

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

LODI TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING

REVISED

February 3, 2026, at 6:30 pm

- 1. Call to order – Pledge of Allegiance**
- 2. Roll Call**
- 3. Consent Agenda**
 - C-1: Approve – January 6, 2026, Regular Meeting Minutes & January 14, 2026, Budget Workshop Minutes
 - C-2: Accept - Investment Report (treasurer report)
 - C-3: Approve – Checks for Approval –1/7/2026 – 2/3/2026
 - C-4: Recognize – Monthly Budget Report
 - C-5: Amend Budget – if needed
 - C-6: Recognize Planning Commission Minutes – January Meeting Draft Minutes
 - C-7: Recognize Board of Appeals Minutes –No January Meeting
 - C-8: Recognize Sheriff Report
 - C-9: Receive Correspondence that doesn't require Board Action
- 4. Attorney Report**
- 5. Planning Commission Update**
- 6. Short Public Comment**

(A member of the public may address the Board briefly on an agenda item, for up to two minutes or request to be scheduled on the agenda of a future meeting.)
- 7. 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.)
- 8. Old Business:**
 - 1. Data Center Moratorium – Ordinance #2026-001/Resolution #2026-007**
 - 2. Policy to Standardize the Process to Appoint members to Lodi Township Boards – per request from Trustee Blackburn with informational spreadsheet**
 - 3. Discussion on Road Planning Procedures with Resolution and Informational spreadsheet prepared by Trustee Blackburn**
- 9. New Business:**
 - 1. Accept unexpected resignation of Vance Shutes for the Board of Review**
 - 2. Emergency appointment of Skye Schultz to Board of Review**
 - 3. Approve Skye Shultz to attend the virtual training for Board of Review \$125 & MTA Board of Review Book \$44.00**
 - 4. Resolution # 2026-002 Meeting Dates 2026-2027**
 - 5. Resolution #2026-003 Supervisor Salary 2026-2027**
 - 6. Resolution #2026-004 Clerk Salary 2025-2026**
 - 7. Resolution #2026-005 Treasurer Salary 2026-2027**
 - 8. Resolution #2026-006 Investment Policy 2026-2027**
 - 9. Approval of Sun Times and Paper of Record 2026-2027**

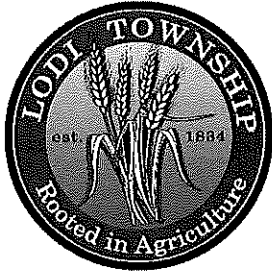
10. Approval of OHM as Township Engineer 2026-2027– Marcus McNamara
11. Approval of OHM as Township Planner 2026-2027 – Hannah Smith
12. Approval of Township Attorney April 1, 2026- March 31, 2027 – Jesse O'Jack
13. Approval of MRM lawn Maintenance Township Hall 2026 Season
14. Approval of MRM Cemetery contract 2026 season
15. WAVE Transportation Contract 2026-2029
2026-\$2,850.00; 2027-\$2,850; 2028-\$2,935; 2029-\$3024
16. Set Budget Public Hearing – March 3rd at 6pm

10. Closed Session - if necessary
11. Public Comment
(A member of the public may address the Board briefly, for up to two minutes.)
12. FYI
13. Adjournment

Next Meeting will be on March 3, 2026, starting at 6:00pm with the Budget Public Hearing. The Regular Meeting will begin after the Budget Public Hearing.

**Please note that Lodi Township does not visually record meetings.
There is a possibility of a quorum of Planning Commission Members at this meeting.**

**Individuals who require special accommodation should contact the
Township Clerk at (734) 665-7583 at least three (3) business days prior to the hearing.**



LODI TOWNSHIP BOARD OF TRUSTEES

DRAFT - Regular Meeting Minutes

Tuesday, January 6, 2026 at 6:30 pm

Lodi Township Hall
3755 Pleasant Lake Road
Ann Arbor, Michigan 48103

1. Call to order - Pledge of Allegiance

The regular meeting of January 6, 2026 opened with the Pledge of Allegiance at 6:30 pm.

2. Roll Call

Present: Blackburn, Foley, Godek, Marsh, Matelski, Rentschler, Smith

Absent: None

3. Consent Agenda

- C-1: Approve – December 2, 2025 regular meeting minutes
- C-2: Accept - Investment Report (treasurer report)
- C-3: Approve - Checks for Approval –12/3/2025-1/6/2026
- C-4: Recognize - Monthly Budget Report – November & December
- C-5: Amend Budget – none
- C-6: Recognize Planning Commission Minutes – none
- C-7: Recognize Board of Appeals Minutes – none

Smith moved to approve the Consent Agenda as presented. Second by Foley. A voice vote was taken. Aye=all, Nay=none. Motion carried, 7-0.

4. Attorney Report: None

5. Planning Commission Update: None

6. Short Public Comment

Public comment began at 6:31 pm. Comments were received from 1 member of the public.
Public comment ended at 6:32 pm.

7. Revision / Approval of Agenda

Smith moved to approve the agenda as presented. Second by Foley. A voice vote was taken. Aye=all, Nay=none. Motion carried, 7-0.

8. Unfinished Business: None

9. New Business:

1. Presentation from OHM – Path Feasibility Study Results

Township Engineer MC Moritz presented the Path Feasibility Study results. No decision was made.

2. Set Budget Workshop Date – January 14 or 21 at 8:30 am

The Budget Workshop was set for January 14, 2026 at 8:30 am.

3. Discussion on Moratorium on Data Centers

A discussion on a potential moratorium on data centers was held. No decision was made.

4. Poverty Exemption Guidelines Resolution #2026-001

Smith moved to approve the Poverty Exemption Guidelines Resolution #2026-001 as presented. Second by Foley.

After a discussion, Blackburn moved to amend the motion to approve the Poverty Exemption Guidelines Resolution #2026-001 with the following changes to Exhibit A:

2026 Poverty Guidelines using Washtenaw County HUD Income Limit Standards				
Size of Family Unit	100% Relief	75% Relief	50% Relief	25% Relief
1	\$26,450	\$30,418	\$34,385	\$38,353
2	\$30,200	\$34,730	\$39,260	\$43,790
3	\$34,000	\$39,100	\$44,200	\$49,300
4	\$37,750	\$43,413	\$49,075	\$54,738
5	\$40,800	\$46,920	\$53,040	\$59,160
6	\$43,800	\$50,370	\$56,940	\$63,510
7	\$46,850	\$53,878	\$60,905	\$67,933
8	\$49,850	\$57,328	\$64,805	\$72,283
For each additional person	\$5,500	\$6,325	\$7,150	\$7,975

Second by Marsh. A roll call vote was taken. Godek=nay, Marsh=aye, Blackburn=aye, Matelski=aye, Rentschler=nay, Foley=nay, Smith=nay. Motion failed, 3-4.

A roll call vote was taken on the original motion to approve the Poverty Exemption Guidelines Resolution #2026-001 as presented. Marsh=nay, Blackburn=nay, Matelski=nay, Rentschler=aye, Foley=aye, Smith=aye, Godek=aye. Motion carried, 4-3.

10. Closed Session: None

11. Public Comment

Public comment began at 7:27 pm. Public comment was received from 1 person. Public comment ended at 7:28 pm.

12. FYI:

- 1. The Sheriff report has been removed from the Consent Agenda since everyone now receives it via email from the sheriff. – Blackburn requested the public information portion of Sheriff Report be added to the website.**
- 2. Communications with Blackburn/WCRC.**

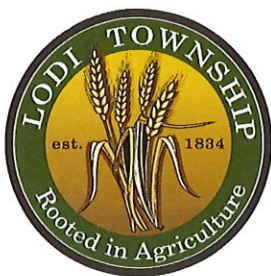
13. Adjournment

Smith moved to adjourn at 7:30 pm. Second by Matelski. A voice vote was taken. Aye=all, Nay=none. Motion carried, 7-0.

Respectfully Submitted,

Christina Smith,
Lodi Township Clerk

Michelle Joppeck,
Recording Secretary



LODI TOWNSHIP BOARD OF TRUSTEES

Budget Workshop

January 14, 2026,
8:30 AM

3755 PLEASANT LAKE ROAD
ANN ARBOR, MICHIGAN 48103

The meeting was called to order at 8:30 am. The Pledge of Allegiance was recited.

Roll Call: Godek, Smith, Foley, Smith, Blackburn. Absent: Marsh and Matelski

Public Comment was offered at 8:31 am – none received.

There was discussion regarding the 2026-2027 budget with line-item discussions.

No items were finalized during the budget discussion.

Public Comment was offered at 9:46am – one comment was received.

Motion to adjourn @ 9:55 am Smith, seconded by Rentschler. Motion carried 5-0, 2 absent.

Upcoming Meetings:

Board of Trustee Meeting – February 3, 2026 @ 6:30pm

Christina Smith, Clerk Lodi Township

INVESTMENT REPORT

1/28/2026

Preliminary

Account	Balance
Cash and Bank Accounts	
Bank of Ann Arbor Checking	279,903.57
Bank of Ann Arbor Savings	725,443.03
BoAA ICS Account (fully FDIC)	393,160.92
Flagstar CD	289,144.97
Flagstar CD	174,813.06
Flagstar MM	60,221.08
JP Morgan Chase CD	171,983.40
JP Morgan Chase savings	10,140.81
Old National	284,530.75
Northstar bank CD	168,289.65
Northstar bank new CD	204,773.11
Cash Drawer	200.00
Total Cash and Bank Accounts	2,762,604.35
Lodi Twp Road Fund (for SADs)	206,363.71
	-
Cemetery Fund:	
Old National CD Cemetery	116,571.32
Old National Cemetery Checking	34,395.53
	150,966.85
Lodi Historical Society	1,276.15
Total	\$ 3,121,211.06

INVESTMENT REPORT
12/30/2025

Account	Balance
Cash and Bank Accounts	
Bank of Ann Arbor Checking	100,256.40
Bank of Ann Arbor Savings	196,067.45
BoAA ICS Account (fully FDIC)	393,160.92
Flagstar CD	289,144.97
Flagstar CD	173,197.66
Flagstar MM	60,221.08
JP Morgan Chase CD	171,983.40
JP Morgan Chase savings	10,140.81
Old National	284,530.75
Northstar bank CD	168,289.65
Northstar bank new CD	204,773.11
Cash Drawer	200.00
Total Cash and Bank Accounts	2,051,966.20
Lodi Twp Road Fund (for SADs)	177,426.22
	-
Cemetery Fund:	
Old National CD Cemetery	116,571.32
Old National Cemetery Checking	34,395.53
	150,966.85
Lodi Historical Society	1,276.15
Total	\$ 2,381,635.42

9:43 AM

01/29/26

Accrual Basis

Lodi Township (General Fund)

Checks for Approval

January 7 through February 3, 2026

Date	Num	Name	Memo	Split	Amount
Bank					
Bank of AA General Checking (General Fund Checking)					
01/15/2026	eft	Craig D. Swenson		-SPLIT-	-44.04
01/15/2026	22661	Donald A Rentschler		-SPLIT-	-230.87
01/15/2026	eft	Jacob D Schaible		-SPLIT-	-92.35
01/15/2026	eft	Teddy M Sotiropoulos		-SPLIT-	-372.66
01/15/2026	eft	Theresa L Blaty		-SPLIT-	-99.11
01/15/2026	22662	Doug K Frey		-SPLIT-	-92.35
01/15/2026	eft	Leslie C Blackburn		-SPLIT-	-220.24
01/15/2026	22663	Steven Marsh		-SPLIT-	-110.13
01/15/2026	eft	Christina M Smith		-SPLIT-	-2,792.02
01/15/2026	eft	Janann M Godek		-SPLIT-	-3,027.33
01/15/2026	eft	Michelle K Foley		-SPLIT-	-2,636.88
01/20/2026	eft	United States Treasury	38-1946954	-SPLIT-	-3,791.60
01/20/2026	eft	State of Michigan {2}	38-1946954	[Reserve State With...	-566.05
01/21/2026	22664	Washtenaw County Treasurer	#17096 - October & #...	-SPLIT-	-81,588.40
01/28/2026	EFT	DTE Energy	electric	920 · Electricity Twp ...	-445.49
01/28/2026	eft	DTE Energy	GAS	921 · Natural Gas (N...	-242.80
01/28/2026	eft	DTE Energy	Sirens	935 · Siren Expense...	-98.96
01/28/2026	EFT	DTE Energy - 5545	Electric 910009874496	920 · Electricity Twp ...	-18.03
02/03/2026		CIB Planning	013-2025A06	-SPLIT-	-5,951.00
02/03/2026		Renius & Renius	Personal Property Mai...	726 · General Suppli...	-46.60
02/03/2026		Ricoh Americas Corporation	Inv#5072562792	930.1 (Copy Machin...	-67.49
02/03/2026		DTE Energy - BHL D	DTE Energy 12/1-12/3...	448 BHL D Exp (Broo...	-502.41
02/03/2026		Cintas Corp	Inv#4251869441	726 · General Suppli...	-112.09
02/03/2026		Washtenaw County Treas - Mo...	December 2025	-SPLIT-	-715.00
02/03/2026		Washtenaw County Treasurer	#20252107	-SPLIT-	-41.23
02/03/2026		OHM	96113	-SPLIT-	-7,098.25
02/03/2026		River Raisin Watershed Council	2026 Dues	445.3 River Raisin ...	-484.00
02/03/2026		Saline Area Fire Department O...	AR-19 3rd Operating	801 Fire Operating E...	-222,204.12
02/03/2026		Renius & Renius	February 2026 Assess...	801 Contract service...	-5,395.09
02/03/2026		Western Washtenaw Recyclin...	#18000, 17993, 17948...	801 (Contract Pickup)	-2,100.00
02/03/2026		Chase Card Services	ending 2070 - Lodi To...	-SPLIT-	-140.98
02/03/2026		Jesse O'Jack	December 26-January...	-SPLIT-	-1,462.50
Total Bank of AA General Checking (General Fund Checking)					-342,790.07
Bank of AA Savings (General Fund Savings)					
01/21/2026			Funds Transfer	Bank of AA General ...	-350,000.00
Total Bank of AA Savings (General Fund Savings)					-350,000.00
Total Bank					-692,790.07
TOTAL					-692,790.07

