



LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
SEPTEMBER 7, 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: Staebler, Lindemann, Rentschler, Canham, Foley, Godek, and Masters. Also present: Jesse O'Jack, Attorney, Doug Veenstra representing the Planning Commission and 2 citizens.

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

C-1: August Regular meeting minutes.

C-2: Payment of Bills August 11, 2010 through September 7, 2010

C-3: Amend Budget as follows: move \$2,000 from 101400:801 (Planning Consulting Fees) to 101336:703 (Resident Runs).

C-4: Recognize Planning Commission Minutes

C-5: Recognize Zoning Report

3. Attorney - The Peters Summit case against Lodi Township should be closed (dismissed by the court)

4. Sheriff - Report received from the Manchester, Lodi, Bridgewater Collaboration Sergeant, .Marlene Radzik, covering the month of August 2010.

5. Public Comment offered at 7:33 p.m. - None

6. Revise Agenda – Moved Foley seconded Masters to approve the agenda adding the old township hall under unfinished business. Carried.

7. Unfinished Business -

a. MTA on the Road - October 7, 2010 - Godek, Masters and Foley are planning to attend. We can send a 4th person free. The registration must be sent in to MTA by September 20th.

b. Home Occupations/Special Use Renewals- Lisa Henes and Kent Hyne have current licenses according to the State of Michigan website. Moved Foley, seconded Canham to approve the renewal of their special uses for two years. Carried.

c. 6059 Saline Ann Arbor Road - Godek has had contact with Washtenaw County Mental Health Association. There may be some remedy through Michigan Statutes. Will continue to address the issue.

d. Electricity at Old Lodi Township Hall - Canham shared pictures of the repair at the old township hall. It looks wonderful. She requested help from the township with payment of the additional electrical bill. Moved Lindemann, seconded Rentschler to

pay the \$1251.51 bill with the understanding that if funds are raised to cover the cost in the future, any funds raised above the cost of materials for the fund raiser (brick sale) will be repaid to Lodi Township up to the amount of the bill. Carried

8. New Business

a. Stoneco - No action taken by the board in regard to an air pollution control exemption application in the amount of \$50,734.

b. BS&A - Website Hosting - Treasurer would like to have the ability to update the website daily rather than monthly. Cost would be an additional \$1230 annually. Moved Lindemann, seconded Canham to approve the additional service. Carried.

9. CORRESPONDENCE - Thank you from EVH in memory of Florence Lindemann.

10. PUBLIC COMMENT - Offered at 7:51 p.m. - Discussion on the work being done on the Old Lodi Township Hall.

11. ADJOURNMENT - No other business the meeting adjourned at 7:51 p.m. Next meeting will be October 5, 2010 at 7:30 p.m.

Elaine E. Masters
Clerk, Lodi Township