

LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
APRIL 7, 2009 – 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: Canham, Rentschler, Lindemann, Foley, Staebler, Godek, and Masters. Also Present: Jesse O'Jack, Attorney, John Steeb, Planning Commission Chair and 11 citizens.

1. **Tom Wall from Saline Area Schools** presented information on the two millage requests on the up coming May 5, 2009 school election ballot.

2. 7:12 p.m. **Annual Review of Ann Arbor Sand and Gravel** – Marcus McNamara from OHM discussed the review of the annual inspection. Specific items needed to be addressed are included in the report filed. Some of the items include steep banks signs need to be placed along the west property line. A new restoration plan needs to be filed with the township or they must use the old one that is on file. Debris in the setback area on the property needs to be removed. (Mr. Guenther stated it would be.) A check was received for the 2008 tonnage removed. A copy of the bond invoice and copy of the cancelled check for the invoice was received. A copy of the insurance bond still needs to be filed with the township.

3. **Consent Agenda** – Moved Lindemann, seconded Foley to approve the Consent Agenda removing the Fire Board Report. Consent Agenda included approval of the March Board Minutes, Treasurer's report, receipt of the Planning Commission March minutes, Payment of bills, and the zoning report. Carried.

4. **Public Comment offered at 7:37 p.m.** – None.

5. **Revise Agenda** – Moved Masters, seconded Canham to approve the revised agenda adding AT&T Metro Act, Amendment of the 08-09 Budget, Appoint Attorney of Record for the Township, Appoint the Planner for the Township, Appoint the Engineer for the Township, Approve 09-10 meeting dates; Add Wireless Washtenaw resolution; Approve Paper of Record, Ann Arbor Airport, Potra on Surrey Drive, and repair of the Township Hall parking lot. Carried.

6. **Unfinished Business** -

a. Mel Ellis presented the board with a possible wish list for **2009 road projects**. After much discussion, Masters moved and Foley seconded to table any decision until the May meeting concerning the Lone Oak subdivision roads. Carried.

b. Reid Paxton spoke to the board about the birds shed and birds that are on the property next door to him. The previous **pheasants** were removed last November. There are now new birds in the **bird cage** that is too close to the property line. Lindemann will visit the site, measure the structure and the setbacks. He will also advise the owner that he has one week to remove the pheasants.

7. **New Business**

a. First Unitarian Universalist Church – They have applied for a change in their special use permit in order to construct a wind turbine to produce electricity. Questions were asked about

noise levels and night lighting. Moved Masters, seconded Lindemann to approve a new two (2) year renewable Special Use Permit for a Wind Energy Conservation System at First Unitarian Universalist Church, 4001 Ann Arbor Saline Road. Carried.

b. Cops grant – There is the possibility of applying for another COPS grant. It must be filed by April 14, 2009. The possibility was discussed. No action taken.

c. Approval to attend Workshop – Moved Foley, seconded Canham to approve Godek to attend a workshop titled “Making Meetings Work” at a cost of \$89 for early bird rate. Carried.

d. Anniversary Fund - Moved Masters, seconded Foley to establish a 175th Anniversary Fund for receipt and payment of funds in regard to the anniversary celebration. Carried.

e. County review of set-backs – Moved Godek, seconded Staebler to request Washtenaw County to do set-back inspections at the time of foundation inspections. Carried.

f. Investment Policy – Moved Foley, seconded Lindemann to approve Lodi Township **Resolution 2009-007**, Lodi Township Investment Policy, adding Ann Arbor State Bank to the policy. Roll Call Vote: Aye: Canham, Rentschler, Lindemann, Staebler, Masters, Foley, and Godek. Nay: None. Absent/Abstain: None. Resolution adopted.

g. Resolution 2009-006 – A resolution of support for the Saline Sustainability Circle’s application for a first steps service grant. – Moved Godek, seconded Canham to adopt the resolution in support of Saline Sustainability Circle’s application for a first steps service grant. Roll Call Vote: Aye: Lindemann, Masters, Rentschler, Staebler, Godek, Foley, and Canham. Nay: None. Absent/Abstain: None. Resolution adopted.

h. Amend 2008-2009 Budget – Moved Staebler, seconded Lindemann to amend the 2008-2009 budget as follows. Carried.