11:18 AM
01/28/26
Cash Basis

Lodi Township (General Fund) 2025-2026 Budget

	Apr '25 - Mar...	Budget	\$ Over Budget
Ordinary Income/Expense			
Income			
101404 Road Millage Income (Township Roads)	302,788.99	565,000.00	-262,211.01
1014485 Special Assessment Inco	0.00		
101451 Franchise Fees (Franchise Fees)	51,702.43	72,000.00	-20,297.57
101602 Municipal Civil Infrac (Municipal Civil Infractions)	0.00	200.00	-200.00
101626 Tax Collection Fees (Tax Collection Fees)	13,042.00	13,000.00	42.00
101656 sheriff false alams (Sheriff False Alarm Fees)	420.00	500.00	-80.00
101664 Interest (Interest Earnings)	62,536.02	60,000.00	2,536.02
101675 Fire protection revenues (Fire Protection Revenues)	0.00	0.00	0.00
101390 · Transfer from Fund Balan (Transfer from Fund Balance)	0.00	0.00	0.00
101402 · Township 1 Mill Tax (Township 1 Mill Tax)	282,017.18	532,000.00	-249,982.82
101403 · PPT Reimbursemet (PPT Reimbursemet)	539.19	0.00	539.19
101448 · Special Assessments (Special Assessments)			
101 (Brookview Highlands Lighting District)	3,246.25	5,700.00	-2,453.75
102 (2012 Waters Road Special Assessment District)	0.00	0.00	0.00
SAD East Arbor (SAD East Arbor)	6,897.25	6,945.00	-47.75
103 · Robert Lane SAD (Robert Lane SAD)	0.00	1,940.00	-1,940.00
101448 · Special Assessments (Special Assessments) - Other	0.00		
Total 101448 · Special Assessments (Special Assessments)	10,143.50	14,585.00	-4,441.50
101460 · Election Reimbursement (Election Reimbursement)	683.92	0.00	683.92
101500 · Cemetery Plots/Columbarium (Cemetery Plots/Columbarium)	9,600.00	3,000.00	6,600.00
101528 · Other Federal Grants ARPA Funds (Other Federal Grants AR...)	0.00	0.00	0.00
101570 · Liquor License Return (Liquor License Retrun)	2,733.50	3,000.00	-266.50
101574 · Revenue Sharing (Revenue Sharing)	587,612.00	690,000.00	-102,388.00
101575 · Metro Act Funds (Metro Act Funds)	14,922.96	10,000.00	4,922.96
101580 · Local Fiscal Recovery Fund (Coronavirus Local Fiscal Reco...)	0.00	0.00	0.00
101601 · District Court Fees (District Court Fees)	3,430.35	9,000.00	-5,569.65
101606 · Land Inspection Fees (Land Inspection Fees)			
101 Variance Fees (Variance Fees)	650.00	1,000.00	-350.00
102 Site Plan review PC (Site Plan Review Planning Commission)	2,000.00	4,000.00	-2,000.00
103 Special Use Permits (Special Use Permits)	1,000.00	2,000.00	-1,000.00
104 Rezoning Fees (Rezoning Fees)	0.00	0.00	0.00
106 Site Plan Inspections (Site Plan Inspections)	11,600.00	10,000.00	1,600.00
107 House Numbering (House Numbering)	200.00	400.00	-200.00
105 · Home Occupation Permit (Home Occupation Permit)	0.00	250.00	-250.00
108 · Special Meeting-Trustee (Special Meeting-Trustee)	0.00	0.00	0.00
109 · Special Meeting-PC (Special Meeting-PC)	1,000.00	0.00	1,000.00
101606 · Land Inspection Fees (Land Inspection Fees) - Other	0.00		
Total 101606 · Land Inspection Fees (Land Inspection Fees)	16,450.00	17,650.00	-1,200.00
101616 · Manufactured Home Community Fee (Manufactured Home C...)			
101 Township share (Township Share)	1,433.50	1,500.00	-66.50
102 County Share (County Share)	1,433.50	1,500.00	-66.50
103 SET (State Education Tax (SET))	5,734.00	5,600.00	134.00
101616 · Manufactured Home Community Fee (Manufactured Hom...)	0.00		
Total 101616 · Manufactured Home Community Fee (Manufactured H...	8,601.00	8,600.00	1.00
101628 · Miscellaneous Income (Miscellaneous Income)			
101 (Zoning/Master Plan Sales)	0.00	0.00	0.00
102 (Copies)	0.00	0.00	0.00
103 Miscellaneous Revenue (Miscellaneous Revenue)	117.25	2,000.00	-1,882.75
104 Cemetery Donations (Cemetery Donations)	0.00	0.00	0.00
107 · Late Property Transfer Fees (Late Property Transfer Fees)	0.00	0.00	0.00
110 · Election Reimbursement	0.00		
101628 · Miscellaneous Income (Miscellaneous Income) - Other	44.95		
Total 101628 · Miscellaneous Income (Miscellaneous Income)	162.20	2,000.00	-1,837.80
101630 · Split Application/Boundary Adju (Split Application/Boundary...)	400.00	1,200.00	-800.00
201336 · Fire Special Assessment (Fire Special Assessment)	304,644.37	545,000.00	-240,355.63
Total Income	1,672,429.61	2,546,735.00	-874,305.39

11:18 AM

01/28/26

Cash Basis

Lodi Township (General Fund) 2025-2026 Budget

	Apr '25 - Mar...	Budget	\$ Over Budget
Cost of Goods Sold			
50000 · Cost of Goods Sold (Costs of items purchased and then sold...	0.00		
Total COGS	0.00		
Gross Profit	1,672,429.61	2,546,735.00	-874,305.39
Expense			
101262 Elections (Elections)			
702 Election Salary & Wages (Salaries & Wages)			
702.5 · Election APRA Premium Pay (ARPA Premium Pay)	0.00	0.00	0.00
702 Election Salary & Wages (Salaries & Wages) - Other	4,549.50	5,000.00	-450.50
Total 702 Election Salary & Wages (Salaries & Wages)	4,549.50	5,000.00	-450.50
726 Election General Supplies (General Supplies)	2,136.56	2,000.00	136.56
860 Travel - Elections (Travel)	0.00	0.00	0.00
900 Election Public Notices (Public Notices)	621.00	500.00	121.00
101262 Elections (Elections) - Other	0.00		
Total 101262 Elections (Elections)	7,307.06	7,500.00	-192.94
Accrued Interest	0.00		
101101 · Township Board Expenses (Township Board)			
704.1 (Board of Trustee Recording Secr)	1,770.00	0.00	1,770.00
807.1 (Mileage and Expenses (site plan inspections))	0.00	0.00	0.00
930 Equipment Repair (Equipment Repair)	0.00		
930.1 (Copy Machine Maintenance/per copy cost)	2,347.51	2,800.00	-452.49
995 (Capital Improvement)	8,633.70	10,000.00	-1,366.30
702 · Salaries (Salaries & Wages Twp Board)	0.00	0.00	0.00
704 · Trustees/Misc. per Diem (Trustees/Misc per Diem)	7,300.00	7,200.00	100.00
704.2 · Fire Board Per Diem (Fire Board Per Diem)	0.00	0.00	0.00
715 · FICA - Employer (FICA - Employer)	7,771.50	11,000.00	-3,228.50
716 · Medicare - Employer (Medicare - Employer)	316.57	3,000.00	-2,683.43
720 · payroll expenses (Payroll Expenses)	1,695.54	1,700.00	-4.46
726 · General Supplies (General Supplies)	27,661.90	29,500.00	-1,838.10
803 · Audit (Audit)	11,330.00	11,330.00	0.00
805 · Legal Services (Legal Services)	26,060.00	28,000.00	-1,940.00
807 · Site Plan Inspections (Site Plan Inspections)	0.00	6,000.00	-6,000.00
810 · State/Local Dues (State/Local Dues)	7,328.00	8,500.00	-1,172.00
830 · Twp. Ord Enforcement (Twp. Ord. Enforcement Expense)	0.00		
860.1 · 860.1 Education (Education)	461.26	1,200.00	-738.74
870 · Pathway Exp. (Pathway Exp.)	20,581.75		
900 · Public Notices (Public Notices)	1,380.00	2,500.00	-1,120.00
910 · 910 Insurance/bonds (Insurance/Bonds)	19,587.00	20,000.00	-413.00
963 · Misc Exp/Service Charges (Misc Exp/Service Charges)	547.47	400.00	147.47
967 · Land Preservation (Land Preservation)	0.00	1,000.00	-1,000.00
980 · Equipment Twp (Equipment)	12,005.80	2,500.00	9,505.80
980.1 · Software & Support (Software and Support Twp)	10,402.33	16,000.00	-5,597.67
990 · ARPA Expenses (ARPA Expenses)	0.00	0.00	0.00
101101 · Township Board Expenses (Township Board) - Other	0.00		
Total 101101 · Township Board Expenses (Township Board)	167,180.33	162,630.00	4,550.33
101171 · 101171 Supervisor (Supervisor)			
702 Salaries and Wages Supervis (Salaries and Wages)	38,528.30	46,234.00	-7,705.70
702.1 Deputy Supervisor (Deputy Supervisor)	0.00	0.00	0.00
860 Travel & Education Supervis (Travel & Education Supervisor)	50.00	0.00	50.00
101171 · 101171 Supervisor (Supervisor) - Other	0.00		
Total 101171 · 101171 Supervisor (Supervisor)	38,578.30	46,234.00	-7,655.70
101215 · 101215 Clerk (Clerk)			
702 (Salaries and Wages)	39,591.70	47,510.00	-7,918.30
702.1 (Deputy Clerk)	6,484.50	8,000.00	-1,515.50
860 (Travel & Education)	0.00	100.00	-100.00
101215 · 101215 Clerk (Clerk) - Other	0.00		

Lodi Township (General Fund) 2025-2026 Budget

	Apr '25 - Mar...	Budget	\$ Over Budget
Total 101215 · 101215 Clerk (Clerk)	46,076.20	55,610.00	-9,533.80
101247 · Board of Review (Board of Review)			
704 (Board of Review per Diem)	600.00	1,700.00	-1,100.00
860 (Education)	0.00	0.00	0.00
900 (Public Notices)	0.00	400.00	-400.00
101247 · Board of Review (Board of Review) - Other	0.00		
Total 101247 · Board of Review (Board of Review)	600.00	2,100.00	-1,500.00
101253 · 101253 Treasurer (Treasurer)			
702 (Salaries and Wages)	38,528.30	46,234.00	-7,705.70
702.1 (Deputy Treasurer)	4,306.50	6,200.00	-1,893.50
860 (Travel & Education)	0.00	100.00	-100.00
101253 · 101253 Treasurer (Treasurer) - Other	0.00		
Total 101253 · 101253 Treasurer (Treasurer)	42,834.80	52,534.00	-9,699.20
101257 · Assessing Services (Assessing Services)			
702 Assessor Salary & Wages (Salaries and Wages)	1,000.00	1,000.00	0.00
801 Contract services Assessor (Contract Services)	59,345.99	64,741.00	-5,395.01
957 Tax Tribunal Services (Tax Tribunal Services)	0.00		
101257 · Assessing Services (Assessing Services) - Other	0.00		
Total 101257 · Assessing Services (Assessing Services)	60,345.99	65,741.00	-5,395.01
101265 · Township Hall (Township Hall)			
922.1 (Internet Access)	2,304.50	3,000.00	-695.50
930 (Maintenance - Repair)	2,495.50	6,500.00	-4,004.50
726.1 · Township Hall Supplies	0.00	0.00	0.00
920 · Electricity Twp Hall (Electricity)	3,746.44	3,500.00	246.44
921 · Natural Gas (Natural Gas)	836.31	2,500.00	-1,663.69
922 · Telephone (Telephone)	720.00	800.00	-80.00
930.1 · Lawn Maintenance-TWP (Lawn-TWP)	2,770.00	8,000.00	-5,230.00
930.5 · Snow Removal-TWP (Snow-TWP)	2,750.00	2,500.00	250.00
935 · Siren Expenses (Siren Expenses)	2,678.40	3,000.00	-321.60
101265 · Township Hall (Township Hall) - Other	0.00		
Total 101265 · Township Hall (Township Hall)	18,301.15	29,800.00	-11,498.85
101276 · Cemetery Expenses (Cemetery)			
702 Cemetery Salaries & Wages (Salaries & Wages)	1,000.00	1,200.00	-200.00
645 · Cemetery Lots & Columbarium (Sale of burial spaces)	0.00	0.00	0.00
801 · Cemetery Contract Care (Contract Care)	0.00	0.00	0.00
930 · Cemetery Maintenance (Maintenance)	1,090.00	2,000.00	-910.00
940 · Lawn Maintenance-CEM (Lawn-CEM)	8,925.00	8,950.00	-25.00
950 · Snow Removal-CEM (Snow-CEM)	60.00	500.00	-440.00
101276 · Cemetery Expenses (Cemetery) - Other	0.00		
Total 101276 · Cemetery Expenses (Cemetery)	11,075.00	12,650.00	-1,575.00
101301 · Sheriff (Sheriff)			
801 Patrol Personnel Sheriff (Patrol Personnel)	372,240.30	560,400.00	-188,159.70
101301 · Sheriff (Sheriff) - Other	0.00		
Total 101301 · Sheriff (Sheriff)	372,240.30	560,400.00	-188,159.70
101336 · 101336 Fire Expenses (Fire)			
703 Runs - Resident Twp Paid (Runs - Resident Twp Paid)	0.00		
703.1 Runs Non Resident (Runs Non Resident)	0.00		
703.2 Runs - False Fire Alarms (Runs - False Fire Alarms)	0.00		
703.3 Resident - no burn permit (Resident - no burn permit)	0.00		
801 Fire Operating Exp (Operating)	827,901.98	888,816.00	-60,914.02
980 Equipment Expense Fire (Equipment)	61,380.00	61,380.00	0.00
802 · SAFD ARPA	0.00		
101336 · 101336 Fire Expenses (Fire) - Other	0.00		
Total 101336 · 101336 Fire Expenses (Fire)	889,281.98	950,196.00	-60,914.02
101345 · 101345 Special Assessments (Special Assessments)			

