

LODI TOWNSHIP BOARD OF TRUSTEES
NOVEMBER 14, 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: Crowner, Radecki, Rentschler, Foley, Lindemann, Godek, and Masters. Also present Mr. O'Jack, attorney, John Steeb, Planning Commission Chair, Deputy Zachariah and 1 citizen.

Minutes of October 3, 18, and November 1, 2006 meetings plus the closed session minutes from November 1, 2006 meeting were approved.

Reports received from the Treasurer, Sheriff, Planning Commission, Board of Appeals, and zoning. A short election report was received from the clerk.

Public Comment - 7:53 until 7:54 p.m.

Question was brought up about temporary buildings within the township.

Moved Masters, second Radecki to amend the agenda as follows: move Haskell under new business to number one; discussion on township engineer and closed session for Peters Summit. Carried.

UNFINISHED BUSINESS

1. Zoning Administrator - job description discussion. Several items were discussed for changes in the description. A clean copy will be brought back to the board for the December meeting.

2. MDEQ Lawsuit - Godek will be check on the status of the lawsuit. Godek stated that if they win the lawsuit, it will save all the townships a lot of money.

NEW BUSINESS

- 1. Haskell** - Mr. Haskell on Waters is running a business out of his home. The township has had reports of 4 trucks parking at night on the property, that they unload items when returning from a days work into dumpsters on the property. He has 2 or 3 large canvas/vinyl type buildings on the premises. There is junk in the yard. The largest concern is whether the township will allow these canvas/vinyl type buildings that are being put up without zoning compliance. Godek will send a letter to the owners of these buildings where they are currently in use in the township. Zoning compliance should have been gotten for these buildings.
- 2. Riley Road** - Ellsworth Road (private road off of Ellsworth Road) - The private drive is an old grandfathered driveway that belongs to another parcel and allows access to the current parcels, and now has 10 parcels on the drive. If any other homes desire to be built, the road must conform to the current private road ordinance. All the parcels on the road would be required to change their addresses. The residents do not want to

do that. An old ordinance was in effect when the current parcels were created and it didn't allow grandfathering. The other parcels on this driveway are not in conformance because the houses were built prior to the current ordinance going into effect. Godek will respond to Mr. Riley and will also get answers for the December meeting.

3. **Volunteer Waiver** - Discussion held on a form the insurance company submitted for review by the board and township attorney. Changes to the form will be brought back to the December board meeting.
4. **Washtenaw County Road Commission 2007-2011 Capital Improvement Plan** was presented to the board as approved by the Road Commission.
5. **Frederick Farms** - Proposed Plan has 660 units on 111 acres. We need to prepare for MDEQ public hearing that will take place for the waste water treatment plant. Godek requested authorization from the board to get proposals from Carlisle Wortman Associates, Inc. and OHM and a hydrologist to help prepare for the public hearing on the waste water treatment plant. Frederick Farm sits at the top of the well head protection for the City of Saline. Plan is to discharge this package treatment plant into the Rouse Drain that empties into the Saline River and the City of Saline. The Board authorized Godek to get proposals from Carlisle Wortman Associates, Inc. and OHM and a hydrologist to defend the application to MDEQ for Frederick Farms. Moved Crowner, seconded Radecki to go ahead and defend the application to MDEQ for Frederick Farms. Carried.
6. **Zoning Administrator** - Recommendation for hiring will be on the agenda for the December board meeting.
7. **Professional Service Contract** - No action was taken on the Middle Huron Watershed Initiative service contract because of the affirmative action paragraph on the second page as a new law was approved by the voters on November in regard to affirmative action.
8. **Speith Variance Request** - Moved Masters, second Foley to send a variance request for 4970 Ann Arbor Saline Road to the Board of Appeals. Carried.
9. **Engineer** - Discussion held on the engineering firm that we are currently using. We have received many complaints in the office about the engineering firm. Godek suggested that it may be time to replace the engineering firm that we are currently using. Ron Cavallero is back in the area (He formerly worked for Ayres, Lewis, Norris & May, Inc. NKA Stantec and did Lodi's engineering reviews in the past.) and working for OHM. Moved Radecki, second Crowner to hire OHM, specifically Ron Cavallero, to be the township engineer for any new work and beyond. Stantec will need to be notified. A letter will be written to Stantac. The on going items, Wagner Waters Crossroads, and the Amma Center of Michigan would still be reviewed by Stantec.
10. **Amend budget and add line item** - Moved Masters, second Foley to add line item 101101:995 - Capital Improvement adding \$6600 to that item
also add to 101440:445 \$6430.73
 101440:447 \$500.00
 101276:801 \$104.00
Taking from 101440:449 \$13634.73
Carried.

- 11. Payment of Bills** - Moved Foley, second Radecki to pay the bills presented. Carried.
- 12. Closed Session** - Moved Masters, second Lindemann to go into closed session to discuss Peters Summit lawsuit at 9:37 p.m. Roll Call Vote. Aye: Masters, Lindemann, Foley, Radecki, Crowner, Rentschler, and Godek. Nay: None. Absent/Abstain: None. Motion carried.
- 13. Return to open session** - Moved Crowner, second Radecki to return to open session at 10:25 p.m. Roll Call Vote: Aye: Crowner, Foley, Godek, Radecki, Masters, Lindemann, and Rentschler. Nay: None. Absent/Abstain: None. Carried.
- 14. Public Comment** - None
- 15. No further business** - The meeting adjourned at 10:26 p.m.

Next regular meeting will be December 5, 2006 at 7:30 p.m.

Elaine E. Masters
Clerk, Lodi Township