

LODI TOWNSHIP BOARD OF TRUSTEES
JULY 11, 2006 - 7:30 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, Masters, and Crowner. Absent: Foley and Radecki. Also Present: Attorney O'Jack, Planning Chair John Steeb and several citizens.

APPROVAL OF MINUTES AND REPORTS

Moved Godek, second Masters to approve the June 6, 2006 minutes. Reports were received from the treasurer, sheriff department, planning commission, zoning inspector and fire board.

PUBLIC COMMENT - at 7:40 p.m. - NONE

AGENDA

Moved Masters second Crowner to amend the agenda as follows: adding to new business, the audit and code enforcement; adding to unfinished business Optima Oil, Lindow and Castro. Carried.

UNFINISHED BUSINESS

1. **Michigan Material & Aggregates (Stoneco)** follow-up report. Most items have been addressed. We still need the contour map of site and the steep slopes have not been addressed. They feel they have complied with what they intended to submit to the township. A **three** fly over will be done this year. They don't plan on taking down the berm behind Emerson school until the 930 ledge has been softened. They are hoping to have the 930 ledge done this year. Godek requested to be informed before the fly over is done. The township may request the contours be added to the fly over.
2. **Ann Arbor Sand and Gravel** did provide a contour flyover this year. They are working toward fence corrections. Godek suggested a letter of violation to the ordinance be sent to Ann Arbor Sand and Gravel. According to recent reports they have not corrected many items dating back to at least 2004 after telling the board he would correct them. The Supervisor will issue that letter.
3. After reviewing several estimates for **repair of the hall parking lot**, Lindemann moved and Masters second to award the job to Great Lake Asphalt and Concrete for a cost of \$2646.83. Carried.
4. Moved Godek, second Crowner to accept the withdrawal of the application for a **special use permit** by **Kyle Morgan** and refund the unused escrow deposit of \$1,500. Carried.
5. **Optima Oil** requested the withdrawal of the rezoning application for Lodi Food Mart. Moved Lindemann, second Rentschler to accept the withdrawal of the rezoning application and refund the unused escrow funds of \$621.73. Carried.
6. Moved Masters, second Lindemann to hire Steve Schaible to build the **storage area** at an estimated cost of \$5634.00 and also approve the moving of the electrical. Carried.

NEW BUSINESS

1. **Special Use/Home Occupation** renewals.
 - a. Mary & Irene Francis
 - b. VFW Post
 - c. Vicki Moser

- d. Spectrasite Communications, Inc.
- e. Zimmer Foundation - requested removal of permit (property sold)
- f. Mike Abbott
- g. Dan Riddle - Lodi Farms
- h. Joe & Aleyne Neely
- i. John Hollowell
- j. Carmen Seitz
- k. Kimberly Jackson
- l. Northstar Montesouri School

Move Rentschler, second Masters to renew the home occupations/special use permits for a through k above. Carried (Note the Zimmer Foundation requested withdrawal of their permit as the property has been sold). Northstar Montesouri School has been sold and the new owner needs to file their state license with the township so ownership can be noted in the special use files.

2. **Sheriff Contract.** Moved Masters, second Rentschler to sign the new sheriff contract after the last sentence on the first page is revised accordingly. Carried. Roll Call Vote: Aye: Rentschler, Lindemann, Crowner, Godek, and Masters. Nay: None. Absent: Foley and Radecki.
3. **County Road Commission Sign Ordinance** - A draft of a temporary sign ordinance was presented to the board for discussion and review. Comments need to be to the county by July 12. Board felt the ordinance did not clearly state it is for signs only in the road right of way. Mr. O'Jack felt that there maybe a first amendment problem with the prohibited sign language.
4. **PDR** - Our master plan would have to agree with the county. The board took no action on the resolution presented.
5. **Cost Sharing Bridge Program** - Washtenaw County Road Commission is proposing to reinstate the local bridge cost-sharing program which would require each township to participate with 40% of all local costs associated with the replacement and/or the rehabilitation of local road bridges within the jurisdiction. Comments on the proposal are to be to the Road Commission by July 11.
6. **Brater Bill** - Requires zoning be in place before community waste water systems can be approved. Godek will bring a resolution in August.
7. **Prison Crews** - County will not be having the crews available any longer. However they may have crews of females in the future. The people that have been working the clean up days will no longer be available.
8. **Seal coat Valley View Estates** - The road committee submitted recommendations for 2006 that included Alber Road from Textile to Saline Waters at a cost of \$93,300, Dust control at \$72,708, Seal coat Valley View Sub at \$26,100. The budget for 2006/2007 is \$78,000. The matching from the Road Commission is \$31,004. Moved Masters, second Crowner to set the 2006/2007 road projects as follows: dust control at \$72,708 and Valley View Estates seal coat at \$26,100. Carried.
9. **Amend Budget** - Moved Godek, second Rentschler, to moved \$5,000 from the fund balance and add amounts to budget line items as follows: 101101:900 - notices add \$2,000; 101257:957 - Tax Tribunal Services add \$500; 101262:726 - Election General Supplies add \$1,000; and 101440:447 - Engineer Services add \$1,500. Carried.
10. **Payment of Bills** - Moved Lindemann, second Crowner to pay the bills including the two escrow refunds presented. Carried
11. **Audit** - Moved Rentschler, second Godek to accept the 2005/2006 audit. Carried.

12. Code Enforcement Services - Information presented. Board will discuss in August.

13. Community Waste Water Systems Ordinance - Working draft for review. Comments to Mr. Steeb by Planning Commission meeting date.

PUBLIC COMMENT at 9:06 p.m. - None

Moved Crowner, second Godek to move to **closed session** to discuss pending litigation. Roll Call vote. Yes: Masters, Godek, Crowner, Lindemann and Rentschler. Nay: None. Absent: Foley, Radecki. Carried. Closed session began at 9:06 p.m.

Moved Crowner, second Masters to return to **open session** at 9:30 p.m. Roll Call vote: Yes: Crowner, Masters, Lindemann, Rentschler, and Godek. Absent: Foley, Radecki. Carried.

Moved Crowner, second Masters to authorize Mr. O'Jack to file a complaint against Manuel Castro in regard to the 6212 Bethel Church Road lawsuit. Roll Call Vote. Yes: Lindemann, Masters, Rentschler, Crowner, and Godek. Nay: None. Absent: Radecki, and Foley. Carried.

Moved Crowner, second Masters to authorize Mr. O'Jack to file a complaint and authorize to extend time for counter suit again Optima Oil in the expansion of a non-conforming use. Roll Call Vote. Yes: Crowner, Masters, Rentschler, Lindemann, and Godek. Nay: None. Absent: Foley, Radecki. Carried.

ADJOURN

No objections heard the meeting adjourned 9:42 p.m.

The next meeting will be August 1, 2006 at 7:30 p.m.

Elaine E. Masters
Clerk, Lodi Township