11:18 AM

Lodi Township (General Fund) 2025-2026 Budget

01/28/26

Cash Basis

	Apr '25 - Mar...	Budget	\$ Over Budget
448 BHL D Exp (Brookview Highlands Lighting District)	4,186.34	5,700.00	-1,513.66
448.1 Waters Rd SAD (Waters Road Special Assessment)	0.00		
101345 · 101345 Special Assessments (Special Assessments) - Ot...	0.00		
Total 101345 · 101345 Special Assessments (Special Assessments)	4,186.34	5,700.00	-1,513.66
101400 · Planning and Zoning (Planning and Zoning)			
704 (Salaries & Wages)	11,300.00	13,500.00	-2,200.00
704.1 (Planning and Zoning Wages (secretary)\)	1,687.50	3,000.00	-1,312.50
801 (Consulting Fees)	25,080.50	25,000.00	80.50
900 (Public Notices)	604.00	2,500.00	-1,896.00
850 · Ordinance Review Legal Fees (Ordinance Review Legal Fees)	0.00	0.00	0.00
860 · PC Travel/Education (PC Travel/Education)	0.00	500.00	-500.00
101400 · Planning and Zoning (Planning and Zoning) - Other	0.00		
Total 101400 · Planning and Zoning (Planning and Zoning)	38,672.00	44,500.00	-5,828.00
101410 · Board of Appeals (Board of Appeals)			
704 (Salaries & Wages)	1,250.00	1,000.00	250.00
900 (Public Notices)	0.00	0.00	0.00
704.1 · ZBA Recording Secretary (ZBA Reording Secretary)	180.00	300.00	-120.00
101410 · Board of Appeals (Board of Appeals) - Other	0.00		
Total 101410 · Board of Appeals (Board of Appeals)	1,430.00	1,300.00	130.00
101440 · Public Works (Public Works)			
445 Drain Tax (Drain Tax)	15,639.48	20,371.21	-4,731.73
445.3 River Raisin Watershed (River Raisin Watershed)	484.00	484.00	0.00
447 Engineering Services (Engineering Services)	0.00	0.00	0.00
449 Public Road Services (Public Road Services)	439,725.56	565,000.00	-125,274.44
550 · WAVE Public Transportation (WAVE)	10,000.00	10,000.00	0.00
101440 · Public Works (Public Works) - Other	0.00		
Total 101440 · Public Works (Public Works)	465,849.04	595,855.21	-130,006.17
101999 · 1019999003 MISC Adj	0.00		
201622 · Recycling Services (Recycling Services)			
801 (Contract Pickup)	10,500.00	18,000.00	-7,500.00
803 (Yard Waste)	12,030.25	17,000.00	-4,969.75
805 (Shredding Event)	0.00		
201622 · Recycling Services (Recycling Services) - Other	0.00		
Total 201622 · Recycling Services (Recycling Services)	22,530.25	35,000.00	-12,469.75
66000 · Payroll Expenses (Payroll expenses)	0.00		
701222 · Manufactured Homes/County Share (Manufactured Homes/C...	1,290.00	1,500.00	-210.00
701225 · Manufactured Homes/SET (Manufactured Homes/SET)	5,160.00	5,600.00	-440.00
Total Expense	2,192,938.74	2,634,850.21	-441,911.47
Net Ordinary Income	-520,509.13	-88,115.21	-432,393.92
Other Income/Expense			
Other Income	0.00	0.00	0.00
Other Expense			
80000 · Ask My Accountant (Transactions to be discussed with account...	0.00		
Total Other Expense	0.00		
Net Other Income	0.00	0.00	0.00
Net Income	-520,509.13	-88,115.21	-432,393.92



WASHTENAW COUNTY OFFICE OF THE SHERIFF

EST. 1823

ALYSHIA M. DYER, SHERIFF



EXECUTIVE SUMMARY

Distribution Date: 1/13/26

December 2025

WASHTENAW ALERT (EVERBRIDGE)

As a reminder for residents, they can sign up for "Up-to-the-minute updates" from the Washtenaw County Sheriff's Office by email or cell phone at www.washtenaw.org/alerts

HOUSE WATCH

If you plan on being gone for a period of time sign your house up for house checks. The house watch form can be found at:

<https://www.washtenaw.org/1743/House-Watch>

NEW FACES

The Sheriff's Office is hiring! We continue to hire highly qualified, motivated, and diverse people that are committed to pursuing our mission: "Together, we are committed to creating a safer, more just, and compassionate Washtenaw County for all".

If you are interested in joining us in serving your community in Police Services, Corrections, Communications, Emergency Services or Community Corrections please check us out at: <https://www.washtenaw.org/1124/Sheriff>

PUBLIC DASHBOARD

Check out our Data & Information Dashboard!

<https://www.washtenaw.org/3915/Sheriff-Data-Information-Dashboard>

COMMONLY USED ABBREVIATIONS

AWIM: Assault with Intent to Murder

CCW: Carrying Concealed Weapon

CSC: Criminal Sexual Conduct

DV: Domestic Violence

OUID: Operating Under the Influence of Drugs

OWI: Operating While Intoxicated

R&O: Resisting & Obstructing

UDAA: Unlawfully Driving Away an Automobile



WASHTENAW COUNTY OFFICE OF THE SHERIFF

EST. 1823

ALYSHIA M. DYER, SHERIFF



EXECUTIVE SUMMARY

Distribution Date: 1/13/26

December 2025

WCSO Patrol Operations responded to calls for service, conducted traffic enforcement, and completed criminal investigations in support of our community's quality of life.

During December 2025, there were 181 calls for service in Lodi Township. Calls for service have decreased 18.8 % compared to the previous year, year to date.

Please refer to the *Monthly Data Report* for the complete overview of Police Services data for the month.

SIGNIFICANT INCIDENTS:

Below are the incidents WCSO deemed significant for your area. If you require additional information on a specific incident, please contact your area Lieutenant.

INCIDENT #	DATE	VERIFIED OFEENSE
25-87467	12/13/25	Larceny from Building
25-88092	12/16/25	Larceny from Automobile
25-91189	12/30/25	Fraud



WASHTENAW COUNTY OFFICE OF THE SHERIFF

EST. 1823

ALYSHIA M. DYER, SHERIFF



EXECUTIVE SUMMARY

Distribution Date: 1/13/26

December 2025

COMMUNITY DIRECTED ENFORCEMENT

DATE	LOCATION	COMPLAINT	INITIATIVES
Various	Ann Arbor Saline	Speed	Moving / Stationary Radar

STAFFING

5 / 6 Deputies (Billable for 5)



Out of Area Report

Reporting Period: December



SUMMARY	
Reporting Area	Duration in Minutes
ANN ARBOR CITY	35
EASTERN MICHIGAN UNIVERSITY	15
FREEDOM TOWNSHIP	88
SALINE CITY	10
SCIO TOWNSHIP	271
SHARON TOWNSHIP	6
YORK TWP	55
YPSILANTI TWP	20
Sum:	500

ANN ARBOR CITY

Incident #	Activity Category	Offense	Location	Start Date	Minutes
250089104	BACKUP DISPATCHED CALLS	Assist Other Law Enforcement Agency	2700 BLOCK VALLEY DR	12/20/2025 18:45:00	35
				Sum:	35

EASTERN MICHIGAN UNIVERSITY

Incident #	Activity Category	Offense	Location	Start Date	Minutes
250084980	BACKUP DISPATCHED CALLS	Assist Other Law Enforcement Agency	100 BLOCK STRUCTURE DR	12/02/2025 21:00:00	15
				Sum:	15



Into Area Report

Reporting Period: December



SUMMARY	
Patrol Area Desc	Duration in Minutes
SCIO TWP	313
YPSILANTI TWP	108
Sum:	421

SCIO TWP

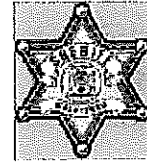
Incident #	Activity Category	Offense	Location	Start Date	Minutes
250084675	BACKUP DISPATCHED CALLS	Family Trouble	2100 BLOCK S WAGNER RD	12/01/2025 16:50:00	40
250084748	BACKUP DISPATCHED CALLS	Family Trouble	2700 BLOCK S WAGNER RD	12/01/2025 22:38:00	16
250085195	BACKUP DISPATCHED CALLS	Death Investigation - Cause Unknown	4700 BLOCK SALINE WATERWORKS RD	12/03/2025 18:10:00	50
250087050	BACKUP DISPATCHED CALLS	Property Damage Traffic Crash PDA	SCIO CHURCH RD/ OAK VALLEY DR	12/11/2025 18:20:00	45
250087483	BACKUP DISPATCHED CALLS	Disorderly Person/ Condition - WD	2800 BLOCK S WAGNER RD	12/13/2025 16:05:00	30
250087997	DISPATCHED CALLS	Suspicious Circumstances	2200 BLOCK ESTATES CT	12/16/2025 05:07:00	22
250089277	DISPATCHED CALLS	Assist Medical	2800 BLOCK S WAGNER RD	12/21/2025 15:10:00	25
250089542	BACKUP DISPATCHED CALLS	Operating Under the Influence of Alcohol / Liquor OWI	ANN ARBOR SALINE RD/TEXTILE RD	12/22/2025 20:20:00	25
250090196	BACKUP DISPATCHED CALLS	Mental Health Call	PLEASANT LAKE RD/ ANN ARBOR SALINE RD	12/25/2025 22:29:00	45
250091549	DISPATCHED CALLS	Fire - Accidental - WD	7600 BLOCK PLEASANT LAKE RD	12/31/2025 16:45:00	15
				Sum:	313

YPSILANTI TWP

Incident #	Activity Category	Offense	Location	Start Date	Minutes
------------	-------------------	---------	----------	------------	---------



Out of Area Report
Reporting Period: December



FREEDOM TOWNSHIP

Incident #	Activity Category	Offense	Location	Start Date	Minutes
250091109	BACKUP DISPATCHED CALLS	MSP Calls - WD	PLEASANT LAKE RD/ STEINBACH RD	12/29/2025 22:37:00	43
250091109	DISPATCHED CALLS	MSP Calls - WD	PLEASANT LAKE RD/ STEINBACH RD	12/29/2025 22:53:00	45
				Sum:	88

SALINE CITY

Incident #	Activity Category	Offense	Location	Start Date	Minutes
250089839	BACKUP DISPATCHED CALLS	Assist Other Law Enforcement Agency	300 BLOCK LEXINGTON DR	12/24/2025 00:55:00	10
				Sum:	10

SCIO TOWNSHIP

Incident #	Activity Category	Offense	Location	Start Date	Minutes
250085034	BACKUP DISPATCHED CALLS	Mental Health Call	3900 BLOCK LEROY BLVD	12/03/2025 02:34:00	116
250085867	BACKUP DISPATCHED CALLS	Assault/ Battery/ Simple (Incl Domestic and Police Officer	4300 BLOCK EYRIE DR	12/06/2025 18:20:00	55
250087383	BACKUP DISPATCHED CALLS	Operating Under the Influence of Alcohol / Liquor OWI	BAKER RD/DONGARA DR	12/13/2025 02:20:00	55
250090997	BACKUP DISPATCHED CALLS	Family Trouble	300 BLOCK PEACH LN E	12/29/2025 14:00:00	45
				Sum:	271



Out of Area Report
Reporting Period: December



SHARON TOWNSHIP

Incident #	Activity Category	Offense	Location	Start Date	Minutes
250091610	BACKUP DISPATCHED CALLS	Assist Motorist	M52/BETHEL CHURCH RD	12/31/2025 20:40:00	6
				Sum:	6

YORK TWP

Incident #	Activity Category	Offense	Location	Start Date	Minutes
250085233	BACKUP DISPATCHED CALLS	Crash, Single Motor Vehicle	W BEMIS RD/ WARNER RD	12/03/2025 23:05:00	55
				Sum:	55

YPSILANTI TWP

Incident #	Activity Category	Offense	Location	Start Date	Minutes
250090191	BACKUP DISPATCHED CALLS	Assault/ Battery/ Simple (Incl Domestic and Police Officer	800 BLOCK GEORGE PL	12/25/2025 22:10:00	20
				Sum:	20



Violations

Reporting Period: December

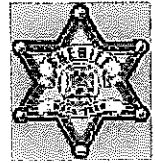


Violation Description	Violation Count
DISOBEYED STOP SIGN	1
IMPEDED TRAFFIC	2
SPEEDING 06 - 10 MPH OVER	1
SPEEDING 16 - 20 MPH OVER	2
VIOLATION OF BASIC SPEED LAW	1
Sum:	7



Traffic Stops

Reporting Period: December



TS Reason For Contact	Activities Count
Equipment Vio	1
Speed	31
Traffic Vio.	12
	44



Data Explanation

Reporting Period: December



CCW REPORT:

This report lists all incidents verified as carrying a concealed weapon violation that occurred within the area during the reporting period.

