0.

**9. Fireworks Resolution #2019-008.** Motion Foley, seconded Schaible to approve Resolution #2019-003 Consumer Fireworks. Roll Call Vote: YEA: Smith, Godek, Foley, Lindemann, Schaible, Rentschler, Swenson. NAY: NONE. ABSENT/ABSTAIN: NONE. Motion Carried 7-0.

**10. Appoint Township Attorney – Barr & Anhut, with Jesse O’Jack as Township Attorney.** Motion Foley, seconded Godek to approve Barr & Anhut as Township Attorney with Jesse O’Jack representing Lodi Township. Carried 7-0.

**11. Appoint Township Planner.** Motion Lindemann, seconded Smith to approve Donald Pennington as Township Planner. Carried 7-0.

**12. Appoint Township Engineer.** Motion Lindemann, seconded Smith to approve OHM as Township Engineer. Carried 6-0, 1-abstain.

**13. Appoint Sun Times News as Paper of Record.** Motion Lindemann, seconded Smith to approve The Sun Times as paper of record. Carried 7-0.

**14. Zoning Board of Appeals Application-Vara.** Motion Godek, seconded Smith to send the application submitted by Michael Vara to the Zoning Board of Appeals for April meeting. Carried 7-0.

12. **FYI** – The Clerk is working on starting Direct Deposit for Payroll.
13. **Public Comment** – offered at 8:06pm. NONE.
14. **Closed Session** – NONE

15. **Adjournment** – Moved Lindemann, seconded Smith to adjourn at 8:06 p.m. Motion Carried 7-0.
16. **Next meeting will be on *April 2, 2019***

Christina Smith  
Clerk, Lodi Township