

.Corrected June 5, 2007

LODI TOWNSHIP BOARD OF TRUSTEES
MAY 1, 2007 - 7:30 P.M.
LODI TOWNSHIP HALL

The regular meeting opened with the flag pledge.

Roll Call of the Board: Crouner, Radecki, Rentschler, Godek, Lindemann, Masters, and Foley. Also present Attorney Jesse O'Jack, Planning Chair John Steeb and fourteen citizens.

GRAVEL PIT INSPECTION REVIEW

The board reviewed the Stoneco Gravel Pit inspection for 2006. Items discussed: ASTI reports, all items ok. OHM requested test data prior to 05/06. They did not commit to repairing the fencing in the response letter. They will have it repaired within the next few weeks. Mr. Doud questioned one of the comments concerning the photo concerning the farm gate that has not been discussed in the years it has been installed. Stantec never questioned the gate prior to this year. Photo #24 and erosion control. It is a natural existing swale that has never been disturbed. The topo flyover is something we will agree to disagree on. Perhaps the new county flyover will provide the needed information in the future.

Ann Arbor Sand and Gravel

Refueling station located in the bottom of the pit needs to be moved. Fencing needs to be repaired. Concern of standing water, plate washing station without equipment, paved road access not long enough. Mr. Leoni stated the access road is more than 800 feet. Mr. Gentner stated they would move the refueling station to the top if we prefer. Fencing will be replaced or repaired by May 22, 2007. Ron will re-walk the site when the fences are repaired and go over the key issues at that time.

Godek reminded the pit owners that the sheriff department will be enforcing the problem with the dirt on the roads. They have been warned that they will be ticketed if the road is not kept clean.

Margaret O'Connor introduced Staci Johnson who has worked on a report on the construction of the old Lodi Township Hall at the corner of Pleasant Lake and Zeeb Roads. She did a short review of her excellent report. The township hall is tied as the third oldest in the State of Michigan. The report includes ideas of possible uses, possible costs for maintaining the existing building as it is, and possible reasons for why the building is in its current condition. Mrs. O'Connor suggested that the township could lease the building to the Lodi Township Historical Preservation Commission and they could then raise the funds to preserve the building.

The **cemetery fence** is done along Saline Ann Arbor Road. The fence along Textile will be done in the spring. Two new benches have been installed in the cemetery. Concern stated about the fence between the day care and the cemetery needing to be replaced. They will be doing a clean up of the cemetery on May 19th or 20th.

Moved Foley, seconded Lindemann to approve the minutes of the April 3, 2007 board meeting with one correction. Carried. The treasurers' report was received as well as the sheriff report, fire board report, and planning commission report of the April 24 meeting, and also the zoning reports.

PUBLIC COMMENT – began at 8:28 p.m. and ended at 8:29 p.m.

REVISED AGENDA – Moved Masters, seconded Radecki to add the following to the agenda: Peters Summit, Kymal (Amma Center) development agreement, Clean up day, Resolution for Leon Feldkamp, Margaret O'Connor, Story lawsuit, Hinderer, and Road Commission projects. Carried.

UNFINISHED BUSINESS

1. **Road Commission projects** for 2007 ideas include finish Alber Road from Textile to Saline Waterworks, and see whether there are any subdivisions that need seal coating. Moved Foley, seconded Masters to do double brine in the fall and single chloride in the spring. Carried. A memorandum of understanding was received from Washtenaw County Road Commission for approval of a Right-Of-Way Master Plan. Moved Foley, seconded Radecki to keep the right of ways the way they are. Carried.

NEW BUSINESS

1. A proposal received from Elite Yard Services to **trim the two trees** in front of the township hall for a cost of \$110. Moved Masters, seconded Lindemann to approve the bid. Carried.
2. **Three-hole punch** for the copy machine. No action taken. Board felt the expense was too high.
3. Discussion on the **Zoning Ordinance amendments**. Moved Foley, seconded Lindemann to send a letter to the Planning Commission to direct them to change the misdemeanor penalty in the zoning ordinance to municipal civil infractions and set up a ticket bureau. Carried. Moved Radecki seconded Crowner to approve the Ordinance Amendments as presented. Roll Call Vote: Aye: Crowner, Godek, Rentschler, Radecki, Foley, Lindemann, and Masters. Nay: None. Absent/Abstain: None. Carried.
4. Godek informed the board that **Saline Sustainable Circle** will be meeting with the legislatures on June 19th at Pittsfield Township Hall.
5. Lodi Township **futuring session** will be held on May 24th at the township hall.
6. A **proclamation** was presented honoring Leon Feldkamp for his many years of service on the Planning Commission. Moved Foley, second Crowner to approve resolution 2007-007 honoring Leon Feldkamp. Roll Call Vote: Aye: Crowner, Masters, Godek, Rentschler, Radecki, Foley, and Lindemann. Nay: None. Absent/Abstain: None. Carried.
7. Discussion on the **Kymal (Amma Center) Development Agreement** was held. Crowner stated that the conditions that the planning commission attached to the agreement were missing from the agreement. The large barn also needs to be removed from the special use permit. The planner needs to revise the agreement incorporating the planning commission conditions and removing the large barn from the special use permit. He also needs to revise the agreement in a recordable format so Mr. O'Jack can present the agreement to Mr. Kymal and hopefully get it signed prior to the June board meeting so the board can then sign. There is no need for two myler drawings. They need to supply two "As-built" Drawing plans. One of them must be in a reproducible format. Also, the owner should be the one recording the agreement with the register of deeds. The owner must supply the township with a copy of the recorded agreement.
8. **Clean up day** discussed. Several trustees volunteered to work. Looking for other helpers.
9. **Heritage** letter requesting the township take responsibility of a proposed waste water collection and treatment system that they have applied for from MDEQ for their proposed development was discussed. Township has started investigating whether we can bring in municipal water and sewer for this development. We requested that Heritage drop the request