OUT OF AREA REPORT:

This report details the amount of time (in minutes) that deputies assigned to the contract area (patrol area) spend outside of that area, along with the reasons for being out of area. If the contract area is part of a collaboration, it is not possible to separate the data for each individual area within the collaboration in this report.

INTO AREA REPORT:

This report details the amount of time (in minutes) that deputies not assigned to the contract area spend in that area, along with the reasons for their presence. If the contract area is part of a collaboration, this report separates the data by each area within the collaboration.

VIOLATIONS:

This report lists all violations that occurred during the reporting period. A single citation may include multiple violations. The "sum" value represents the number of citations, not the total number of violations.

TRAFFIC STOPS:

This report is generated from deputies' activity logs, which document each traffic stop and the associated reason. The numbers in this report may differ from those on the "Police Service Data Report" page, as that report reflects only verified offenses.

Lodi Township Board of Trustees

I hereby certify that the Lodi Township Board of Trustees
Policy to Standardize Process to Appoint Members to Lodi
Township Boards was adopted by the Lodi Township Board
of Trustees at its Regular Meeting held on

Christina M. Smith, Lodi Township Clerk

Commented [1]: I am grateful we are using a collaborative process to work on the policies. I will use "suggestions mode", and encourage all of us (the 2 or 3 working on this) to do so, so that its clear which markups are being suggested by who. I will also use "comments" to clarify reasoning or ask questions to the board. I hope this helps us have a thoughtful, meaningful deliberation with the multiple ideas and view points all considered.

DATE

LODI TOWNSHIP

3755 PLEASANT LAKE ROAD ~ ANN ARBOR ~ MI 4810

Policy to Standardize Process to Appoint Members to Appointed Township Boards

Purposes of Policy

The purpose of this policy is to standardize the process that the Board of Trustees ("Board") uses to appoint members to Township appointed positions (Boards or committees). By standardizing the process, the Board can give applicants and nominees even consideration – from application through appointment, the Board will have sufficient time and information to make an informed decision. Further, the Township benefits from having a diversity of perspectives and lived experiences of its committee members – standardizing the process allows for better outreach to community about the opportunities to serve. Last, by staggering committee terms, the Township can retain critical knowledge while building new perspectives and expertise into our communities.

Commented [2]: I suggest we include this which is in the Scio policy that our draft is based on.

Application of Policy

This policy applies to all Board appointments to Lodi Township Boards that are comprised entirely or primarily of members of the community. This policy does not apply to Board appointments to Township committees that are comprised entirely of Township officers and/or staff members, e.g. Election Commission.

This policy applies to Board appointments of nominees to new terms; re-appointments of appointed members to subsequent terms; and appointments to partial terms to fill vacancy created by resignation, Board removal, or the member no longer meeting the requirements to hold the seat, or the death of a member.

This policy does not apply to Board appointments of Township representatives to non-Lodi committees on which Lodi Township has one or more seat.

The attached chart of Lodi Township Committees Commissions and Boards lists the current committees to which this policy applies, and provides title and membership requirements, term length and start/end date, number of and requirements for filling seats and when to submit by to be considered.

Commented [3]: Question for the board: What policy do we use if not this one? For example for RRWC, A2 Airport Advisory Board, Saline Area Fire Board and any new others in the future. I suggest we include in this one to avoid creating another one.

Commented [4]: I will send draft separately.

Commented [5]: It is important to clarify for the board and for the public which appointments we have, when they start and end, and when people can apply to be considered.

Formatted: Font: Italic

Process for Appointment of Members to Township Committees

The Clerk keeps the certificates of oaths, and other records of appointments to committee seats.

The Supervisor shall appoint, subject to approval by majority vote confirmation of the Board of Trustees, Planning Commission Members. To support the Board of Trustee's statutory duty of having all the information needed to study to make a well-informed decision before voting, the Supervisor shall provide the entire Board with supporting information in advance, especially when there are multiple qualified candidates. The Board of Trustees may approve the

Commented [6]: wording from Planning Enabling Act, MCL 125.3815

appointment of the nominee at that time or if there is missing information for the board to be able to make an informed decision, to table voting on the appointment until that information is provided to the entire board. Only in the case of the Planning Commission appointments, the Board can only approve or deny. If denied, the Supervisor will gather information to make a new recommendation for appointment.

The supervisor shall recommend, or any Board member may nominate a member to the Board of Review, or Zoning Board of Appeals.

If an appointed member resigns prior to the end of their term, the member should notify the committee chairperson and the Board of Trustees as a whole in writing of their resignation, and the effective date of the resignation.

The Clerk or designee will publish current committees, seats, members, and vacancies on the Township website and chart of Lodi Township Committees Commissions and Boards. When there are changes, the Clerk will update the chart/website. The Clerk is responsible for the issuing/return of Township issued computers and processing all necessary paperwork, including any required for employment. The Clerk will create and distribute an orientation packet with basic information about serving on the appointed board, to each new member.

An open application form for residents interested in applying to serve on one or more appointed boards shall be published on the Township website. Current appointed members interested in continuing to serve a subsequent term shall indicate in writing to the clerk via the form. When a person submits the form, an automated acknowledgement will be sent to the applicant and to all Board members. A file of applications will be shared with all Board members and kept for review by the Lodi Township officers Clerk when considering appointments.

All applications received for appointed boards will be available for review by Township officers. If applications are published in a meeting packet or elsewhere, the Clerk will first redact home address, email address, phone number or similar information.

Unless otherwise required by statute or ordinance, the Board of Trustees should prioritize the nomination and appointment to committee seats with the nearest expiration date, meaning those seats that will be vacated the soonest shall be considered first by the Board of Trustees.

Unless prohibited by statute or ordinance, all newly formed committees will have appointments expiring on March 31. The Board of Trustees shall work diligently to standardize the expiration of all boards and committees to March 31, which may include terms that are less than the standard term until this can be achieved. If there is a conflict between a committee charge created by a motion or resolution and this policy, the provision of this policy will control.

Unless otherwise required by statute or ordinance, the Board of Trustees shall appoint (or approve appointment of) people to staggered terms, staggered so that roughly the same number of committee seats expire each year.

Commented [7]: Suggest we create an email address: BOT@loditownshipmi.org that forwards to all 7 board members email addresses, and can be updated as members change, yet remains a clear, known email address available for office and board use as well as for the public. And of course as always, should not be used to reply all and create an email quorum. It can be used to simplify sharing to all 7 members.

Formatted: Font: Italic

Commented [8]: this can be automated

Commented [9]: this can be easily done by having any applications that get submitted automatically get sent to the BOT email address so all Board members are notified

Commented [10]: I think this means Board of Trustee members? If so I suggest we use that phrase to avoid confusion.

Appointments to various boards shall be made at the March Board of Trustee Meeting except for the Board of Review, which is appointed at the December Board of Trustee Meeting. In the event of a vacancy the opening will be posted on the website, all applications received will be reviewed and the appointment will be taken to the Board of Trustees in a timely manner.

At least 90 days prior to the expiration of each term, the Clerk shall provide notice that the term is ending to the member whose term is expiring, the committee chairperson, and to the Board of Trustees. The Clerk will ask that the committee member submit a letter of interest form if they wish to be considered for appointment to a subsequent term.

The Board encourages committee chairs to engage the member whose term is expiring in a discussion about the appointment. Current committee chairpersons are encouraged to provide the Board of Trustees information relevant to assist the Board in making its decision, e.g. member attendance. If there are unaddressed issues with an incumbent committee member's performance, i.e., attendance, this is the time to communicate.

For appointments to the Planning Commission, the Supervisor may choose to re-appoint a committee member to a subsequent term. If so, the Supervisor will bring the appointment to the Board of Trustees with relevant supporting information provided for all candidates for review and to make an informed decision action.

-For all other appointed board positions, if any member of the Board of Trustees would like to re-nominate a member to a subsequent term, that member should bring the appointment including supporting information to support an informed vote to the Board of Trustees for action. The Board of Trustees may approve/confirm the appointment of the nominee at that time.

If the Board of Trustees does not approve/confirm the appointment of the nominee to the appointed Board, or if the candidate withdraws or is found to be ineligible, then the Township shall initiate the outreach as described below.

At least 60 days prior to the expiration of each Board seat term, the Clerk will, at a minimum, post on Township website, and announce at regular Board meetings, the upcoming expirations of Appointed Board terms, provide the requirements of each seat, and encourage all eligible to submit an application form if interested in being considered for appointment to the upcoming committee seat.

For appointments to the Planning Commission and any other nominations or appointments under the Supervisor's authority, the Supervisor will be responsible for the 90-day recruiting communications itemized above (i.e., website and announce at Board meetings). The Supervisor will post those communications or, alternatively, request that the Clerk handle those posts.

All Township Board of Trustee members are encouraged to conduct additional outreach activities to encourage applications by volunteers to serve on Township committees

Commented [11]: I suggest for the March 2025 agenda we appoint the current Board of Review that was just reappointed through December 2026, to extend their term through March 31 2027. This would then put them in the same cadence as the rest of the appointments which simplifies the process. Plus the additional benefit of avoiding a possible repeat in 2028 of the Dec 2024 situation where a new board was being asked to approve appointments without enough information.

Commented [12]: Scio uses 120, I see 90 suggested here - thoughts from the board?

Commented [13]: For example the Planning Commission Chair, or any other future committee chairs.

Commented [14]: Scio uses 90, thoughts from the board?

Commented [15]: match the prior one, do we want 60 or 90, should be consistent in both

At least 60 days prior to the expiration of each expiring seat, the Board of Trustees shall hear nominations and vote to appoint members to each expiring seat, excluding appointments to the Planning Commission. For the Planning Commission seats see paragraph above starting: The Supervisor shall appoint, subject to approval by majority vote confirmation of the Board of Trustees, Planning Commission Members."

Commented [16]: or this can be deleted since its handled above

~~For appointments to the Planning Commission, the Supervisor may choose to re-appoint a committee member to a subsequent term. If so, the Supervisor will bring the appointment to the Board of Trustees for action. For all other appointed board positions, if any member of the Board of Trustees would like to re-nominate a member to a subsequent term, that member should bring the appointment to the Board of Trustees for action. The Board of Trustees may confirm the appointment of the nominee at that time.~~

Commented [17]: removing duplicate

As soon as practical after the appointment, the Clerk shall notify the selected person of their appointment, and schedule their swearing in (as applicable). The Clerk or designee shall also notify the people who were considered by the Board, but not selected, of the Board's decision; and the Clerk or designee will confirm their interests in future committee openings and share upcoming opportunities.

This policy supersedes any existing policy to the extent it is inconsistent, incompatible, or contrary to this policy.

This policy does not create a legal duty beyond the requirements of all applicable statutes and ordinances. A violation of this policy is a violation of Lodi Township only and does not create civil or criminal liability for the Board or the Township.

Lodi Twp Committees Commissions and Boards

Title	Membership	Term	Current term start	Current term expires	Submit by
Board of Trustees (BOT)	elected, 7 positions	4 years	Nov 20 2024	Nov 20 2028	n/a, file by April 2028 to run for office in 2028
Board of Review	appointed, 3 positions	2 years	Jan 1 2025	Dec 31 2026	mid Nov 2026
Zoning Board of Appeals (ZBA)	appointed, 6 positions, including 1 rep from PC	?? 3 years?			
		does this match the BOR appointment period?			
	Chair		Apr 1 2025?	March 31, 2028	Jan 2028?
	member		Apr 1 2025?	March 31, 2028	Jan 2028?
	member		?	2027 - what month? Mar 31?	?
	member		?	2027 - what month? Mar 31?	?
	PC rep		Apr 1 2025?	March 31, 2028	n/a
	alternate		?	2026 - what month? Mar 31?	?
	appointed, 7 positions including 1 rep from BOT	2 years or length of term of other position			
Planning Commission (PC)					
	Chair		?	Mar 31, 2028	Jan 2028?
	member		?	Mar 31, 2028	Jan 2028?
	member		?	March 31, 2026	Jan 2026?
	member		?	March 31, 2026	Jan 2026?
	member		?	March 31, 2027	Jan 2027?
	member		Jan 1 2025	Mar 31 2027	mid Nov 2026? (clarify why was this person appointed in December with a term thru Mar 2027? May have been due to early opening)
	BOT rep		Dec 3 2024	Nov 20 2028	n/a
Saline Area Fire Board rep	appointed, 2 positions: 1 BOT rep, 1 resident member	term length?			
	member	?	Nov 2024	?	?
	BOT rep	?	Jan Godek kept the spot for 2025	What is term length/ expiration?	n/a
River Raisin Watershed Council rep	appointed, 1 position	? if BOT rep, length of that position	appointed in January 2025	?	mid Dec 2025?
		? if BOT rep, length of that position	Jan Godek kept the spot for 2025	?	mid Dec 2025?
Ann Arbor Airport Advisory Board rep	appointed, 1 position				

**LODI TOWNSHIP
WASHTENAW COUNTY
MICHIGAN**

Ordinance No. 2026-001

AN ORDINANCE ADOPTED PURSUANT TO PUBLIC ACT 110 OF 2006 AS AMENDED (MCL 125.3101 *et seq.*), AND PUBLIC ACT 246 OF 1945 AS AMENDED (MCL 41.181 *et seq.*), TO SECURE THE PUBLIC SAFETY, HEALTH, AND WELFARE OF THE RESIDENTS AND PROPERTY OWNERS OF THE TOWNSHIP OF LODI, WASHTENAW COUNTY, MICHIGAN, BY ENACTING A MORATORIUM ON DATA CENTERS AND THE APPLICATION FOR AND CONSIDERATION OF DATA CENTERS IN LODI TOWNSHIP.

THE TOWNSHIP OF LODI, WASHTENAW COUNTY, MICHIGAN, ORDAINS:

Section 1: Title.

This ordinance shall be known and cited as the “Lodi Township Data Center Moratorium.”