<u>Category</u>	<u>Description</u>	<u>Add</u>	<u>Decrease</u>
101101:860.1	Education	\$ 10.00	
101265:920	Electricity	\$ 75.00	
101265:921	Gas	\$ 40.00	
101336:703	Runs - Resident	\$ 300.00	
101345:448	Brookview Lighting District	\$ 275.00	
701222	Trailer Park/County Share	\$ 80.00	
701225	Trailer Park/Schools Share	\$ 210.00	
101440:447	Engineering Services		\$ 990.00
	<u>Totals</u>	\$ 990.00	\$ 990.00

i. Attorney of Record – Moved Godek, seconded Foley to appoint the firm Barr, Anhut and Associates as attorneys for Lodi Township. Carried.

j. Township Planner – Moved Masters, seconded Canham to retain Don Pennington as the Planning Consultant for Lodi Township. Carried.

k. Township Engineer – Moved Masters, seconded Canham to retain OHM as the engineering firm for Lodi Township. Carried.

l. Board of Trustees Meeting Dates - Moved Masters, seconded Canham to approve the following Board of Trustees meeting dates for 2009-2010 fiscal year.

April 7, 2009
May 12, 2009
June 2, 2009
July 7, 2009
August 4, 2009
September 1, 2009

October 6, 2009
November 3, 2009
December 1, 2009
January 5, 2010
February 2, 2010
March 2, 2010

- m. Paper of Record** – Moved Masters, seconded Foley to use The Saline Reporter as the paper of record for Lodi Township. Carried.
 - n. Township Hall Parking Lot** - Mr. Staebler presented several estimates for repair of the township hall parking lot. Moved Lindemann, seconded Masters to award the contract to D&H Asphalt Company for their estimate #90021, option #2 in the amount of \$25,587.00. Work will include remove and replace existing asphalt. (Pulverize existing asphalt to a depth of 8-inches, re-grade existing base, fine grade and compact, pave 1-1/2 inches compacted bituminous 1100L asphalt, pave with 1-1/2 inches compacted bituminous 1100W asphalt and stripe lot.) Carried. Mr. Staebler will contact D & H.
 - o. Letter of Support for Wireless Washtenaw** – Moved Godek, seconded Staebler to have Lodi Township send a letter of support for the Wireless Washtenaw project. Carried.
 - p. AT&T Metro Act Right of Way** - Moved Foley, seconded Godek to send resolution to attorney that specializes in the Metro Act for approval. Carried.
 - q. Fire Board Report** - The board approved the budget for 2009-2010. Staebler needs to be paid for attendance at that meeting.
 - r. Ann Arbor Airport Advisory Committee** - A proposed expansion has been presented for the Airport. Godek is sitting on the advisory committee and will keep the township informed.
 - s. Stoneco letter** - Put on May agenda.
 - t. Trash Haulers** - concerns were raised about the number of different haulers that pick up trash in the township. A letter was received from a concerned citizen. Discussion ensued about a preferred hauler.
 - u. I.T. Right - The offsite back up.** - We will not renew their service.
 - v. Future Ordinances** - Blight, Dogs at Large and Noise Ordinances will be worked on by Mr. O'Jack and brought back to the board.
 - w. Anniversary Update** - Peg Canham updated the board on the activities for the celebration, looking for sponsorships, etc.
8. **Public Comment** - offered at 9:35 p.m. - None.
9. **Adjournment at 9:36 p.m.** Next meeting will be May 12, 2009 at 7:30 p.m.

Elaine E. Masters
Clerk, Lodi Township