



LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
MAY 10, 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: Staebler, Lindemann, Rentschler, Godek, Canham, and Masters. Absent: Foley. Also present: Jesse O'Jack, Attorney, John Steeb Planning Commission Chair and 15 citizens.

2. Washtenaw County Road Commission - Steve Puuri, Managing Director of the Road Commission, ran through the report that was provided to the Board of Trustees. Projects completed, and suggested projects were reviewed. Residents from Fox Ridge Court presented their concern of the condition of their road. Another resident addressed the Road Commission concerning a plugged culvert. Concern was also presented about the condition of Textile Road east of Saline Ann Arbor Road. A culvert on Tessmer Road north of Waters Road has a hole in it. The Road Commission responded to some of the concerns that can be addressed this year. Some of the others could be done by special assessment districts and others (Textile Road) are not in the plan for the next three years.

Enter Foley at 7:18 p.m.

3. Lodi Township Historical Preservation Committee- Wayne Clements presented the board with suggested plans for the entry of the original township hall. Three different possible options were presented. Currently the township hall sits on 1/8 of an acre, not enough for any events to be held at the facility. There needs to be handicapped accessibility in order for any type of events to be held at the hall. The committee would like the Township Board to work on trying to purchase more land from the Finkbeiner Family in order to have more usability of the old township hall. The committee has the money needed to start the brick pavers and cement work. The big problem is not enough land to make the building useable. The clerk will contact Michigan Department of Ag to find out what would need to be done to remove a portion of the land from PA 116 in order for the township to purchase it for use around the township hall. Of course all that would be mute if the owners would not be willing to sell, lease, or donate the land to the township. Uses of the land could include a park for use by the residents, or farmers market plus other uses.

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

- C-1: April Regular meeting minutes.
- C-2: Accept Investment Report
- C-3: Payment of Bills April 13 thru May 10, 2011
- C-4: Recognize Planning Commission Report
- C-5: Recognize Board of Appeals Minutes
- C-6: Recognize Zoning Report
- C-7: Recognize Sheriff Report

Carried.

- 4. Attorney** - Hinderer (7285 Ellsworth Road) has filed a lawsuit complaint against Lodi Township. The attorney will respond and then we will see what happens.
- 5. Planning Commission Update** - They are working on updating sections to the zoning ordinance and adding more charts to simplify information and illustrations.
- 6. Public Comment** – Offered at 8:20 p.m. - None.
- 7. Revise Agenda** - Moved Lindemann, seconded Canham to amend the agenda as follows: Add Ann Arbor Sand and Gravel, road projects and township hall windows. Carried.
- 8. Unfinished Business** -
- a. Ann Arbor Sand and Gravel** - A letter was supposed to go to them from the engineer. The township has not received a copy of the letter. Items still need to be addressed. Will relook at this in June. The Supervisor will contact the engineer and the Clerk will look for the insurance and bond.
- 9. New Business**
- a. Township Hall Windows** - They are in need of repair or replacement. Anderson will not repair them. Estimates were given for several different windows. The contractor is waiting for other estimates.
 - b. Parking Lot Repair** - An estimate from D & H Asphalt was received for filling the cracks, resealing, and stripping the parking lot for \$1647.00. Moved Masters, seconded Lindemann to hire D & H Asphalt for \$1647 to repair the cracks and reseal the township parking lot. Carried.
 - c. Assessor Computer Upgrade** - The computer is operating very slowly and is in need of replacement. Estimate received of \$820 to do an upgrade on the Assessor's Computer. Moved Foley, seconded Canham to approve the replacement of the Assessor's Computer for \$820 by Parhelion Technologies. Carried.
 - d. Cemetery Topsoil** - Moved Foley to allow the cemetery sexton to purchase topsoil needed for the cemetery not to exceed \$200. Payment will be made from the Cemetery Fund. Seconded Lindemann. Carried.
 - e. 2011 Road Projects** - Moved Rentschler, seconded Lindemann to do the following road projects: Two applications of chloride (\$93,765), Ellsworth Road from Gensley to Parker (\$84,600) and ditching as directed by the township up to \$12,879. Matching funds available are \$41,166. Carried.
- 10. Public Comment offered at 8:48 p.m.**
- 11. FYI** - Discussion held on several information items included in the packet.
- 12. Adjournment** - Moved Lindemann, seconded Masters to adjourn at 8:54 p.m. Next meeting will be June 7, 2011 at 7:30 p.m.

Elaine E. Masters
Clerk, Lodi Township