Section 2: Purpose.

Whereas, the Lodi Township Zoning Ordinance does not address data centers and neither does Lodi Township have a regulatory ordinance that does so; and

Whereas, data centers are being proposed in neighboring communities; and

Whereas, the Lodi Township Board of Trustees finds that to secure the public safety, health, and welfare of its residents and property owners and for the protection of its natural resources that the Lodi Township Zoning Ordinance needs to be revised to regulate data centers and clearly define the parameters for their consideration by the Township and/or regulatory ordinances need to be drafted and passed; and

Whereas, the Lodi Township Board of Trustees finds that it is necessary to study and consider proposed amendments to the Lodi Township Zoning Ordinance and/or draft regulatory ordinances to ensure a consistent, cohesive, and sensible policy which conforms to the most recent jurisprudence is developed and maintained with regard to data centers and the regulation of data centers; and

Whereas, the Lodi Township Board finds that during the pendency of such study and consideration and the passing of anticipated amendments and/or regulatory ordinances that it would be counter-productive for applications relating to data centers to move forward; and

Whereas, the Lodi Township Board finds that during the course of such study and consideration and the passing of anticipated amendments and/or regulatory ordinances that there should be a deferral of review of data center applications; and

Whereas, the Lodi Township Board also recognizes that a delay in the establishment of new developments or the expansion of existing development, or the rezoning of property, or the granting of zoning compliance could result in inconvenience for some applicants; and

Whereas the Lodi Township Board of Trustees will immediately refer the matter to its consultants and the Lodi Township Planning Commission for the consideration, study, and the drafting of the necessary zoning amendments and/or regulatory ordinances; and

Whereas the Lodi Township Board of Trustees finds that it would best secure the public safety, health, and welfare of its residents and property owners of Lodi Township and the protection of its natural resources by enacting a moratorium on the application for, the consideration of such applications, and the establishment of data centers in Lodi Township until the new amendments and/or regulatory ordinances are in place.

Whereas, the Lodi Township Board of Trustees, finds that under certain circumstances that it may be necessary to expedite the pursuit of certain developments or business opportunities and that it is appropriate to provide for an appeal to this moratorium to the Lodi Township Board.

Section 3: Moratorium

No application for a data center in Lodi Township or a request for zoning compliance for the same shall be accepted for review, considered, or approved, by Lodi Township, a Township entity, official, or agent for 180 days after the effective date of this ordinance or until the Lodi Township Planning Commission recommends **and** the Lodi Township Board passes **and** new Zoning Ordinance amendments and/or applicable regulatory ordinances go into effect regulating data centers in Lodi Township.

Section 4: appeal

A property owner or business with the property owner(s) written consent may appeal the moratorium by filing a written appeal with the Lodi Township Clerk. The appeal should include the applicant's signature, shall state specifically what relief from the moratorium is being requested, and include an explanation describing and substantiating the basis for the relief requested, including but not limited to, demonstrating that the temporary moratorium will result in the preclusion of any viable economic use of their property or otherwise violates applicable provisions of State or Federal law. The Lodi Township Board of Trustees shall hear the appeal

at its next regularly scheduled meeting so long as the appeal is filed at least 21 days prior to that meeting or at the following meeting if it is not filed in time. The Lodi Township Board of Trustees may grant the appeal, deny the appeal, or fashion such other relief as the law requires. The Lodi Township Board shall make findings and conclusions with respect to whether the applicant has demonstrated that all viable economic use of the property has been precluded by the moratorium and whether the moratorium is unconstitutional on its face or as applied to the applicant's case. If it is found and demonstrated that the moratorium has the effect of precluding all viable use of the property, or that it violates State or Federal law, the Township Board shall grant relief from the moratorium to the degree necessary to cure the contravention.

Section 5: Severability

The provisions of this Ordinance are hereby declared to be severable and if any part is declared invalid for any reason by a court of competent jurisdiction it shall not affect the remainder of the Ordinance which shall continue in full force and effect.

Section 6: Repeal

All ordinances or parts of ordinances in conflict with this Ordinance are hereby repealed.

Section 7: Savings Clause.

The repeal provided herein shall not abrogate or affect any offense or act committed or done, or any penalty or forfeiture incurred, or any pending fee, assessments, litigation, or prosecution of any right established, occurring prior to the effective date hereof.

Section 8: Effective Date

This Ordinance shall be published once in a newspaper having general circulation in Lodi Township and shall take effect the day following the date of the first publication of the ordinance following adoption by the Township Board.

Jan Godek, Township Supervisor

Christina Smith, Township Clerk

Clerk's Certification

I, Christina Smith, Clerk for Lodi Township, Washtenaw County, Michigan, hereby certify that the foregoing is a true and correct copy of Ordinance No. _____ of Lodi Township, adopted by resolution at a meeting of the Township Board of Trustees held on December 2, 2025, and the whole thereof now in my custody.

Christina Smith, Township Clerk

A copy of the complete ordinance text may be inspected or purchased at the Lodi Township Hall, 3755 Pleasant Lake Road, Ann Arbor, Michigan 48103. The office hours are 9:00 a.m. until noon Monday through Thursday.

Adopted: _____

Published: _____

Effective: _____

LODI TOWNSHIP
WASHTENAW COUNTY MICHIGAN

Resolution No. 2026-007
February 3, 2026

A resolution to adopt an ordinance pursuant to Public Act 110 of 2006 as amended (MCL 125.3101 et seq.), and Public Act 246 of 1945 as amended (MCL 41.181 et seq), to secure the public safety, health, and welfare of the residents and property owners of the Township of Lodi, Washtenaw County, Michigan, by enacting a moratorium on data centers and the application for and consideration of data centers in Lodi Township for 180 days while zoning ordinance amendments and/or regulatory ordinances are studied, considered, and adopted.

Whereas, the Lodi Township Zoning Ordinance does not address data centers and neither does Lodi Township have a regulatory ordinance that does so; and

Whereas, data centers are being proposed in neighboring communities; and

Whereas, the Lodi Township Board of Trustees finds that to secure the public safety, health, and welfare of its residents and property owners and for the protection of its natural resources that the Lodi Township Zoning Ordinance needs to be revised to regulate data centers and clearly define the parameters for their consideration by the Township and/or regulatory ordinances need to drafted and passed; and

Whereas, the Lodi Township Board of Trustees finds that it is necessary to study and consider proposed amendments to the Lodi Township Zoning Ordinance and/or draft regulatory ordinances to ensure a consistent, cohesive, and sensible policy which conforms to the most recent jurisprudence is developed and maintained with regard to data centers and the regulation of data centers; and

Whereas, the Lodi Township Board finds that during the pendency of such study and consideration and the passing of anticipated amendments and/or regulatory ordinances that it would be counter-productive for applications relating to data centers to move forward; and

Whereas, the Lodi Township Board finds that during the course of such study and consideration and the passing of anticipated amendments and/or regulatory ordinances that there should be a deferral of review of data center applications; and

Whereas, the Lodi Township Board also recognizes that a delay in the establishment of new developments or the expansion of existing development, or the rezoning of property, or the granting of zoning compliance could result in inconvenience for some applicants; and

Whereas the Lodi Township Board of Trustees has no intent to prohibit or penalize the establishment of data centers in Lodi Township; and

Whereas the Lodi Township Board of Trustees will immediately refer the matter to its consultants and

the Lodi Township Planning Commission for the consideration, study, and the drafting of the necessary zoning amendments and/or regulatory ordinances; and

Whereas the Lodi Township Board of Trustees finds that it would best secure the public safety, health, and welfare of its residents and property owners of Lodi Township and the protection of its natural resources by enacting a moratorium on the application for, the consideration of such applications, and the establishment of data centers in Lodi Township until the new amendments and/or regulatory ordinances are in place.

THEREFORE, be it resolved that Ordinance No. 2026-007, entitled "An Ordinance adopted pursuant to Public Act 110 of 2006 as amended (MCL 125.3101 et seq.), and Public Act 246 of 1945 as amended (MCL 41.181 et seq), to secure the public safety, health, and welfare of the residents and property owners of the Township of Lodi, Washtenaw County, Michigan, by enacting a moratorium on data centers and the application for and consideration of data centers in Lodi Township" is made, passed, and adopted.

Township Trustee _____ moved the adoption of the foregoing Resolution, which was seconded by Township Trustee _____ and thereupon adopted by the Lodi Township Board of Trustees by a roll call vote of the Township Board at the regular meeting held this 3rd day of February, 2026.

The following members voted:

Ayes: _____

Nays: _____

Absent or abstain: _____

The Supervisor declared the resolution adopted.

Christina Smith

From: Leslie Blackburn
Sent: Sunday, January 25, 2026 6:01 PM
To: Christina Smith; Jan Godek
Subject: Re: Agenda Item Requests for Feb 2026
Attachments: DRAFT resolution for Road Planning Process.pdf; DRAFT Lodi Twp 3 year Road Planning - 2026-01-25.pdf

Hello again, as promised, here is the supporting documentation for the Road Planning item:

1. Road planning spreadsheet
2. Draft resolution for creating a Road Planning procedure

Also, thank you to Christina for the 2025 Approved Road Projects file now being available at the website as discussed in the December meeting.

Thank you,

Leslie

Leslie Blackburn
Lodi Township Trustee
pronouns: they/them
(why this is important: pronouns)

email: leslie@loditownshipmi.org
loditownshipmi.org



From: Leslie Blackburn <leslie@loditownshipmi.org>
Sent: Monday, January 12, 2026 3:56 PM
To: Christina Smith <Christina@loditownshipmi.org>; Jan Godek <Jan@loditownshipmi.org>
Subject: Agenda Item Requests for Feb 2026

Hi Jan and Christina, I have two agenda item requests for the February 3rd BOT meeting:

One - following up from last year (Sep 2025):

Agenda item name: Appointments Process work session

Description: Review the draft "Procedure to Standardize Process for Appointments" that was marked up and presented in the Feb 4, 2025 board packets (Please include in packets both the marked-up Procedure from Feb 2025 and this current revised Chart that I have attached to this email). Deliberate and make any changes needed to prepare for adopting the Procedure.

Type: Discussion

Budget Impact: None

Two - following up from our Discussion at the Dec 2, 2025 BOT meeting.

Agenda item name: Road Planning for Lodi Township

Description: Review a proposal for a Road Planning procedure and a Road Planning spreadsheet (including Road Maintenance and Project priorities) to support the budget process as well as input from residents, board members, a regular review process and made publicly available at the website.

Type: Discussion

Budget Impact: None

I will send supporting documentation for item number 2, once I have them available (planning to send at least a week before the meeting).

Thank you,

Leslie

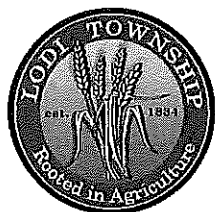
Leslie Blackburn

Lodi Township Trustee

pronouns: they/them

(why this is important: pronouns)

email: leslie@loditownshipmi.org
loditownshipmi.org



From: Leslie Blackburn

Sent: Thursday, September 4, 2025 1:12 PM

To: Christina Smith <Christina@loditownshipmi.org>; Jan Godek <Jan@loditownshipmi.org>

Subject: Agenda Item Request

Hi Jan and Christina, I would like to request an agenda item.

I encourage us to do this at a working session at a Special meeting in October in preparation for putting the item up for vote at the November meeting, to be sure we complete this before any future appointments are made. I believe the process of using special meetings for our working sessions is working well to reduce the lengthy, detail-oriented work in regular board meetings.

It appears the Board of Appeals are the next up: three (3) of them show term ends in 2025, but it is unclear which month. See attached chart, revised with the appointments made late last year and early this year. The items in Yellow are questions I am hoping we can review together to get clarity on.

If no appointments are on the agenda in October or November, we could also do the working session in November and shift the decision to December if needed.

Agenda item name: Appointments Process work session

Description: Review the draft "Procedure to Standardize Process for Appointments" that was marked up and presented in the Feb 4, 2025 board packets (Both Procedure and Chart, see attached for revised Chart for the next packet). Deliberate and make any changes needed to prepare for adopting the Procedure.

Type: Discussion

Budget Impact: None

Warmly,

Leslie

Leslie Blackburn

Lodi Township Trustee

pronouns: they/them

(why this is important: pronouns)

email: leslie@loditownshipmi.org

loditownshipmi.org



DRAFT
Township of Lodi
Resolution No. 2026-0xx

February xx, 2026

Resolution to create a Road Planning procedure.

WHEREAS, the Lodi Township board believes that public input is important when spending public funds.

WHEREAS, in past years a significant amount of Lodi Township budget funds have been approved for township road projects (\$1.11M FY2024, \$1.05M FY2025, \$571k FY2026).

WHEREAS, in fiscal year 2026 this amounted to nearly a quarter of the annual Township budget.

WHEREAS, the creation of a Road Planning procedure allows for more public input and public knowledge of ongoing road projects.

WHEREAS, the Lodi Township board agrees to develop practices for board input, community input, regular review by the board, and make the process and output available to the public.

NOW, THEREFORE, BE IT RESOLVED THAT, for the reasons stated above, the Lodi Township Board of Trustees finds the creation of a multi-year Road Planning Procedure appropriate.

AND BE IT FINALLY RESOLVED THAT, the Lodi Township board agrees to create a multi-year Road Planning procedure.

At a Regular Meeting of the Township Board of Lodi Township, Washtenaw County, Michigan, held at the Lodi Township Hall, 3755 Pleasant Lake Rd, in said Township on February 3, 2026, at 6:30 p.m.

Township Trustee _____ made the motion, which was seconded by Trustee _____ and thereupon approved by the Lodi Township Board of Trustees by a roll call vote of the Township Board at the regular meeting, held this 3rd day of February 2026.

