



LODI TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
AUGUST 4, 2009 – 7:30 P.M.  
LODI TOWNSHIP HALL  
3755 PLEASANT LAKE ROAD - ANN ARBOR,  
MICHIGAN

The regular meeting opened with the flag pledge.

1. **Roll call** of the board. Present: Canham, Lindemann, Staebler, Foley, Godek, and Masters. Absent: Rentschler. Also Present: Jesse O'Jack, Attorney, John Steeb, Planning Commission Chair and 5 citizens.
2. **Consent Agenda.** Moved Foley, seconded Staebler to approve the Consent Agenda with the addition of three addition bills for payment. Carried.  
The consent agenda included July board minutes, July Planning Commission minutes, Investment report, zoning report and payment of bills.
3. **Public Comment offered at 7:34 p.m.**
4. **Revise Agenda** – Moved Lindemann seconded Staebler to approve the agenda as printed. Carried.
5. **Unfinished Business** -
  - a. **Resolution Thanking the Anniversary Committee.** - Resolution 2009-010 was adopted as moved by Foley, and seconded Canham. Roll Call Vote: Yea: Masters, Staebler, Godek, Lindemann, Canham, and Foley. Nay: None. Absent: Rentschler.
6. **New Business**
  - a. **Waters Road - section between Diuble and the pavement going east.** This section of Waters Road does not have limestone on it. It is in need of improvement. Moved Staebler, second Lindemann to spend \$14,700 for limestone on Waters Road from Diuble Road to the pavement at Diuble Meadows. Carried.
  - b. **Resolution for Washtenaw Farm Council Grounds for a 50/50 raffle.** - Moved Lindemann, seconded Masters to approved resolution 2009-011 to allow a 50/50 raffle at the Washtenaw Farm Council Grounds during their rodeo in September. Roll Call Vote: Aye: Godek, Foley, Lindemann, Canham, Foley, and Staebler. Nay: None. Absent: Rentschler. Resolution adopted.
  - c. **Police Services Contract** - Moved Foley, seconded Canham to approve the amendment to the Police Services Contract thru 2010. Carried.
  - d. **Community Partners for Clean Streams** - Moved Godek, seconded Lindemann to adopt the Community Business Policy that reads as follows:  
Lodi Township is committed to being a leader in minimizing the impact of its activities on the environment.  
  
The key points of a business strategy to achieve this are:
    - Minimize toxic emissions through the selection and use of its fleet and the source of its power requirement.

- Minimize waste by evaluating operations, ensuring that these are as efficient as possible, and actively promoting recycling both internally and amongst its customers and suppliers.
- Meet or exceed the environmental legislation that relates to the company's activities. For example, its housekeeping practices, and/or the lawn/site/building maintenance techniques.

Motion carried.

**e. Information discussed on future MTA Workshops and Fall District Meeting. -**

Board will take action in September.

**f. Dog Ordinance -** A draft ordinance was supplied to the board for review. Moved Masters, second Foley to table the barking dog ordinance until the September meeting. Carried.

**g. Discussion on Extraction Ordinance -** During the July meeting, Stoneco requested from the board the ability to haul gravel after operation hours according to the ordinance. Discussion was held on changing the ordinance in the future to allow possible emergency hauling from the gravel pits in Lodi Township during hours not stated in the ordinance. Many questions were raised and feelings brought forth during the discussion held. No action was taken.

**h. Draft ordinances for review -** were given to the board for review. They included blight and weed ordinances.

**7. Public Comment** – offered at 8:17 p.m. None.

**8. Adjournment** – No other business, the meeting adjourned at 8:18 p.m. Next meeting will be September 1, 2009 at 7:30 p.m.

Elaine E. Masters  
Clerk, Lodi Township