



LODI TOWNSHIP BOARD OF TRUSTEES  
SPECIAL MEETING MINUTES  
JUNE 11, 2010 – 9:00 A.M.  
LODI TOWNSHIP HALL  
3755 PLEASANT LAKE ROAD - ANN ARBOR,  
MICHIGAN

The meeting opened with the flag pledge at 9:00 a.m.

**1. Roll call** of the board. Present: Staebler, Lindemann, Godek, Masters, Foley, Canham, and Rentschler Also present: Jim Harmon, Washtenaw County Road Commission

**2. Purpose of the Special Meeting** - . Discuss repair of 60 inch pipe on Ellsworth Road east of Tessmer.

The pipe (culvert) washed out due to the heavy rains on Saturday/Sunday June 5 and 6<sup>th</sup>. The Washtenaw County Road Commission had established a policy in the past year that township must share the cost of repair of such situations.

The township rolled over until 2011 their matching funds from the Road Commission.

There were a couple options stated

1. One option would be to consider funding 50% of the repair from Lodi Township's General Fund. Costing about \$10,000.
2. Another option would be to use part of the matching funds and would lower the cost to \$5,000 from the General Fund. The other \$5,000 would come from the match that was being rolled over to 2011.

Bids for the culvert will be opened on Monday, June 14, 2010 at 10 a.m.

Mr. Harmon has a draft agreement that can be filled in and presented to the Road Commission at their next regular meeting on June 15, 2010.

The Road Commission has submitted the paperwork to MDEQ (?) for approval of the repair.

The repair will be a 60 inch diameter pipe that will be 14-gauge which is MDOT specifications. It is considered a Class A culvert, specifying that it be coated (won't root out as quickly). The short span bridge was built in the 50's and replaced by the current pipe in the 60's.

Moved Foley, seconded Lindemann to approve 25% of the cost (about \$5,000) from the general fund and use the other 25% of the cost (about \$5,000) from the matching funds being held by Washtenaw County Road Commission. Carried.

No other business, the meeting adjourned at 9:35 a.m.

Elaine E. Masters  
Clerk, Lodi Township