The following members voted:

Ayes:

Nays:

Absent or Abstain:

Lodi Township Road Planning - DRAFT to gather input				Include in process creation: What weighting criteria to be used?					
Item #	Status	Information from WCRC (see Lodi Board packet for details)	Next Steps	Priority	2025 Cost Estimates	Consider for 2027?	Consider for 2028?	Who?	Key Date
T1	In Process	Road maintenance and projects: Missing caution sign that we used to have, warning of driveways & the modular community entrance on S. Wagner. It was for Southbound traffic coming over the hill that hides slow or stopped vehicles. The sign for Southbound traffic read "CAUTION : ENTRANCE AHEAD" and was (oddly) just North of the 50 mph speed sign. During Wagner Rd resurfacing (years ago) the sign was removed and never replaced. (April 2025) What is the Ann Arbor-Saline hill cut project for 2026? Who is funding? https://www.wcroads.org/wcroadproject/ann-arbor-saline-rd/ Ann Arbor-Saline Rd at Ellsworth Rd Hill Cut	(WCRC 2025-12) This information that is available through the website project pages. Specific questions can be directed to the project lead. (WCRC 2026-01) Per project lead: This project is to lower the vertical hill just south of Ellsworth, improve drainage, resurface the east and west approach (currently paved portion) on Ellsworth Rd. Funded by an agreement with gravel companies, they pay \$255k which won't be enough to cover, but may be 90% of it and will be supplemented by MTF funds. (per 2026 WCRC Countywide Resurfacing Public meeting, 2026-01) MTF funds are "Michigan Transportation Funds" that come from a portion of State fuel tax paid at the pump and vehicle registration fees.	It is not mentioned on the Lodi Township WCRC page. Called and left a message for the Road Project mgr Jane Allen to get more information. (Jan 7 2026). Noticed on Jan 9th that the Project Mgr name and number on the website have changed to Felix Weber, called and left message (Jan 13 2026).					WCRC
T3	In Process	What is the state funding that Morgan Foreman announced: \$5.8M for local road improvements in Ann Arbor and Saline. Who decides allocation?	I am unfamiliar with this announcement. If you are referring to new road funding language and information, that is continuing to develop. WCRC will educate elected officials in early 2026 as WCRC staff becomes familiar with the changes. This will be available to all township officials.	Checking with Morgan Foreman's office					COMPL
T4	Info sharing	What else has been recently paved that needs regular future management	Nothing that we haven't touched on. We will review the 2026 local road packet for any additional needs specific to the PASER ratings for pavement conditions. If additional discussions are necessary we will present the information to the township in 2026.	Info sharing					COMPL
T5	Info sharing	Request for more signage at the Ann Arbor-Saline/Textile roundabout, concern about the volume of accidents there. (April 2025)	This question should be directed to our Traffic and Safety Department team through our website wcroads.org . Staff will respond accordingly.	The answer was passed onto the resident with the question					COMPL
T6	Info sharing	Per WCRC: Crack-sealing typically performed as intermediary measure prior to chipsealing. This provides a longer lifespan for a road segment but is not required and may not be worthwhile if we recognize excessive cracking.	That is correct. My staff and I make those assessments per road segment.	Info sharing					COMPL
T7	Info sharing	https://www.wcroads.org/wcroadproject/waters-rd/ Waters Rd pulverize and overlay Funding Source per WCRC webpage: "Four-Year Road and Non-Motorized Path Millage, Michigan Transportation Fund (MTF)"		What is this non-motorized path millage? Can it support the non-motorized path literally along that road that was just estimated in Lodi Township?					
T8	Info sharing	https://www.wcroads.org/wcroadproject/saline-water-works-rd/ Saline Waterworks culvert replacement Funding Source(s): American Rescue Plan Act (ARPA)							
T9	Info sharing	https://www.wcroads.org/wcroadproject/solo-church-rd-at-zeeb-rd-round/ Solo Church Rd roundabout construction Funding Source: Federal							
2025 Approved Road Spending (FY2026):				2025 Approved Spending					
Ellsworth Road, Zeeb Road to Wagner Road				\$256,000					
Work to include drainage improvements, forestry, heavy brushing, shaping the existing surface, and the application of 8" of 23A Limestone (C.I.P.) (approximately 7,400 tons) with associated dust control and project restoration.									
Alber Road, Textile Road to Pleasant Lake Road				\$114,000					

Lodi Township Road Planning - DRAFT to gather input		(Send input to: leslie@loditownshipmi.org)		Include in process creation: What weighting criteria to be used?				Key Date	
Item #		Status	Information from WCRC (see Lodi Board packet for Next Steps)	Priority	2026 Cost Estimates	Consider for 2027?	Consider for 2028?	Who?	
	Road maintenance and projects:								
	Work to include drainage improvements, forestry/heavy brushing, shaping the existing surface, and the application of 6" of 23A Limestone (C.I.P.) (approximately 3,400 tons) with associated dust control and project restoration.								
	Saline Waterworks Road, Dell Road to Grass Road				\$153,000				
	Work to include drainage improvements, forestry, heavy brushing, shaping the existing surface, and the application of 6" of 23A Limestone (C.I.P.) (approximately 5,000 tons) with associated dust control and project restoration.								
	Dell Road, Saline Waterworks Road to Township Line				\$67,000				
	Work to include drainage improvements, forestry, shaping the existing surface, and the application of 6" of 23A Limestone (C.I.P.) (approximately 1,900 tons) with associated dust control and project restoration.								
	Katz Farm Court, Brassow Road to End of Road				\$4,000				
	Work to include crack seal.								
	Grass Road, Bethel Church Road to Saline Waterworks Road				\$55,000				
	Work to include drainage improvements, forestry, shaping the existing surface, and the application of 6" of 23A Limestone (C.I.P.) (approximately 1,500 tons) with associated dust control and project restoration.								
	Spot Gravel (from leftover amount)				\$14,170				
	Subtotal				\$661,000				
	Less WCRC 2025 Local Matching Funds				\$50,435				
	ESTIMATED AMOUNT TO BE PAID BY LODI TOWNSHIP UNDER THIS AGREEMENT DURING 2025:				\$570,565				
	Last year rollover				\$19,735				
	Budget this year				\$565,000				
	Total Lodi can contribute to roads				\$584,735				
	WCRC matching				\$90,435				
	Total towards 2025 agreement				\$675,170				
	Agreed Subtotal above				\$661,000				
	Leftover, use towards spot gravel				\$14,170				

DRAFT
Township of Lodi
Resolution No. 2026-0xx

February xx, 2026

Resolution to create a Road Planning procedure.

WHEREAS, the Lodi Township board believes that public input is important when spending public funds.

WHEREAS, in past years a significant amount of Lodi Township budget funds have been approved for township road projects (\$1.11M FY2024, \$1.05M FY2025, \$571k FY2026).

WHEREAS, in fiscal year 2026 this amounted to nearly a quarter of the annual Township budget.

WHEREAS, the creation of a Road Planning procedure allows for more public input and public knowledge of ongoing road projects.

WHEREAS, the Lodi Township board agrees to develop practices for board input, community input, regular review by the board, and make the process and output available to the public.

NOW, THEREFORE, BE IT RESOLVED THAT, for the reasons stated above, the Lodi Township Board of Trustees finds the creation of a multi-year Road Planning Procedure appropriate.

AND BE IT FINALLY RESOLVED THAT, the Lodi Township board agrees to create a multi-year Road Planning procedure.

At a Regular Meeting of the Township Board of Lodi Township, Washtenaw County, Michigan, held at the Lodi Township Hall, 3755 Pleasant Lake Rd, in said Township on February 3, 2026, at 6:30 p.m.

Township Trustee _____ made the motion, which was seconded by Trustee _____ and thereupon approved by the Lodi Township Board of Trustees by a roll call vote of the Township Board at the regular meeting, held this 3rd day of February 2026.

The following members voted:

Ayes:
Nays:
Absent or Abstain:

Signed

Christina Smith, Lodi Township Clerk

Note to the Lodi Township Board of Trustees

Dear Lodi Township Board of Trustees,

I've been a homeowner at the same address in Lodi Township since 1984. I read in the recent Board of Trustees (BoT) meeting minutes that the topic of road improvement planning might occur during the February 2026 and/or future board meeting (s). I urge you to take up this topic for discussion as part of the upcoming BoT planning discussion and action on road improvement projects and funding approvals for 2026. The topic of road improvement has been a long-term interest to me as a township resident. Road maintenance and improvement are important for a variety of important reasons:

- The community road system is an important asset and component of the township infrastructure. As such, it relates directly to the real and perceived attractiveness of the township.
- Well maintained roads are important for vehicular and pedestrian safety and efficient traffic movement.
- The condition of township roads contributes to the real and perceived real estate values and potential homeowner purchasing interests.

During the years living in the township, I've had multiple opportunities to speak with Jan Godek and Washtenaw County Road Commission (WCRC) leadership members about road conditions and potential road improvements. I learned from my discussions with Jan about her commitment as township supervisor to work toward making our township a better place to live. Jan's sincere interest and personal involvement tackling issues is quickly noticeable, especially those relating to road projects and the township's relationship with the WCRC. I also learned about the environment which she and the other elected township officials operate in and the fiscal challenges. While Jan and I haven't always agreed on some points during our discussion, key topics and issues are resolved in a reasonable manner with reasonable solutions. Similar to business, I understand for townships, municipalities, cities and states, there are always more program and project opportunities to address than there are funds available to support. Key to any effective decision making (public policy, business, etc.) is clearly establishing priorities based on the facts and the process used to establish them, among other multiple factors.

I believe, based on experience and observations that there is an opportunity for the BoT to consider enhancing the annual township road improvement planning and funding process. Further, I believe it can begin with the 2026 township road project improvement discussion and BoT funding approval process. I've prepared my thoughts in the white paper that follows for the BoT to consider.

It appears from a variety of reasons, aging roads, increased traffic, the general course of nature in rural settings along the roads, etc., that the township's needs for road improvement and routine maintenance continue to abound. I discussed my comments with homeowners to reality check my thinking. The primary purpose of the paper is to present food for thought for the BoT and for it to consider an approach that enhances the township's existing process to determine annual road project priorities that will be funded. Key to the potential enhancement is inclusion of criteria that assess annual road improvement opportunities, rank ordering the opportunities based on criteria weighing as part of the process for the BoT to approve funding priorities. This opportunity is consistent with their fiduciary and statutory responsibilities of the BoT.

The examples cited in the white paper, while familiar to me based on experience, are used due to my lack of time to devote to a more expensive research effort. I believe the small sample size is a valid and a realistic representation indicative of the opportunity to enhance the current process. While that is the case, the purpose of this communication and paper is not to promote any self-interest. Enhancing the township's road improvement planning process is the sole focus of this authorship. Jan is familiar with many of the examples cited since she and I have discussed them. There are others that support enhancing the township's process which I did not cite to avoid a lengthy read. She can comment on them including the Spring 2025 WCRC lawn scalping debacle to improve asphalt road drainage, the long and arduous discussion around implementing a long-term solution to the annually evolving dangerous pothole/crater on Weber Road, etc.

With the township annual road funding topic potentially up for discussion during an early 2026 BoT meeting, I could have easily presented a list of complaints about road conditions. That would have accomplished very little to contribute positively to the discussion. Rather, I choose in this note and accompanying paper to represent those items as an opportunity to introspectively look at the process and determine if it could be enhanced, with the broader perspective that addressing a process enhancement opportunity that will make the process and its outcomes better and stronger.

I understand the role of the board has become more challenging, due to the quantity and nature of the many topics the BoT has and will have to address. It is not my intent to suggest unnecessarily adding to those challenges. To the contrary, the topic of enhancing the Lodi Township BoT process leading to road improvement priorities and funding decisions is a very important topic. With each board member's independently elected role as a trustee and accompanying fiduciary responsibility, and with Jan Godek, the township supervisor also having the statutory responsibility to guide and moderate board agenda, discussions, and proceedings, I hope this proposed topic will be weighed by the board in advance of the 2026 discussion about road improvement priorities and funding, and that tangible improvements with that decision making process that benefit all township residents and contribute to our township with distinction will result.

Thank you in advance for your time to read this correspondence and any subsequent discussion that occurs by the board.

Regards

A handwritten signature in black ink, appearing to read 'Joseph Spallina', with a stylized, cursive script.

Joseph Spallina

Lodi Township Board of Trustees

Potential Consideration: An Annually Updated Board Plan for Lodi Township Road Project Funding

Executive Summary

In recent years, a significant amount of the Lodi Township budget funds (\$1.11M/2023, \$1.05M/2024, \$571K/2025, potentially \$400K+/2026) has been approved for township road projects. Consistent with the fiduciary role and governance principles inherent to a township Board of Trustees (BoT), development by the board of a multi-year forward looking plan reviewed and updated annually by the board to establish Lodi Township road improvement funding priorities is in the interest of the township and township governance.

This annually recurring planning activity would add an important level of commitment to the board's exercising its fiduciary, would further strengthen the board's commitment to the community, and would not add significant time nor resources to board functions.

This document discusses enhancing the current township BoT annual road improvement discussion and funding approval process. The narrative that follows includes:

- Discussion about enhancing the existing planning process and its relevance to the board's governance role.
- A framework about a potential enhancement design that will contribute to strengthening the planning, discussion, and funding process.
- Historical examples that might have (some or all) benefited from an enhanced discussion and funding process and present a set of data points supporting the logic for an enhanced process.

Governance Consideration

Among multiple considerations, Township roads play an important role in traffic safety, real estate values (real and perceived), and perception of the township and its attractiveness to the public. Roads in the township are aging and wearing due to annual traffic volumes, snow removal methods, and overall age since their initial construction, particularly where road preservation efforts have not occurred at all or not occurred in a routine preventative maintenance fashion.

