



LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
MARCH 1, 2011 - 6:30 P.M.
LODI TOWNSHIP HALL
3755 PLEASANT LAKE ROAD - ANN ARBOR,
MICHIGAN

The meeting opened with the flag pledge at 6:30 p.m.

1. Roll call of the board. Present: Lindemann, Canham, Rentschler, Staebler, Godek, Foley, and Masters. Also present: Jesse O'Jack, Attorney and 7 citizens.

2. Budget Public Hearing - Moved Lindemann, seconded Staebler to open the budget public hearing. Carried. Few questions were asked. A suggestion was made to include a line item for land conservancy with an amount of \$1,000.00. Foley moved and Masters seconded to approve the 2011/2012 proposed budget in the amount of \$1,180,550.00, moving \$1000.00 from the road budget to a Land Conservation line item. Roll Call Vote: Aye: Canham, Rentschler, Lindemann, Staebler, Foley, Masters, and Godek. Nay: None. Absent/Abstain: None. Carried.

Moved Masters, seconded Canham to close the Budget Public Hearing at 6:39 p.m. Carried.

3. Consent Agenda. Moved Foley, seconded Lindemann to approve the Consent Agenda removing the treasurer report and the MCI report. Carried.

- C-1: February Regular and Budget Workshop meeting minutes.
- C-2: Payment of Bills February 6 thru March 1, 2011
- C-3: Amend Budget

<u>Category</u>	<u>Description</u>	<u>Increase</u>	<u>Decrease</u>
101257:702	Assessor Employee	\$ 1,300.00	
101257:801	Assessor contract		\$ 1,300.00
101101:805	Legal Services	\$ 2,000.00	
101262:702	Election Salaries & Wages	\$ 50.00	
101257:957	Tax Tribunal Services	\$ 700.00	
101265:930	Townhall Maintenance - Repair		\$ 2,750.00
	Totals	\$ 4050.00	\$ 4050.00

- C-4: Recognize Planning Commission Report
- C-5: Recognize Zoning Report
- C-6: Recognize Sheriff Report

3. Attorney - No report

4. Sheriff Report was reviewed.

5. Public Comment offered at 6:41 p.m. - None

6. Revise Agenda – Moved Masters seconded Foley to approve the agenda with removal of Hinderer under unfinished business (should be under FYI) and addition of FEMA under New Business. Carried.

7. Unfinished Business - None

8. New Business

a. Approve Operating Percentages for the Saline Area Fire Department -Moved Masters, seconded Staebler to approve the percentages established for the Saline Area Fire Department for the Fiscal Year 2011/2012. **Lodi Township 31.88%, Saline Township 11.65%, York Township 19.22% and Saline City 37.25%.** Roll Call Vote: Aye: Masters, Foley, Staebler, Lindemann, Godek, Canham, and Rentschler. Nay: None. Absent/Abstain: None. Carried.

b. Saline Area Fire Department 2011/2012 Proposed Operating & Capital Improvements Budgets - Moved Lindemann, seconded Staebler to approve the 2011/2012 SAFD budgets totaling \$777,148.00. Lodi share of the budget will be \$243,869.00. Roll Call Vote: Aye: Staebler, Canham, Masters, Godek, Foley, Rentschler, and Lindemann. Nay: None. Absent/Abstain: None. Carried.

c. Ann Arbor Green Belt - The City of Ann Arbor submitted the 110 acre Lindemann/Weidmayer property (formally Walter and Florence Lindemann farm at 4830 Pleasant Lake Road) for the Farm and Ranch Program for funding to the Ann Arbor City Council. They have approved the grant submission. Lodi Township is being asked to consider a \$1000 match towards the purchase of the development rights. Moved Foley, seconded Canham to approve the \$1000.00 match for the Conservation Fund. Motion carried 6-0 with 1 abstention (Lindemann).

d. Stoneco 2010 Gravel Pit Inspection Report - Marcus McNamara from OHM presented the 2010 review. Primary issue is the dust. Concerns were raised about possible agreements made between Emerson School and Stoneco without Township approval. Township needs to correspond with Emerson School and Stoneco concerning this issue. There were minor fence problems that will be repaired. The culvert that was installed is working well. The easterly wall of the pit is very fine sand, due east of the towers and acting like a wind tunnel with westerly winds effecting the neighboring properties.

Several neighboring residents were in attendance and spoke to the issue of the blowing sand and air pollution. Ideas and systems for correcting the situation were discussed. A suggested was made to have periodic meetings to keep up the issue and plans for correction. April 1st at 10 a.m. at the Township Hall was set as a date to review what the plan is to control the situation. The North Lodi, South Scio Homeowners Association and Marcus McNamara requested updated detail information from Stoneco a few days prior to the April 1st meeting.

e. Waterland Trucking (Drake Pit) - There has been minimal processing in 2010. The main change was location and realignment of the road with revised location and slopes allowing loading in the bottom of the pit. Need to check that the Insurance and Bonds have been received (received). Also need tonnage report (numbers received). Drake Pit has now been purchased by Waterland Trucking and will continue to operate as Waterland Trucking. Mr. Lemons, from Waterland, stated that they have a new aerial that he will supply to the Township.

- f. A two minute break was taken at 7:53 p.m. Moved Staebler, seconded Masters to reopen the meeting.
- g. **2011/2012 Assessor Contract** - Moved Lindemann, second Foley to approve the 2011/2012 Assessor Contract for \$43,200/year or \$3,600 monthly. Roll Call Vote: Aye: Foley, Staebler, Rentschler, Lindemann, Godek, Masters, and Canham. Nay: None. Absent/Abstain: None. Carried.
- h. **FEMA** - Residents are not able to get flood insurance because Lodi Township is not a member of FEMA (Federal Emergency Management Agency's National Flood Insurance Program). If the township joins, Washtenaw County Building Department will be a partner and will do all the reports and inspections. Lodi Township must do an application for intent to join, followed by a resolution and an ordinance. Moved Canham, seconded Foley to start the process to become a member of FEMA. Carried.
- i. **Board of Trustees meeting dates for 2011/2012** - Following are the dates established for the 2011/2012 fiscal year for the Board of Trustees

April 12, 2011 - 7:00 p.m.	May 10, 2011 - 7:00 p.m. (road commission)
June 7, 2011 - 7:30 p.m.	July 12, 2011 - 7:30 p.m.
August 2, 2011 - 7:30 p.m. (TBD)	September 6, 2011 - 7:30 p.m.
October 4, 2011 - 7:30 p.m.	November 1, 2011 - 7:30 p.m.
December 6, 2011 - 7:30 p.m.	January 3, 2012 - 7:30 p.m.
February 7, 2012 - 7:30 p.m.	March 6, 2012 - 6:30 p.m. Budget Hearing

9. Public Comment offered at 8:15 p.m. - None

10. Adjournment - Moved Foley, seconded Staebler to adjourn at 8:15 p.m.

11. Meeting reopened at 8:18 p.m. - Moved Staebler, seconded Rentschler to send James Becker, Jr. request for a variance to the Board of Appeals. Carried.

12. Adjournment - No other business, the meeting adjourned as moved by Lindemann, and seconded by Staebler. Carried. Next regular meeting will be April 5, 2011 at 7:00 p.m.

Elaine E. Masters
Clerk, Lodi Township