LODI TOWNSHIP BOARD OF TRUSTEES

REGULAR MEETING

February 7, 2023

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

1. **Regular Meeting -** The regular meeting of February 7, 2023, opened with the Pledge of Allegiance at 6:30 p.m.
2. **Roll Call –** Rentschler, Schaible, Foley, Smith, Godek, Swenson. Absent- Lindemann.
3. **Consent Agenda –** Moved Smith seconded by Swenson to approve the Consent Agenda as presented. Approved 6-0, 1 absent.
   - C-1: Approve January 3, 2023, Regular Meeting Board Minutes
   - C-2: Accept Investment Report (treasurer report)
   - C-3: Approve – Payment of Bills 1/4/2023-2/7/2023.
   - C-4: Recognize – Monthly Budget Report
   - C-5: Amend Budget

Budget Amendments 2/7/2023
2022-2023 Budget

Category	Description	Increase/(Decrease)
DISBURSEMENTS		
101390	into balance funds-roads	$ 39,921.21
101440:449	Public Roads	$ 39,921.21
201622:803	Yard Waste	$ 1,145.50
101101:903.1	Copy Machine	$ 100.00
101265:90	Electricity	$300.00
101400:801	Consult Fees	$ 500.00
		$ 2,045.50
101101:830	Legal Fees	($2,045.50)
		$0.00
	TOTAL DISBURSEMETS	$ -

- C-6: Acknowledge Planning Commission Minutes – January 24, 2023
- C-7: Acknowledge Board of Appeals Minutes – none
- C-8: Acknowledge Sheriff Report – December 2022

C-9: Acknowledge Zoning Report

4. **Attorney Report – none**
5. **Planning Commission –** short report from Commissioner Swenson. In January there were 2 Public Hearings on the agenda. The hearing for Miller was cancelled at the meeting due to Right to Farm Act. The Miller's will be required to apply for a major site plan on the property, they will not need the Special Use Permit for the boarding stable. The other Public Hearing was on Childcare standards update in the Ordinance. The Planning Commission is recommending approval by the Township Board as presented. The Planning Commission is also working on a short term rental ordinance.
6. **Public Comment -** offered at 6:32pm there was none.
7. **Approve/Revise Agenda –** Motion Smith seconded by Schaible to approve the agenda as approved. Carried 6-0, 1 absent.
8. **Old Business: NONE**
9. **New Business:**
    1. **Childcare Standards Ordinance #2023-001 as presented by the Planning Commission Discussion.**
       The state updated the numbers of children, making the need for us to update our Ordinance. The updated Ordinance now reflects the state changes.
    2. **Childcare Resolution #2023-001**
       Motion Foley, seconded Smith to approve Ordinance #2023-001 Childcare Standards as presented by the Planning Commission.
       Roll Call Vote: Yea: Swenson, Godek, Smith, Foley, Schaible, Rentschler. NAY: none Absent: Lindemann. Motion Carried 6-0, 1 absent.
    3. **Amateur Radio Event at Washtenaw Farm Council Grounds 6.24.2023**
       Motion Swenson, seconded Foley to approve the amateur radio event at the Washtenaw Farm Council Grounds on June 24, 2023 8am until 10pm. Motion Carried 6-0, 1 absent.
    4. **TV purchase for Board Room**
       Discussion regarding purchase of a TV for use during board meetings/events to be able to put up packets/plans/other information.
       Motion Schaible, seconded Foley to approve up to $1000.00 for purchase of television for board room. Roll Call Vote: Yea: Rentschler, Schaible, Foley, Smith, Godek, Swenson. NAY: none. Absent: Lindemann. Motion Carried 6-0, 1 absent.
    5. **Proposal from Parhelion Technologies for TV hook up, mounting, and moving equipment in ceiling to an accessible area $1584.00.**
       Discussion regarding having Parhelion install the TV and equipment and to move existing equipment into an accessible area.
       Motion Smith seconded Swenson to approve quote form Parhelion Technologies in the amount of $1584.00. Roll Call Vote: Yea: Swenson, Godek, Smith, Foley, Schaible, Rentschler. NAY: none Absent: Lindemann. Motion Carried 6-0, 1 absent.
    6. **Resolution #2023-002 Meeting Dates**

Motion Foley, seconded Schaible to Approve Resolution #2023-002 Meeting Dates 2023-2024. Roll Call Vote: Yea: Rentschler, Schaible, Foley, Smith, Godek, Swenson. NAY: none. Absent: Lindemann. Motion Carried 6-0, 1 absent.