The BoT has an opportunity to establish and maintain a multi-year (two or three year) forward looking annual plan for road expenditure priorities. Such a plan and the accompanying planning process would be in the community's interest, consistent with the board's fiduciary role, a strong demonstration of the board's evaluation and establishment of community priorities, and an initiative that supports and recognizes current governance tenants. The focus of the plan would be to address existing and potentially evolving (to minimize and contain downstream challenges) road improvement and development priorities for board discussion and annual funding approval. The enhancement of the road improvement and BoT project approval could be included as part of the 2026 BoT discussion and project approval process for road improvements.

Overview of a Potential Framework for an Annual Plan and Planning Process

This section discusses a basic framework for the planning process to develop an annual road improvement plan for board funding approval. The framework adds complementary features to the existing process used by the board and is not a change in direction or responsibilities. The exact details of the plan and related planning process would be left to the board to design, if they so elect to pursue a planning enhancement.

Initially, the plan framework would be discussed, designed and approved by the board. Development of the initial plan and the subsequent annual planning and priority establishment process to formulate the annual plan (i.e., the "Plan") establishing project funding priorities could include the following elements, at a minimum:

- The plan should be reviewed and updated by the board annually, as part of the annual road project funding discussion and approval process.
- A process should occur directed by the township supervisor's office to identify potential road improvement and/or development opportunities that would be funded by the township. Include in the identification process would be an opportunity for the public and the Washtenaw County Road Commission (WCRC) to submit opportunities.
- The plan should establish and use a simple set of criteria (e.g., three to seven) to evaluate and establish a score for each road project opportunity under consideration by the township supervisor's office. The opportunities would be scored using the criteria and then rank ordered to formulate a priority list, assigning priorities into Year 1, 2, & 3 based on the township's expected annual road improvement funding.
- The township supervisor's office would present a draft plan (along with the details of the scoring and priority rank ordering) and include it as BoT agenda item prior to/as part of the BoT's annual road improvement funding discussion and decision making.
- The annual road project funding plan should be publicly available on the Lodi Township website soon after it is approved by the BoT.
- The planning process should include an update from the township supervisor to the board about progress, challenges, unexpected changes, etc.; about plan implementation following board project funding approval. Additionally, an estimate of the funds that will be spent and the timing of the expenditures compared to the budget and BoT road project approval should be considered as part of the report. Typically, at the six-month mark following board approval (e.g., Oct if BoT approval occurs in April).
- In summary, a high-level overview of the planning process (summarizing the key steps of the process to understand the framework presented) would include:
 - ◆ Formulate the initial plan (e.g., 2026):
 - Identify through various methods (community input, discussion with and input from WCRC, township leadership assessments and observations, etc.) road improvement and development opportunities (Township leadership).
 - Formulate criteria to assess and score for priority ranking road improvement opportunities (Township leadership and the BoT).
 - Evaluate the opportunities using the criteria and rank order the opportunities (Township leadership).

- ❑ Identify road improvement funding amount (BoT approved annual township budget).
 - ❑ Develop Year 1, 2, 3 priority lists, using the criteria ranking (Township leadership).
 - ❑ Draft a three-year forward-looking plan for BoT discussion (Township leadership).
 - ❑ Present and discuss the draft plan, list of opportunities, and priority ranking details during a BoT meeting agenda item, (BoT meeting and discussion).
 - ❑ Finalize the Year 1, 2, 3 specific list of approved projects, based on BoT discussion and action to establish the initial plan and BoT funding approval (BoT annual meeting and voting process for approved road funding projects).
- Subsequent years (e.g., 2027, 2028, etc.):
- ❑ Township leadership identifies through various methods additional road improvement and development additional opportunities to be considered for the plan in addition to reviewing years 2 & 3 priorities from the previous year's plan.
 - ❑ Township leadership evaluates the year 2 and 3 priorities along with the newly identified opportunities against the criteria and rank orders them, formulating a draft plan to include Year 1, 2, 3 priorities.
 - ❑ Township leadership prepares and discusses the draft plan and rank ordered priorities (and accompanying detailed criteria-based evaluation) with the board (BoT meeting).
 - ❑ The board discusses the plan and votes on plan approval including annual road project funding priorities.

Historical Considerations

Some of the actual events observed over time and taken into consideration when approaching this topic and designing an approach for the BoT to consider included (in no particular order):

- For fiscal years 2020 – 2025 inclusive based on information provided by Christina Smith, Lodi Township Clerk and a review of Lodi Township meeting minutes available on the township's website, it appears that approximately \$4.55M was approved by the Lodi Township BoT for road improvement projects. Additional work was funded and performed on township roads during that time period by the WCRC. Notwithstanding other data and information that might not be easily available or accessible about BoT approved projects and eventual expenditures for Lodi Township road improvements, it appears for fiscal years 2020 – 2025, approximately \$990,000 of the \$4.55M was approved for asphalt roads (Brassow and Weber Roads accounted for approximately \$916,000).

The balance of funds approved for road projects involved drainage improvements, forestry, reshaping and the application of limestone. The \$4M+ funding approval is a significant amount. Understanding informational elements summarized below would provide insight into the planning process used to recommend the projects for BoT approval and the direction and vision for the township's annual road improvement planning:

- ◆ What road improvement opportunities were identified and considered for funding in addition to the projects funded?
- ◆ Based on the updated road condition assessments reports for the county (SEMCOG, others), what roads were considered for inclusion as improvement projects, either in the near future or longer term?
- ◆ What road preventative maintenance projects were identified, discussed, and considered?
- ◆ What criteria were used to rank order the importance of each opportunity?
- ◆ What were the key factors used that led to BoT approval of the projects funded?

- Lodi Meadow was repaved in 2019 (or thereabout). Initially at the time it was thought that the road was planned to be seal. In 2019, Jim Harmon was the WCRC Director of Operations. Mr. Harmon retired in 2022 and the role was filled by Adam Lape in June 2022. In a recent correspondence from Mr. Lape, he indicates that the road was sealed. In fact (and based on existing evidence and physical observation of the road along with personal recollection), the road appears to have been repaved, not sealed:

- ◆ What was actually performed on Lodi Meadow in 2019 – sealing or repaving? If repaving, why is the work being reported as sealing?
- ◆ What were the criteria and the planning process that led to Lodi Meadow receiving approval and funding to be sealed or repaved?
- ◆ Why was the road repaved/resealed at a time when it was in better condition than some of the other asphalt roads in the township?

- Zeeb Road was paved and then sealed a year or so after. The explanation about the seal work was that it served as a preventative maintenance and road preservation method. Similarly, roadwork was performed on Textile Road (paving/surface re-topping) and then subsequently a year or so after, sealed. Again, the explanation for the work was attributed to enactment of a road preservation method. The road preservation principle/precedent is clear, sealing a road (traffic volume considerations?) a year or so after paving/re-topping to extend road integrity and preservation.

- Weber Road developed a large pothole on the crest of the hill west of Hollowtree Court. Over the course of multiple years, the pothole grew into a crater (large in size, deep in depth into the dirt) in 2020 and it continued into 2021 and 2022. The WCRC continually patched it with cold tar which typically last a few weeks during the winter and spring months until the temperatures rose and the road dried out.

The road conditions were not only deteriorating, but they were unsafe for travel. Cars traveling in both directions would swerve to avoid the crater in the middle of the road, problematic given the location of the crater on the crest of the hill and the near tragic potential when cars traveling simultaneously in opposite directions would approach the crater. After several years of discussion with the WCRC and township leadership, a solution was funded in 2022 and the project completed, fixing the crater with a long term and more lasting solution. To the credit of township leadership and the WCRC, the asphalt portion of Weber Road was repaved in its entirety, addressing the crater as well as other sections of the road in need of repair. Nonetheless, the multi-year discussion to get the attention of township and WCRC leadership was arduous, resident driven, and an example of an opportunity for a more efficient and effective road project identification and priority ranking process:

- ◆ Since its repaving, Weber Road has not been sealed to preserve it, given the practice and precedent discussed earlier about sealing Zeeb and Textile Roads.
- ◆ Given the previous sealing preservation practice, does road preservation apply to Weber Road, a reasonably high trafficked road?
- ◆ If so, what is required to have that effort considered as a road improvement opportunity?
- Heatheridge Drive along with Latchstring and Mulberry Courts are deteriorating to the base level in many spots and in some areas, to the dirt (potholes that are filled by WCRC, etc.). The road is approximately 44 years old and was sealed once in the last 42 years. Potholes are routinely patched by the WCRC.

WCRC leadership has indicated in discussions with residents that the road is beyond repair and not worthy of any type of sealing or preservation methods. The roads are in worse condition

Not
top
city

compared to Brassow Road when it was repaved. WCRC leadership has indicated that road repaving is the only improvement solution. Discussions with township and WCRC leadership have not resulted in any serious discussions about a long-term solution, other than the residents funding the repaving in one form or another.

Sent: Saturday, January 24, 2026 7:47 AM
To: Leslie Blackburn
Cc: Christina Smith
Subject: Posted

Leslie,

Noted this morning that a one-off method for collecting road information has been developed and posted. The full document has not been reviewed. Would like to share a couple of thoughts after reading the first few lines.

Development of one-off ad-hoc processes and associated requests of others can be problematic including typically adding confusion, chaos, and workload in addition to often failing to ensure decision makers have necessary information. In some cases, it can also create issues around managing stakeholder expectations. In Board work, many find it most helpful to first understand the current processes and then communicate those processes when questions arise from stakeholders. It is often simply the absence of understanding the existing processes, the existing extensive efforts of others on their behalf, and how things are actually decided/moved forward that creates their concern rather than there actually being a problem with the process or outcome of that process.

In a public role as part of a larger body, communicating on behalf of the whole and educating resident stakeholders is critical. Functioning singularly, outside of the whole, and without transparency to and agreement from the whole is counterproductive, erodes relationships and trust, adds confusion and inefficiency, and fails to manage expectations - in fact it often leads to exactly the opposite. In some instances, it can also pervert perceived priorities and timing for the initiator thereby increasing workload for others, diverting resources, again eroding relationships, etc. for things that, allowing the process to run its natural course, would ultimately come together in a far less chaotic, destructive, and work intensive manner.

Relative to roads, would suggest that rather than creating a side process it would be helpful, more efficient, and respectful to others involved in the processes to educate about and leverage existing tools and processes. Washtenaw County already has a web-based process for concerned citizens to report roads for repair consideration as well as reports regarding already planned work and work in process. The Planning Commission has been observed modeling this behavior, for example, advocating for leveraging the existing tools and following established processes when road discussion has occurred in their meetings. The Township offices also take resident input either at meetings or via phone call and I am certain many residents are unaware that the Supervisor (and with lesser frequency the County) regularly drives the roads to assess comparative conditions and leverages related comparative feedback when the final decision makers as a group establish priorities. That, of course, would require saying something positive about and acknowledging the significant effort and contribution of another Board member. The County also evaluates the roads on-site prior to finalizing recommendations and plans.

Along with these concepts of disclosure, education, and communication with residents, officials have the responsibility to manage expectations and avoid false and unrealistic impressions around advocacy and influence, sharing the responsibility for having the very important and sometimes difficult yet critical discussions about resource limitations and the need to prioritize.

Relative to the first line of the document, under Next Steps, resident feedback "If Textile was a priority it should have been considered in the 2020 – 2025". Textile was considered. In the interest of transparency, if this type of document is to be prepared and presented publicly, it would be helpful to include

the feedback to that and other residents that Textile was considered and was on the list for inclusion and that it was your feedback in last year's Board meeting that Textile should be deprioritized in favor of another road that resulted in Textile being removed. Have viewed several documents with one-side of the story and simply inaccurate characterizations of things in some cases to the level of disparaging others through mischaracterizations/inaccurate statements/material omissions. That is simply unacceptable.

You have spent time on this document as well as utilizing the time of individuals who have other time-sensitive priorities and responsibilities. Would simply suggest that perhaps in the interest of efficiency and consistency it is helpful to fully understand the current processes and how the pieces of the puzzle fit together then help others to understand rather than reinventing the wheel with time-intensive side processes. Also wonder, in the interest of transparency and simple common courtesy, if the individual from whom information was requested understood that information would be leveraged in a public facing manner. Remain hopeful that request was also made with the Board's agreement and the courtesy (some might argue necessity) of providing the individual from whom information was sought with timing at least a few months prior to your perceived timing need to allow them to manage their workload and other priorities. The priority of these public serving roles must be the needs of the greater body(ies) they serve rather than (hopefully not short-timed) labor intensive one-off requests. Also wonder if the possibility of accessing historic road repair data on your own rather than creating workload for others for a one-off project might have at least reduced that workload for others.

Thank you for your time.

Roads - Lodi Twp 3 year planning - DRAFT - Google Sheets

Christina Smith

From: Jan Godek
Sent: Monday, February 2, 2026 9:16 AM
To: Christina Smith
Subject: FW: Board of Review

From: Vance Shutes <salinevance@gmail.com>
Sent: Friday, January 30, 2026 11:09 AM
To: Jan Godek <Jan@loditownshipmi.org>
Subject: Board of Review

Jan,

Please accept my immediate resignation from the Lodi Township Board of Review. I am unable to continue to perform in that function, and I apologize for the very short notice.

I have greatly enjoyed working with you, the assessor(s), and my fellow Board members over my 28 years of service to the Township. I will miss you all, but look forward to seeing you around the Township in the months and years to come.

Vance Shutes
Real Estate One - Ann Arbor
(734) 476-2063

[Read what people are saying about my work!](#)

LODI TOWNSHIP BOARD OF TRUSTEES

MEETING DATES 2026-2027

LODI TOWNSHIP MEETING DATES 2026-2027 LODI TOWNSHIP RESOLUTION 2026-002

The Lodi Township Board of Trustees has established the following dates for regular meetings, located at 3755 Pleasant Lake Road, Ann Arbor, Michigan 48103.

