



LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
APRIL 6, 2010 – 7:30 P.M.
LODI TOWNSHIP HALL
3755 PLEASANT LAKE ROAD - ANN ARBOR,
MICHIGAN

The meeting opened with the flag pledge at 7:30 p.m.

1. Roll call of the board. Present: Lindemann, Godek, Foley, Canham, Rentschler, and Masters. Absent: Staebler (ill). Also present Attorney O'Jack, John Steeb, Planning Commission Chair and 3 citizens.

2. Consent Agenda. Moved Lindemann, seconded Foley to approve the Consent Agenda. Carried.

- C-1:** March Regular meeting minutes.
- C-2:** Approve Investment Report
- C-3:** Payment of Bills March 3 through April 6, 2010.
- C-4:** Amend budget as follows:

		<u>Increase</u>	<u>Decrease</u>
101400:704.1	Planning recording Secretary	\$ 75.00	
101301:801	Sheriff Patrol	\$ 1325.00	
101345:448	Brookview Lighting District	\$ 270.00	
201622	Recycling Service	\$ 985.00	
101400:801	Planning Consultant	\$	\$ 2,385.00
101448	Special Assessments (revenue)	\$ 270.00	

3. Attorney - No report.

4. Sheriff - No report

5. Public Comment offered at 7:32 p.m. - None

6. Revise Agenda – Moved Masters seconded Lindemann to approve the agenda adding restoration of the old township hall and stone restoration at the cemetery. Carried.

7. Unfinished Business - 2010 Road Commission projects

Mel Ellis, a member of the Lodi Township Road Committee, presented the board with suggestions for the 2010 projects. The road committee proposed the following:

	2 applications of Calcium Chloride @ \$46,882.00	\$93,765.00	
	Berm removal and ditching		
	Saline Waterworks and other roads T.B.D.	<u>\$25,758.00</u>	
Total			\$119,523.00

Board budget	\$100,000.00
drainage matching	<u>\$ 12,879.00</u>
Total	\$112,879.00

Shortfall \$6644.00

Moved Foley, seconded Lindemann to accept the recommendations for 2010 Road projects including 2 applications of Chloride at \$93,765.00, Berm removal and ditching on Saline Waterworks and on some other roads to be determined for \$25,758.00 using the drainage matching from the county of \$12,879.00 and transfer \$6,644.00 from the general fund and adding to the Public Road budget line item and to notify the Road Commission that we will carry over the road matching funds of \$23,084.00 until 2011. Roll Call Vote: Aye: Foley, Canham, Lindemann, Rentschler, Masters, and Godek. Nay: None. Absent: Staebler. Motion Carried.

8. New Business

- a. **Lawn care Contracts.** Moved Lindemann, seconded Rentschler to approve the contracts for Elite Yard Services, Inc. for 2010 lawn care. Cemetery will be \$650 per month for 7 monthly payments. The township hall will be \$40 per cutting of the lawn along with \$77 per cutting for mowing the field 5 times during the year as needed. Carried,
- b. **No Smoking policy** - It is the consensus of the board not to do a written policy, but that we should purchase some signage for posting in the building.
- c. **River Raisin Watershed** - Discussion held on paying the membership for 2010. Godek stated that we do not need to pay the dues as we are not a Phase II community. Consensus of the board was not to pay the dues, especially as we did not budget any money for them.
- d. **Workshop - 7-Steps to Build Better Places - Geared toward Planning Commission** - Moved Masters, seconded Foley to approve Planning Commission members to attend the workshop. Cost will be \$60 for one member and \$40 for each additional. Carried.
- e. **April 26, 2010 Presentation on Michigan Zoning and Enabling Act.** - Lima Township will be hosting the presentation. Moved Godek, seconded Masters to approve Planning Commission, ZBA members, and Board members to attend at a cost (hopefully low) to be determined. Carried.
- f. **Restoration of Old Township Hall** - The restoration committee has raised \$25,000 and a resident has agreed to donate \$10,000 to bring the funds to \$35,000 for the restoration. A quote has been received. The quote and bills should all go to the Saline Historical Society who is holding the funds for the restoration. Moved Foley, seconded Masters to approve going forward on restoration of the old township hall providing review and acceptance of contractors insurance and workman's comp. Carried.
- g. **Cemetery Head Stone Restoration** - Canham requested that the board set aside \$500 per year for repair of old headstones at the cemetery. Moved Foley, seconded Lindemann to approve cemetery stone restoration of \$500 with the funds coming from the Cemetery Fund and the expenditure be reviewed annually. Carried.

12. CORRESPONDENCE

a. Washtenaw County Administrator - Letter in regard to elimination of the Planning Advisory Board and how items that were handled by the County Planning department need to be handled in the future. It was suggested that we try and get the county planning procedures for PA 116 and follow them for our local planning commission level with an internal review. After approval the paperwork will need to be filed with the county,

13. PUBLIC COMMENT - Offered at 8:08 p.m.

14. ADJOURNMENT - No other business the meeting adjourned at 8:10 p.m. Next meeting will be May 4, 2010 at 7:30 p.m.

Elaine E. Masters
Clerk, Lodi Township