



LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
OCTOBER 5, 2010 - 7:30 P.M.
LODI TOWNSHIP HALL
3755 PLEASANT LAKE ROAD - ANN ARBOR,
MICHIGAN

The meeting opened with the flag pledge at 7:30 p.m.

1. Roll call of the board. Present: Canham, Rentschler, Lindemann, Godek, Foley and Masters. Absent: Staebler (excused). Also present: Jesse O'Jack, Attorney, John Steeb, Planning Commission Chair and 4 citizens.

2. Consent Agenda. Moved Foley, seconded Canham to approve the Consent Agenda with the addition of two invoices for payment. Carried.

C-1: September Regular meeting minutes.

C-2: Payment of Bills September 8, 2010 through October 5, 2010

C-3: Recognize Planning Commission Minutes

C-4: Recognize Zoning Report

3. Attorney - No Report

4. Sheriff - Written report received for September

5. Public Comment offered at 7:32 p.m. - None

6. Planning Commission Report - Working on revising the zoning ordinance. Saline Sustainability Circle working on proposed regional plan for the four townships, Lodi, Pittsfield, Saline and York, along with the City of Saline.

7. Revise Agenda – Moved Lindemann seconded Masters to approve the agenda adding Lynn Daugherty, home occupation renewal under unfinished business. Carried.

8. Unfinished Business -

a. Lynn Daugherty Home Occupation - Having received a copy of her current State of Michigan daycare license, Masters moved and Foley seconded to approve the special use for 2 years. Carried.

9. New Business

a. No Trespassing Signs - Discussion held on No Trespassing signs posted on a fence in a subdivision in Lodi Township. Resident should know for sure where the property lines are in order to know whether they are impeding on the neighbors property. Cost of survey or review would be the responsibility of the resident. Perhaps the neighbor would be willing to help share the cost of the survey.

b. Mamarow PA 116 Applications - Ed and Jane Mamarow, Jr. of 4020 Textile Road, Saline, Michigan have applied for PA 116 on four Lodi Township Parcels. Parcel numbers M-13-26-200-001, M-13-27-100-002, M-13-23-300-002, and M-13-26-200-002, encompassing 267.76 acres. Moved Lindemann, seconded Masters to approve the applications based on the findings of facts from the Planning Commission. Roll Call Vote: Aye: Foley, Rentschler, Lindemann, and Godek. Nay: None; Absent: Staebler; Abstain: Canham (voted at Planning Commission level). Carried.

c. Second Amendment to the Washtenaw County Police Services Contract - Concern raised that everyone else is tightening their belts, why can't the Sheriff Contract also try and do with less. Moved Masters, seconded Rentschler to approve the second amendment to the Washtenaw County Police Services with attachment of a letter stating our unhappiness with the 4% raise, and requesting that the County Administrator's name be corrected on the contract. Roll Call Vote: Aye: Lindemann, Masters, Canham, Godek, and Rentschler. Nay: Foley. Absent: Staebler. Abstain: None. Carried.

d. Peters Summit, LLC - escrow balance - Approval given to refund the escrow balance of \$5,443.75.

e. Fire Fighters request union affiliation - Full time Saline Area Fire Fighters have requested to join the Michigan Firefighters Union. Ballots will be sent to the homes of the firefighters. A majority of the firefighters must approve in or to establish the union. Act 312 only applies to city, township or village firefighters, not an authority. Perhaps Act 312 will not cover the SAFD. The fireboard elected to hire an union attorney to research the subject.

10. CORRESPONDENCE - Receipt of a letter recognizing the burial site of John Lowry in the Lodi Cemetery registering it in the National Underground Railroad Network to Freedom.

11. PUBLIC COMMENT - Offered at 8:10 p.m. - Discussion on 6059 Saline Ann Arbor Road in regard to State Statutes. No State Statue will help solve the problems that exist. They do not have a State License and the only way they can operate is by having a state license. Godek will be ticketing the owner and submitting a ticket also at the facility. It has been over a year since concern of the situation was addressed to the Supervisor. There is some kind of an adult care facility at that address.

Ditching - Ditching will be done on Lindemann, Ellsworth and Diuble Roads as well as Saline Waterworks Road. Supervisor Godek, Trustee Staebler, and Mel Ellis met with the Road Commission.

Old Township Hall - The restoration is complete. The preservation committee will be selling memorial bricks to help pay for the concrete work that needs to be done.

Columbarium - The project has been completed. An Eagle Scout will be doing the landscaping, designing, funding and doing the work around the new facility. Township Board needs to come up with pricing for the niches.

12. ADJOURNMENT - No other business the meeting adjourned at 8:20 p.m. Next meeting will be November 9, 2010 at 7:30 p.m.

Elaine E. Masters
Clerk, Lodi Township