



**NOTE: THIS MEETING IS BEING TAPED FOR THE  
PURPOSE OF DEVELOPING MINUTES ONLY**

**LODI TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING VIA ZOOM  
TUESDAY, February 2, 2021 at 7:00 pm  
ESSENTIAL BUSINESS ONLY  
*via zoom only per State of Michigan Health  
Department Orders***

Join Zoom Meeting

<https://zoom.us/j/96395188313?pwd=NUJXbXFhK05EeWxmTmNYdHpYYUMvUT09>

Meeting ID: 963 9518 8313

Passcode: 687846

One tap mobile

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**I. Call to order – Pledge of Allegiance**

**II. Roll Call**

**III. Consent Agenda**

- C-1: Approve – January 5, 2021 Regular Meeting
- C-2: Accept - Investment Report (treasurer report)
- C-4: Approve – Checks for Approval 1/05/2021 – 2/02/2021
- C-5: Recognize – Monthly Budget Report
- C-6: Amend Budget – if needed
- C-7: Recognize Planning Commission Minutes
- C-8: Recognize Board of Appeals Minutes
- C-9: Recognize Sheriff Report-11/1-11/30/2020 & 12/1-12/30/2020
- C-10: Recognize Zoning Report
- C-11: Recognize MCI Report - NONE

**V. Attorney Report**

## **VI. Planning Commission Update**

## **VII. Short Public Comment**

(A member of the public may address the Board briefly, for up to three minutes on an **agenda item**, or request to be scheduled on the agenda of a future meeting.)

## **VIII. Revision / Approval of Agenda**

(Items may be added or deleted from the meeting agenda, and/or the order of items may be changed, at the request of an individual Board member or the Supervisor. The agenda must be approved before proceeding further.)

## **IX. Old Business: NONE**

## **X. New Business:**

- 1. Budget Workshop – Feb 3, 10 at 9 or 10am**
- 2. Appoint Board of Review Members – 2-year term ending in 2023**
  - 1. Jane Chronis**
  - 2. Dan Dever**
  - 3. Vance Shutes**
- 3. Resolution #2021-002 Supervisor Salary**
- 4. Resolution #2021-003 Clerk Salary**
- 5. Resolution #2021-004 Treasurer Salary**
- 6. Accept SAFD Audit June 30, 2020**
- 7. Approve Special Use name change Lodi Farms/Canopy Landscapes**
- 8. Resolution #2021-005 – Poverty Exemptions updated**
- 9. Support of DTMB CMIC Grant Evaluation Team**
- 10. Appoint Fred Lucas as co-council on a court case**

## **XI. FYI**

## **XIII. Budget Workshop on February , 2021 via zoom Next Meeting March 2, 2021 with Budget Public Hearing starting @ 6:30pm Budget Workshop**

## **XIV. Adjournment**

## **LODI TOWNSHIP WASHTENAW COUNTY, MICHIGAN**

To: The residents and property owners of Lodi Township, Washtenaw County, Michigan, and any other interested parties.

Please take notice that a meeting of the Lodi Township Board will be held on February 2, 2021 at 7:00 p.m. by electronic remote access; see attached agenda.

Electronic remote access, in accordance with Michigan law, will be implemented in response to COVID-19 social distancing requirements and limitations on the number of individuals in a meeting hall.

The public may participate in the meeting through Zoom access by computer and smart phone using the following link:

Join Zoom Meeting

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Members of the public will only be able to speak at the meeting during the public comment portion of the meeting and such comment will be limited to three minutes per person. To provide for orderly public comment, a person wishing to speak during public comment must state their name and request to be recognized by the Township Supervisor. The Supervisor will recognize all persons wishing to speak during public comment.

If, prior to the meeting, members of the public have certain questions or wish to provide input on any business that will be addressed at the meeting then such persons may contact the Township

Board members through Christina Smith, Township Clerk, by email to [christina@loditownshipmi.org](mailto:christina@loditownshipmi.org), or by mail at: 3755 Pleasant Lake Road, Ann Arbor, MI 48103

The Township will provide necessary reasonable auxiliary aids and services to individuals with disabilities upon 72 hours advance notice by contacting Christina Smith, Township Clerk, by email, phone, or mail at the below.

Christina Smith Lodi Township, Clerk  
3755 Pleasant Lake Road, Ann Arbor, MI 48103  
734-665-7583 [christina@loditownshipmi.org](mailto:christina@loditownshipmi.org)