



LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
APRIL 12, 2011 - 7:00 P.M.
LODI TOWNSHIP HALL
3755 PLEASANT LAKE ROAD - ANN ARBOR,
MICHIGAN

The meeting opened with the flag pledge at 7:00 p.m.

1. Roll call of the board. Present: Godek, Foley, Staebler, Canham, Rentschler, and Masters. Absent: Lindemann. Also present: Jesse O'Jack, Attorney, John Steeb Planning Commission Chair and 4 citizens.

2. Wolverine Pipe Line - Jerry Johnson, project manager presented the board with information about the pipeline and their plans to keep the easement clear for future repairs and maintenance when necessary.

Enter Lindemann 7:23 p.m.

3. Ann Arbor Sand and Gravel Annual Review - Ron Cavallaro from OHM went over the review of the Scio Church Road gravel pit. Several issues need to be resolved including but not limited to a contact person for road issues and the township needs to be informed where the materials used for reclamation are coming from. OHM will send a letter setting a four (4) week time frame for receipt of information needed.

4. Consent Agenda. Moved Foley, seconded Lindemann to approve the Consent Agenda adding additional invoices for payment. Carried.

- C-1: March Regular meeting minutes.
- C-2: Accept Investment Report
- C-3: Payment of Bills March 2 thru April 12, 2011
- C-4: Amend 2010-2011 Budget as follows

<u>Category</u>	<u>Description</u>	<u>Increase</u>	<u>Decrease</u>
101253:860	Treasurer Travel & Education	\$ 122.00	
101257:957	Assessor Tax Tribunal Services	\$ 480.00	
101265:922	Telephone	\$ 108.00	
101265:922.1	Internet Access	\$ 31.00	
101301:801	Sheriff Patrol	\$ 1,317.00	
101336:703	Resident Runs	\$ 372.00	
	Brookview Highlands Special		
101345:448	Assessment	\$ 63.00	
701225	Trailer Fees/ Schools Share	\$ 40.00	
101101:910	Insurance/Bonds		\$ 2,200.00
101101:726	Supplies		\$ 333.00
	Totals	\$ 2,533.00	\$ 2,533.00

- C-5: Recognize Planning Commission Report
- C-6: Recognize Zoning Report
- C-7: Recognize Sheriff Report

- 3. **Attorney** - Will be meeting With Hinderer and the county on April 24th
- 4. **Sheriff Report** was reviewed.
- 5. **Public Comment offered at 7:35 p.m.** - None
- 6. **Revise Agenda** – Moved Foley seconded Staebler to approve the agenda with addition of Jones Fire Works Permit request and Point and Pay under new business. Carried.

7. **Unfinished Business - None**

8. **New Business**

- a. **Paper of Record** - Moved Canham, seconded Masters to use the Saline Reporter as our Paper of Record. Carried.
- b. **Planning Commission Members** - Moved Lindemann, seconded Staebler to appoint Al D'Agostino and Craig Swenson to individual three (3) year terms on the Planning Commission, expiring in 2014. Carried.
- c. **Board of Appeals Member** - Moved Masters, seconded Lindemann to appoint Carl Bauer to the Board of Appeals for an individual three (3) year term expiring in 2014. Carried.
- d. **Attorney of Record** - Moved Foley, seconded Canham to appoint Barr, Anhut and Associates as the attorney for Lodi Township with Jesse O'Jack in council.
- e. **Lawn Care Contracts** - Moved Masters, seconded Lindemann to approve the contracts for lawn care by Elite Yard Care Services at the cemetery and township hall. Cemetery contract will be seven monthly payments of \$682.00 (\$4774) and township hall \$42 per cutting and \$80 each for the field mowing to be done 5 time per year. Carried.
- f. **Introduction to Planning and Zoning Workshop** - Moved Foley, seconded Masters to approve two (2) Planning Commission Members to do the on-demand recording workshop at a cost of \$95 for each. Carried.
- g. **Cemetery** - Discussion was held concerning a tree problem at the cemetery. Clerk will work with the sexton and others in order to correct the problem. The Township also needs to look at amending the cemetery ordinance to include the columbarium and payment of opening and closing costs (ordinance states they need to be paid to the township and are currently being paid directly to the sexton from the funeral directors).
- h. **Fireworks Permit** - Wayne Jones, 7140 Textile Road, requested a fireworks permit for July 3, 2011. Moved Masters, seconded Lindemann to approve the permit with the approval of the Saline Fire Chief. Carried.

- i. Point and Pay** - Moved Lindemann, seconded Staebler to allow the Treasurer to sign a contract for Point and Pay, allowing payment of taxes on line with credit cards or e-checks. Any costs for the service would be added to the user. There will be no cost to the township. Carried.

9. Public Comment offered at 7:55 p.m.

- 10. Adjournment** - Moved Staebler, seconded Canham to adjourn at 7:56 p.m. Next meeting will be May 10, 2011 (delayed because of May 3 election).

Elaine E. Masters
Clerk, Lodi Township