



LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
OCTOBER 6, 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: Foley, Godek, Rentschler, Lindemann, Canham, Staebler, and Masters. Also present: Jesse O'Jack, Attorney, John Steeb, Planning Commission Chair and 9 citizens.
2. **Ann Arbor Greenbelt** presented a request for Lodi Township to participate in purchasing the development rights for the Erwin Frederick farm at 4410 S. Wagner Road. The owners are currently hoping to sell the property to a family that would like to have a beef and pig free-range eattle operation. Future owners would like to have a farm store selling the products from their farm that are raised naturally. Meat would be processed off site at a USDA facility. Many questions were raised. Purchase of the property does depend on the Greenbelt money. **Moved Lindemann, seconded Staebler to contribute \$1,000 as a symbolic jester for purchase of development rights for 101.9 acres of the Erwin Frederick farm** at 4410 S. Wagner Road. Roll Call Vote: Aye: Godek, Foley, Lindemann, Rentschler, Canham, Staebler, and Masters. Nay: None. Absent/Abstain: None. Carried.
3. **Consent Agenda.** Moved Foley, seconded Canham to approve the Consent Agenda. Carried.
 - C-1: September 1, 2009 Regular minutes
 - C-2: Recognize September 22, 2009 Planning Commission Minutes
 - C-3: Approve Investment Report
 - C-4: Amend Budget (from 101440:440 to 101265:930 - \$1500.00) and Payment of Bills as presented 9/2/09 thru 10/6/09 adding two invoices from Elite Yard Services for \$785.00.
 - C-5: Recognize zoning report
4. **Attorney Report - SBA** - The engineers were going to check on the replaced parts of the tower.
5. **Sheriff** report was received.
6. **Public Comment offered at 8:36 p.m.**
7. **Revise Agenda** – Moved Lindemann seconded Masters to approve the agenda adding discussion on the old township hall. Carried.
8. **Unfinished Business** -
None
9. **New Business**
 - a. **Hildebrandt Special Use/Wind Energy Conversion System** - Moved Lindemann, seconded Masters to approve the proposed Wind Energy Conservation Systems for Lot 143 Lodi Country Estates No. 6, 3886 W. Garden Court, adopting the findings of facts as presented by the

Lodi Township Planning Commission. Carried 6-0. Canham abstained as she voted at the Planning Commission level.

b. Application for PA 116 - Donald Drake - Moved Foley, seconded Canham to approve the Donald Drake application #2009-012 for M-13-04-400-009. Carried

c. Application for PA 116 - Donald Drake - Moved Foley, seconded Canham to approve the Donald Drake application #2009-013 for M-13-04-300-002. Carried.

d. Application for PA 116 - Donald Drake - Moved Foley, seconded Masters to approve the Donald Drake application #2009-014 for (combined parcels) M-13-09-200-008, M-13-09-200-011, and M-13-09-200-013. Carried.

e. Western Washtenaw Recycling Authority - Information about possibly putting in a recycling bin here at the township hall. Need to get information on who maintains the area around the bin. It may reduce some of our costs. But we would still have to address the yard waste.

f. Mowing of Old Township Hall - A resident has offered to keep the old township mowed and possibly plant flowers next year. We would love for him to keep it mowed. Will need to discuss whether planting of flowers would be advisable if the hall were to be worked on. The resident will need to sign a volunteer waiver.

10. Public Comment – offered at 8:55 p.m. - Erosion in the Saline River

11. Adjournment – No other business, the meeting adjourned at 8:58 p.m. Next meeting will be November 10, 2009 at 7:30 p.m. Meeting delayed due to the November 3, 2009 election.

Elaine E. Masters
Clerk, Lodi Township