Meetings are scheduled to begin at 6:30 p.m. on the following dates:

April 7, 2026
May 5, 2026
June 2, 2026
July 7, 2026
August 4, 2026-possible Election - August 5th or 6th as alternate
September 1, 2026
October 6, 2026
November 3, 2025-possible Election - November 4th or 5th as alternate
December 1, 2026
January 5, 2027
February 2, 2027
March 2, 2027

Individuals with disabilities requiring auxiliary aids or services should contact the Lodi Township Board, in writing, at 3755 Pleasant Lake Road, Ann Arbor, Michigan 48103, or by calling Christina Smith at 734-665-7583.

CLERK CERTIFICATE

I, Christina M. Smith, Clerk of Lodi Township, Washtenaw County, Michigan, hereby certify that the foregoing Lodi Township Resolution No. 2026-002 was duly approved and adopted by the Township Board of Trustees at the Township of Lodi regular meeting of said Township

Board held on the 3rd day of February 2026. Moved by _____ seconded by _____ as presented.

Roll Call Vote:

Aye: _____

Nay: _____

Absent: _____

Dated: approved February 3, 2026.

Christina M. Smith
Lodi Township Clerk

RESOLUTION TO ESTABLISH TOWNSHIP SUPERVISOR SALARY

Resolution 2026-003

WHEREAS, pursuant to Michigan Compiled Law 41.95(3) which provides that in a township that does not hold an annual meeting, the salary for officers composing the township board shall be determined by the township board,

WHEREAS, the board of Lodi Township deems it desirable to adjust the salary of the township Supervisor to ensure that compensation for this position remains equitable and commensurate with the duties of said elective office, now

THEREFORE, BE IT RESOLVED that as of February 3, 2026, the salary for the following township office shall be and effective April 1, 2026-March 31, 2027:

Supervisor	\$47,550.00	if the supervisor is not certified at the appropriate assessor level and/or is not actively involved in preparing the township assessment roll Monday-Friday. (Friday remotely when possible)
New Supervisor	\$40,000.00	if a newly appointed or elected Supervisor is not certified at the appropriate assessor level and/or is not actively involved in preparing the township assessment roll Monday-Friday. (Friday remotely when possible)

The foregoing resolution offered by board member: _____

Seconded by board member: _____

Upon a roll call vote, the following voted:

Aye: _____

Nay: _____

Absent: _____

Abstain: _____

The supervisor declared the resolution adopted.

Christina M. Smith, Clerk
February 3, 2026

RESOLUTION TO ESTABLISH TOWNSHIP CLERK'S SALARY
Resolution 2026-004

WHEREAS, pursuant to Michigan Compiled Law 41.95(3) which provides that in a township that does not hold an annual meeting, the salary for officers composing the township board shall be determined by the township board,

WHEREAS, the board of Lodi Township deems it desirable to adjust the salary of the township Clerk to ensure that compensation for this position remains equitable and commensurate with the duties of said elective office, now

THEREFORE, BE IT RESOLVED that as of February 3, 2026, the salary for the following township office shall be:

Clerk	<u>\$ 48,850.00</u>	Duties to include Clerk, Cemetery Records, including payroll. Monday-Friday (Remotely on Friday when possible)
New Clerk	<u>\$40,000.00</u>	if a newly appointed or elected without monthly payroll. Monday-Friday (Remotely on Friday when possible)

The foregoing resolution offered by board member:

Seconded by board member: _____

Upon a roll call vote, the following voted: _____

Aye: _____

Nay: _____

Absent: _____

Abstain: _____

The supervisor declared the resolution adopted.

Christina M. Smith, Clerk
February 3, 2026

RESOLUTION TO ESTABLISH TOWNSHIP TREASURER'S SALARY
Resolution 2026-005

WHEREAS, pursuant to Michigan Compiled Law 41.95(3) which provides that in a township that does not hold an annual meeting, the salary for officers composing the township board shall be determined by the township board, and

WHEREAS, the board of Lodi Township deems it desirable to adjust the salary of the township Treasurer to ensure that compensation for this position remains equitable and commensurate with the duties of said elective office, now

THEREFORE, BE IT RESOLVED that as of February 3, 2026, the salary for the following township office shall be and effective April 1, 2026-March 31, 2027:

Treasurer	\$47,550.00	Winter and Summer property tax collection Monday-Friday (Remotely on Friday when possible)
------------------	--------------------	---

New Treasurer	\$40,000.00	In the event the Treasurer position is newly Elected or appointed. Monday-Friday (Remotely on Friday when possible)
----------------------	--------------------	---

The foregoing resolution offered by board member: _____

Seconded by board member: _____

Upon a roll call vote, the following voted:

Aye: _____

Nay: _____

Absent: _____

Abstain: _____

The supervisor declared the resolution adopted.

Christina M. Smith, Clerk
February 3, 2026

**LODI TOWNSHIP
INVESTMENT POLICY
LODI TOWNSHIP RESOLUTION 2026-006**

BE IT RESOLVED, That the Lodi Township board authorizes the treasurer to manage the custody of funds belonging to the township, including depositing funds in approved depositories and administration of expenditures in conformance to policies established by the board.

BE IT FURTHER RESOLVED, That the board approves the following types of financial institutions as depositories of the township funds:

Bank of Ann Arbor
Chelsea State Bank
Citizen's Bank
Comerica
Fifth Third Bank
Flagstar Bank
Huntington Bank
J.P. Morgan Chase
KeyBank
LevelOne Bank
Mercantile Bank
Northstar Bank
Old National Bankcorp
Chemical Bank
First Merchant Bank

BE IT FURTHER RESOLVED, That the treasurer shall report to the board whenever changes are made in institutions that hold township funds on deposit for investment purposes. The treasurer shall select such institutions based on their record of satisfactory performance and the solvency of the institution. The treasurer shall periodically evaluate the market and investigate various firms on a competitive basis for investment or deposit administration.

BE IT FURTHER RESOLVED, That the treasurer shall maintain an amount of funds in an interest-bearing checking account that provides maximum liquidity for meeting current obligations of the township. The treasurer shall ensure that the administration charges incurred do not exceed the earnings on funds deposited in this fund.

BE IT FURTHER RESOLVED, That the treasurer is empowered to make prudent investments of the township's surplus funds, in conformance with board policy.

BE IT FURTHER RESOLVED, that when the treasurer's analysis of township's cash flow requirements reveal that surplus funds will be required for current expenditures for a specific length of time, the treasurer is empowered to invest such surplus funds for a length of time that will maximize yield, yet ensure that such funds will become available when needed. Public Act 20 of 1943, as amended by P.A. 239 of 1988, and any subsequent amendments, will control what investment instruments are allowed. The treasurer is empowered to invest township funds in the following instruments:

- a. Bonds, securities and other obligations of the United States, or an agency or instrumentality of the United States in which the principal and interest is fully guaranteed by the United States. This subdivision shall include securities issued or guaranteed by the government national mortgage association.
- b. Certificates of deposit, savings accounts, deposit accounts or depository receipts of a bank which is a member of the federal deposit insurance corporation or a savings and loan association which is a member of the federal savings and loan insurance corporation or a credit union which is insured by the national credit union administration.
- c. Commercial paper rated at the time of purchase within the three highest classifications established by not less than two standard rating services and which mature not more than 270 days after the date of purchase. Not more than 50% of any fund may be invested in commercial paper at any time.
- d. United States government or federal obligation repurchase agreements.
- e. Bankers' acceptances of United States banks.
- f. Mutual funds composed of investment vehicles which are legal for direct investment by local units of government in Michigan.
- g. Investment pools organized under the surplus funds investment pool act 1982 PA 367 section 129.111 to 129.118.

The township shall not invest funds under a through g above in a bank, savings and loan association, or credit union which is not eligible to be a depository of surplus funds belonging to the state under sections 5 or 6 of Act No. 105 of the Public Acts of 1855, as amended, being sections 21.145 and 21.146 of the Michigan Compiled Laws.

BE IT FURTHER RESOLVED, That the treasurer is empowered to use his/her best judgment in transferring funds between approved investment instruments. Selection of investment instruments will be based on the following criteria:

Liquidity: Surplus funds will be invested in instruments that mature in no more than 12 months. Investment instruments of lesser maturity dates may be used when indicated by the treasurer's analysis of the township's cash requirements. Sufficient funds will be maintained in checking accounts to meet current obligations. Such balances will be maintained at a minimum level when checks are not currently outstanding on the account. Funds held for future capital projects shall be invested in long-term securities that can reasonably be expected to produce sufficient income to offset inflationary construction cost increases.

Risk: Safety of principal is the foremost objective of Lodi Township. The treasurer may invest in approved instruments that guarantee the township's principle. The treasurer is empowered to use prudent judgment to invest in instruments that do not guarantee a specific rate of return in order to maximize yields.

Rate of return: The investment portfolio of the township shall be designed to attain a market average rate of return during budgetary and economic cycles. The treasurer shall select investment instruments that offer the highest yields at an acceptable level of risk while taking into account the township's projected cash flow.

Administration costs: The treasurer shall continually evaluate the administration costs incurred to an institution that is administering idle funds and shall make due consideration of such costs in determining the net yields offered by various instruments and institutions.

The treasurer shall be responsible for the investment and deposit of all funds covered by this investment and deposit of all funds covered by the investment policy. As the need may arise, the treasurer may designate a competent member of his/her staff to perform any and all investment activities in the temporary absence of the treasurer. To ensure the investment procedures are effectively carried out, said designee shall possess the same authorization powers as the treasurer for carrying out the investment and deposit procedures.

A system of documentation and reports shall be maintained so as to meet the requirements of the independent auditor and informational needs of the township board.

This investment policy is hereby endorsed and adopted by the township board for Lodi Township.

Adopted on: February 3, 2026

Certified by: _____
Christina M. Smith, Clerk

CLERK CERTIFICATE

I, Christina M. Smith, Clerk of Lodi Township, Washtenaw County, Michigan, hereby certify that the foregoing Lodi Township Resolution No. 2026-006 was duly approved and adopted by the Township Board of Trustees at the Township of Lodi regular meeting of said Township Board held on the 3rd day of February 2026.

Moved by _____, seconded by _____.

Roll Call Vote: Aye: _____

Nay: _____

Absent: _____

Abstain: _____

Dated: February 3, 2026

Christina M. Smith
Lodi Township Clerk



January 5, 2026

Christina Smith, Clerk
Lodi Township
3755 Pleasant Lake Rd.
Ann Arbor, MI 48103

Via Email: christina@loditownshipmi.org

Dear Christina,

Please find below a proposal for 2026 lawncare services at 3755 Pleasant Lake Rd., Ann Arbor, MI 48103 (Townhall).

Lawncare Services:

\$260.00/month (April through November) includes weekly mowing, string trimming and blowing clippings off sidewalks and parking lot

\$960.00 Deliver and install mulch to all flower beds

\$350.00 Prune and trim bushes and haul away debris

\$65.00/hr. Pulling weeds

Additional Services Available Upon Request:

- Spring and fall cleanups
- Landscaping – maintenance and new installation
- Tree trimming, wood chipping
- Debris removal
- Ground clearing and field mowing

Payment Terms & Other Information:

Invoices will be emailed to the Township at the end of each month. Payment is due upon receipt. Any payment not received within 30 days of the date on the invoice will be charged a 2% penalty. Checks are to be made payable to Macon Ridge Mowing. Ridge Mowing. MRM is fully insured with Farm Bureau Insurance Company. Certificates are available on request.

[Redacted signature line]

Sincerely,

Ryan Luckhardt
Owner

Accepted by: _____ Date: _____

[Redacted signature line]

[Redacted signature line]



January 5, 2026

Christina Smith
Lodi Township
3755 Pleasant Lake Rd.
Ann Arbor, MI 48103

Via Email: christina@loditownshipmi.org

Dear Christina,

Please find below a proposal for 2026 lawncare services at Lodi Township Cemetery.

Lawncare Services:

- Mowing lawn and string trimming around trees, headstones, and fencing (weekly or as needed)
- Seven monthly payments of \$1,500.00
- Down tree and limb removal will be extra at \$75/man hour.

Additional Services Available Upon Request:

- Spring and fall cleanups
- Landscaping – maintenance and new installation
- Tree trimming, wood chipping
- Debris removal
- Ground clearing and field mowing

Payment Terms & Other Information:

Invoices will be emailed to the Township at the end of each month. Payment is due upon receipt. Any payment not received within 30 days of the date on the invoice will be charged a 2% penalty. Checks are to be made payable to Macon Ridge Mowing. Ridge Mowing. MRM is fully insured with Farm Bureau Insurance Company. Certificates are available on request

Sincerely,

Ryan Luckhardt
Owner

Accepted by: _____ Date: _____

Christina Smith

From: Jan Godek
Sent: Thursday, January 29, 2026 9:10 AM
To: Christina Smith
Subject: FW: WAVE Agreement Renewal
Attachments: WAVE_FY27_Model - Lodi.pdf

[REDACTED]
Sent: Monday, January 12, 2026 12:37 PM
To: Jan Godek <Jan@loditownshipmi.org>
Subject: WAVE Agreement Renewal

Hi Jan -

I am hoping that Lodi will continue to work with WAVE and I'm happy to say after we have more data, Washtenaw County Older Persons Millage, and adjusted to a mile and service hour average methodology, Lodi's costs are \$2,850 instead of \$10,000 to provide transportation to your residents!

If this is a service your council is willing to provide to your residents, we are also encouraging multi-year agreements that increase 3% annually. So we'd do an agreement for \$2850, \$2935, and \$3024.

Service Description Reminder: The service available with this amount is service between 6am-9pm, door-to-door, ride-sharing, demand-responsive ADA compliant service. Our community relations coordinator will do at least 1 community day in Lodi Township, usually more than that tho.

If you need updated charts, let me know.