7. **Resolution #2023-003 Supervisor's Salary**
   Motion Smith, seconded Swenson to approve Resolution #2023-003 Supervisors Salary 2023-2024. Yea: Swenson, Godek, Smith, Foley, Schaible, Rentschler. NAY: none Absent: Lindemann. Motion Carried 6-0, 1 absent.
8. **Resolution #2023-004 Clerk's Salary**
   Motion Godek, seconded Foley to approve Resolution #2023-004 Clerk's Salary 2023-2024. Roll Call Vote: Yea: Rentschler, Schaible, Foley, Smith, Godek, Swenson. NAY: none. Absent: Lindemann. Motion Carried 6-0, 1 absent.
9. **Resolution #2023-005 Treasurer's Salary**
   Motion Smith, seconded by Godek to approve Resolution #2023-005 Treasurer's Salary 2023-2024. Roll Call Vote: Yea: Swenson, Godek, Smith, Foley, Schaible, Rentschler. NAY: none Absent: Lindemann. Motion Carried 6-0, 1 absent.
10. **Resolution #2023-006 Investment Policy**
    Motion Foley, seconded by Godek to Approve Resolution #2023-006 Investment Policy 2023-2024. Roll Call Vote: Yea: Swenson, Godek, Smith, Foley, Schaible, Rentschler. NAY: none Absent: Lindemann. Motion Carried 6-0, 1 absent.
11. **Appoint Township Attorney – Barr & Anhut Jesse O'Jack as Township Attorney.**
    Motion Foley, second by Swenson to approve Barr & Anhut with Jesse O'Jack as Township Attorney. Carried 6-0, 1 absent.
12. **Appoint Township Engineer – OHM**
    Motion Smith, second by Schaible to approve OHM as the Township Engineer. Carried 5-0, 1 absent, 1 abstain.
13. **Appoint Township Planner – CIB Planning**
    Motion Smith, seconded by Schaible to approve CIB Planning as our Township Planner. Carried 6-0, 1 absent.
14. **Appoint Board of Appeals – Carl Bauer term ending 2026**
    Motion Godek second by Foley to appoint Carl Bauer to the Board of Appeals term ending 2026. Carried 6-0, 1 absent.
15. **Appoint Planning Commission members – Carsten Vestergaard & Ann Warner term ending 2026.**
    Motion Smith second by Godek to appoint Carsten Vestergaard and Ann Warner to the Planning Commission term ending 2026. Carried 6-0, 1 absent.
16. **Set Budget Public Hearing March 7, 2023, starting at 6pm Regular Board Meeting following.**
    Motion Smith second by Schaible to approve Budget Public Hearing for March 7, 2023 at 6pm. Carried 6-0, 1 absent.
17. **Saline Are Fire Department Amendment**
    Discussion regarding the presented resolution to Amend the Saline Area Fire Department Contract to terminate Bookkeeping responsibility of the City of Saline. The resolution was presented incomplete to the Lodi Township Board, upon discussion a Motion was made by Schaible, seconded by Foley to approve the incomplete resolution presented to

Amend the Saline Area Fire Department Contract to terminate Bookkeeping responsibility of the City of Saline. Roll Call Vote: Yea: Rentschler, Schaible, Foley, Smith, Godek, Swenson. NAY: none. Absent: Lindemann. Motion Carried 6-0, 1 absent.

18. **Direct Planning Commission to amend Section 56 in the Zoning Ordinance**
When the Ordinance was updated in 2019, several items were accidentally eliminated from section 56 in the Zoning Ordinance. Those items need to readdressed and incorporated into the current ordinance. Motion Schaible, seconded by Smith to direct the Planning Commission to amend Section 56 in the Zoning Ordinance. Roll Call Vote: Yea: Swenson, Godek, Smith, Foley, Schaible, Rentschler. NAY: none Absent: Lindemann. Motion Carried 6-0, 1 absent.

19. **Approve May 2, 2023, Saline Area Schools Election Precinct 1 & 2 combined to be held at the Lodi Township Hall and to postcard every resident in Precinct 1 & 2 of the change of location.**
Saline Area Schools milage is the only item on the May 2nd election. Because of the size and increase of absentee ballots the Clerk would like to hold the election at the Township Hall in May. The registered voters in Precinct 1 & 2 will all be noticed of this change. Motion Smith, seconded by Schaible to hold the May election at the Lodi Township Hall, and to postcard all registered voters in Precinct 1 & 2. Motion Carried 6-0, 1 absent.

20. **& 21. Discussion of SAFD Operating percentage & SAFD Capital percentage**
Discussion regarding the percentages for the SAFD Operating and Capital. Proposed 23/24 operating budget doesn't seem to be a reflection of actual revenues and expenditures. The Township would like to see actuals from the past 3 years. Motion Schaible seconded by Godek to request 2020/2021, 2021/2022. 2022 to year-to-date actual revenues and expenditures be sent to the Township before we can make an informed decision on proposed budget. Roll Call Vote: Yea: Rentschler, Schaible, Foley, Smith, Godek, Swenson. NAY: none. Absent: Lindemann. Motion Carried 6-0, 1 absent.

Motion Schaible, seconded by Smith to table items #20 & #21 until March 7th meeting. Carried 6-0, 1 absent.

10. **FYI** – Arbor Preserve will be back at the March Planning Commission meeting Renaissance Farms will be required to apply for a major site plan, per the Right to Farm Act no large horse shows will be allowed, only shows for those boarding at the property.
11. **Closed Session - none**
12. **Adjournment – Moved Foley seconded by Schaible to adjourn at 7:23pm.**

    Motion Carried 6-0, 1 absent.
13. **Next Regular Meeting March 7, 2023, at 6:00 pm. Starting with the Budget**

    Public Hearing followed by Regular Meeting.

Christina Smith, Clerk Lodi Township