- for the private system through DEQ until we have a chance to set up a municipal system. Their response was they would do that for a while, but the person from there would want to sit through our meetings to establish the district with Lodi Township paying his cost up front. Then when a special district is established his cost would be rolled into the special assessment district. We would have the danger of them possibly backing out at some point. Moved Foley, seconded Radecki to pay Heritage's engineer up to 10 hours for two months (May and June) to attend meetings if Heritage withdraws their application to the MDEQ. If we have not received their withdrawal by May 10, 2007, we will send our denial into the DEQ. Roll Call Vote: Aye: Rentschler, Radecki, Foley, Lindemann, Crouner, Masters, and Godek. Nay: None. Absent/Abstain: None. Carried.
10. Supervisor Godek has talked with Pittsfield Township, Scio Township, and City of Ann Arbor and also met with YCUA concerning **municipal water and sewer**. One ~~YCUA~~ [OHM](#) engineer suggested that the line that passes through Pittsfield Township would have to be increased in size, and he felt that if that line would be a dedicated YCUA line we would not have to deal with the politics of Pittsfield Township. Pittsfield Township Supervisor and their utilities person thought that they would look at it as a pass through. The Clerk and Treasurer felt that other developers in Pittsfield would not look at it like that. They would possibly look at it as providing services since some of their developers have been denied sewer services because they are outside the sewer district. There is a possible participation in a Scio Township project. Supervisor Godek also suggested that maybe Lodi Township could start up their own plant.
 11. **Hinderer** - 7286 W. Ellsworth Road. Mrs. Hinderer requested a FOIA of documents/records related to complaints pertaining to their property. She also requested many other items in her March 14, 2007 letter, some of it included information about surrounding townships which we could not provide. The packet was prepared and the invoice was calculated totaling \$85.50. Mrs. Hinderer sent someone that works for her to pick up the packet. The person she sent to pick up the package was not aware of the cost of the packet and didn't have enough money to cover the cost. Therefore the packet was not given to her. Questions were asked by board members. Concerns were raised that perhaps health permits may be needed, soil erosion may need to be contacted and also MDEQ because of work happening in the wet land area. She doesn't want to pay the money to apply for a special use permit. Godek requested information from Mrs. Hinderer regarding comments of the previous owners use. That information has not been received from her. No action taken. She needs to apply for a special use permit.
 12. **Story** - Diable Road non-conforming land division property. All the damage claims have been removed from the lawsuit. If we can come to agreement on the facts and argue it out in briefs, we can avoid a lot of court time. Mr. O'Jack will keep us posted.
 13. Discussion on letters to go out to people who are in **violation of the ordinances**. The consensus of the board was to go ahead and send the letters of violation.
 14. Discussion on the old **copy machine** and what should be done with it. The copy machine company suggested it may be worth \$1,000. Board feels that it is not worth that amount of money. Suggested was to put it up for bids and see what we could get out of it. It was suggested that it could be donated to the 4-H youth show for their use or see whether they may be interested in giving the township something for it. Lindemann will address the idea with Lynn Rich the manager of the youth show.
 15. Received a bid from **Direct Energy** for natural gas services for 2007/2008. Board did not address.
 16. Moved Masters, second Rentschler to award a bid to Boulders and Rocks for 23A limestone on the **cemetery driveways** with the money coming from the cemetery fund. His bid was for

- 6A. Board felt that 6A stone would not pack as well as the 23A. The clerk will talk with Boulders and Rocks and see if they can provide the 23A limestone for the same price. Carried.
17. Moved Foley, seconded Lindemann to approve the amendment to **the Sprint/Nextel Special Use permit** on the Bauer Tower ~~7821~~ 7861 Saline Waterworks Road to add a cement slab to the site for a generator. Carried.
18. Moved Radecki, second Lindemann to **pay the bills** presented totaling \$69,649.84. Carried.

PUBLIC COMMENT - None at 10:09 p.m.

No other business, the meeting **adjourned** at 10:10 p.m

Next regular board meeting will be June 5, 2007 at 7:30 p.m.

Elaine E. Masters
Clerk, Lodi Township