

LODI TOWNSHIP BOARD OF TRUSTEES
MAY 9, 2006 - 7:00 P.M.
LODI TOWNSHIP HALL
3755 PLEASANT LAKE ROAD - ANN ARBOR, MICHIGAN

The regular meeting opened with the flag pledge. Roll call of the board present: Rentschler, Lindemann, Godek, Foley, Crowner, and Masters. Absent: Radecki.

ANNUAL MEETING WITH THE WASHTENAW COUNTY ROAD COMMISSION

Steve Puuri, Ken Nixon, Daryl Muirhead, and Roy Townsend represented the Road Commission. None of the Board of Road Commissioners attended. Mr. Puuri discussed what was done in 2005 in Lodi Township and cost to the Road Commission and also the projects in which the township participated. The largest project was the intersection of Ann Arbor Saline Road and Pleasant Lake Road. Lodi Township matching funds for 2006 will be \$31,004. That money can be used for any projects including dust control. Questions were asked about the accounting of the funds paid by Lodi Township for dust control. The township will again request that Ellsworth Road between Ann Arbor Saline Road and Maple Road be considered for primary road status.

Moved Lindemann, second Foley to request a double application of brine for spring 2006. Following that application an evaluation will be made as to whether to continue the double application for the fall application or to change back to the chloride for the fall application. Roll Call Vote: Aye: Foley, Godek, Masters, Lindemann, and Crowner. Nay: Rentschler. Absent: Radecki.

Others present at the beginning of the regular meeting that began at 7:52 p.m. included Jesse O'Jack, Ed Kovach, WCSD and several citizens.

APPROVAL OF MINUTES AND REPORTS

Moved Lindemann, second Godek to approve the April 4, 2006 minutes with one correction. Reports were received from the treasurer, sheriff, planning commission, board of appeals, and zoning.

PUBLIC COMMENT - NONE

AGENDA

Moved Masters second Foley to amend the agenda as follows: remove Optima Oil, the flagpole light and seal coat estimate. Carried.

UNFINISHED BUSINESS

1. None

NEW BUSINESS

1. **QVF EQUIPMENT ORDER** - Moved Lindemann, second Rentschler to approve the order of the new computer equipment for the Qualified Voter File. Carried.
2. **FREEDOM TOWNSHIP PARCEL ADDRESSED IN LODI STREET RANGE NUMBER**
Discussion held on an error made in the Freedom Township addressing process. The owner of the parcel requested that Lodi change the street range so that she didn't need to change her address. The township board did not grant any relief to the owner. She was told to go back to Freedom Township and get her number changed to conform to the street index.

3. **CLEAN UP DAY WORKERS.** Masters volunteered to work from 9 until noon. Lindemann, Rentschler and Byron Staebler offered to work from 12 until 3 helping with clean up of the grounds afterward.
4. **STORAGE CABINETS** - The clerk requested permission to look for a contractor that could install locked storage cabinets/area into the ~~east~~ west end of the meeting room. Suggestions and estimates will be brought back to the board for approval.
5. **AMMEND BUDGET** - Moved Masters, second Foley to Move \$395 from legal services (101101:805) to education (101101:806.1). Carried.
6. **PAYMENT OF BILLS** - Moved Masters, second Foley to pay the bills presented. Carried.
7. **LINDOW** - Discussion on the property at 6212 Bethel Church Road. The property still needs to be cleaned up. There is now a for sale sign on the house and 4 acres.
8. **DISCUSSION** - Several correspondence items were briefly discussed.

PUBLIC COMMENT

A comment from a member of the audience concerning the brine on the road suggested that the first application would probably be better if it was chloride rather than the brine.

Moved Masters second Rentschler to change the decision made earlier by putting down chloride on the first application and the double brine for the second application. Carried.

ADJOURN

No objections heard the meeting adjourned at 8:42 p.m.

The next meeting will be June 6, 2006 at 7:30 p.m.

Elaine E. Masters
Clerk, Lodi Township