



LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
JULY 12, 2011 - 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: Godek, Foley, Staebler, Canham, Rentschler, Lindemann, and Masters. Also present: Jesse O'Jack, Attorney, John Steeb Planning Commission Chair and 10 citizens.

2. Consent Agenda - Moved Masters, seconded Foley to approve the consent agenda.

C-1: June Regular meeting minutes.

C-2: Accept Investment Report

C-3: Payment of Bills June 8 thru July 12, 2011

C-4: Budget Amendment

Move \$250.00 from 101265:930 (Townhall maintenance) to 101276:930 (Cemetery Maintenance).

C-5: Recognize Planning Commission Report

C-6: Recognize Zoning Report

C-7: Recognize Sheriff Report

Carried.

3. Attorney - We have met with the Justice Department on the Hinderer complaint. We have adjourned the municipal infractions case until August.

4. Planning Commission Update - They are working on the last 2 articles of the ordinance revisions.

5. Public Comment – Offered at 7:32 p.m. - None

6. Revise Agenda - Moved Lindemann, seconded Canham to move numbers 1 & 2 under new business before unfinished business and add an MTA workshop under new business. Carried.

7. New Business -

a. Lone Oak Special Assessment District - The Washtenaw County Road Commission spoke in regard to setting up a special assessment district for repair and maintenance of the roads in Lone Oak Subdivision. It could be done under PA 246, that the Road Commission would run the SAD which limits pay back to 10 years and payments could be about \$700 a year per parcel. The other possibility would be under PA 188 that the Township would be involved in. The pay back could be longer, perhaps 20 years and could include maintenance over the 20 year period. The township would sell bonds to cover the repair and maintenance of the roads. The board seemed favorable to the possibility of a PA 188 Special Assessment District. The township will wait for the Lone Oak residents to come back to the township with their proposal.

b. Saline Main Street Community - Members of the group informed the township board concerning the Saline Historic Downtown Alliance, a non-profit entity focused on the

revitalization of Downtown Saline for the benefit of the entire community. The organization is looking for the township to endorse their efforts through a resolution of support. The board will look at a resolution in August.

8. Unfinished Business -

a. Ann Arbor Sand and Gravel - Supervisor Godek went through the items listed on a letter from the engineer that need to be addressed. 1. Emergency phone number to be received immediately from Mr. Leoni. 2. Must clean up materials that are on the property that should not be there. 3. Require information of where materials that are being brought into the pit are coming from. Mr. Leoni provided a list of the materials that have been put on site. 4. The fly-over inspection has been supplied to the engineer. However we need a copy of it on file in the Township Office. 5. The fences will be fixed by August 1 per Mr. Leoni. 6. The main entrance gate will be fixed by August 1st. 7. The surety bond and insurance certificate has been received. The restoration plan needs to be on file with the township. A time will be set up for the engineer, Mr. Leoni and Ms Godek to look at the proposed restoration plan for the future.

b. Land purchase around Original Township Hall - Peg Canham, Wayne Clements and Bill Lindemann agreed to be on a committee to address possible purchase of land with the property owners. Still need to get information from the state regarding PA116 and what may need to happen in order for them to either donate the land or sell the land to the township for the ability to use the original township hall for special events.

c. Township Hall Windows - Question raised as to whether it would be more efficient to see about replacing the furnace rather than putting money into new windows. Suggestion to get a couple bids for replacing the furnace and air conditioner. Also need to contact a window person to see if the windows can be sealed. Also get an estimate on windows from Pella.

9. New Business

- a. 2010-2011 Audit** - Moved Foley, seconded Staebler to receive the 2010/2011 audit. Carried.
- b. July and August yard waste** - The office has had a lot of requests for Yard Waste for July and August. Moved Masters, seconded Staebler to do Yard Waste collection in July. Carried. We will address August at the August 2nd meeting.
- c. Clean up Day** - Concerns were aired about commercial waste being brought into clean up day. Suggestion limit tires to 4 per residence (address) and limit the number of computers per address. The clean up day is getting abused. Must state on our annual schedule that commercial waste will not be accepted. The clean up day should be for residential waste only. Township needs to come up with a plan of action and change rules by the first of October as the schedule information goes out with the December tax bills.
- d. MTA Workshop** - A workshop on handling special assessments is being offered by MTA. Moved Masters, seconded Godek to approve attendance at the workshop for Foley and any other trustee. Carried.
- e. Fireworks permit for sale of fireworks from a tent** - Discussion on the request for sale of fireworks from a tent within Lodi Township. Our ordinance does not address temporary structures. Consensus of the board is to not allow that type of structure or sales in the township.

10. Public Comment offered at 8:46 p.m. - Joint meeting of the planning commission and the board needs to happen for Sustainable Saline. A power point presentation will inform all as to

what is happening with sustainable Saline. No preference was stated as to which meeting would be joint.

11. Adjournment - Moved Foley, seconded Lindemann to adjourn at 8:51 p.m. Next meeting will be August 2, 2011 at 7:30 p.m.

Elaine E. Masters
Clerk, Lodi Township