



LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
MAY 1, 2012 - 7:30 P.M.
LODI TOWNSHIP HALL
3755 PLEASANT LAKE ROAD
ANN ARBOR, MICHIGAN

1. **Open Meeting** - The meeting opened with the flag pledge at 7:30 p.m.
2. **Roll Call** - Present: Lindemann, Staebler, Foley, Rentschler, Canham-Keeley, Godek, and Masters. Others present include Attorney Jesse O'Jack, Planning Commission Chair John Steeb, and 2 citizens
3. **Consent Agenda** - Moved Lindemann, seconded Foley to add the sheriff monthly bill to payment of bills, and approve the consent agenda.
 - C-1: Approve April Board Minutes
 - C-2: Accept - Investment Report (treasurer report)
 - C-3: Recognize Budget Report
 - C-4: Approve - Payment of Bills – 4/11/2012 – 5/1/2012
 - C-5: Recognize Planning Commission Minutes
 - C-7: Recognize Sheriff ReportCarried
4. **Attorney** – No report.
5. **Planning Commission** - Mr. Steeb stated the commission is continuing review of the ordinance and have established a three member sub-committee for reviewing the draft in a more timely matter.
6. **Public Comment** - Public comment was offered at 7:33 p.m. Requested Textile Road be removed from any ditching and upgrading at this time.
7. **Approve/Revise Agenda** - Moved Masters, seconded Staebler to approve the revised agenda, removing the Recycle Ann Arbor contract. Carried.
8. **Unfinished Business** –
 1. **Appoint Don Pennington, Planner** – Moved Godek, seconded Canham-Keeley to appoint Mr. Pennington as the township planner for the next year. Carried.
 2. **Stoneco** – May 15, 2012 at 7:00 p.m. was established on motion by Masters, and seconded by Lindemann, for an informational discussion meeting with Stoneco at the Township Hall. Carried. Stoneco is interested in amending the consent agreement that is currently in effect. They would like to extend their closure date. Be sure to post meeting.
9. **New Business**
 - a. **Road Projects** – Moved Foley, seconded Lindemann to do the following road projects in 2012:
 - a. 2 application of chloride \$93,765
 - b. Saline Waterworks Road pavement to Dell \$105,000
 - c. Zeeb Road – Textile to Bridge \$15,500Total project equal \$214,265, less matching of \$35,602, leaving a total of \$178,663 having a short fall of \$40,066 in the budget. Motion also included transferring \$40,066 from the fund balance to the road budget. Roll Call

Vote: Aye: Foley, Lindemann, Rentschler, Canham-Keeley, Masters, Staebler, and Godek. Nay: None. Absent/Abstain: None. Motion carried.

- b. Update Investment Policy** – Moved Foley, seconded Masters to approve the updated Investment Policy by removing Fidelity Bank and including Huntington Bank. Roll Call Vote: Aye: Rentschler, Lindemann, Masters, Staebler, Godek, Foley, and Canham-Keeley. Nay: None. Absent/Abstain: None. Motion carried. Resolution 2012-008
- c. FOIA Fees** – Township needs to establish fees for public notice requests. It will be brought back next month. Attorney suggested that if a request comes in, to request, in writing, the approval to send notices electronically. Can also set a price for them to be mailed by first class mail (statute).
- d. Cemetery** – Moved Masters, seconded Canham-Keeley to approve the proposal from Elite Yard Care to remove the stumps, level the ground and seed the area where the brush has been removed at a cost of \$645 to be paid from the cemetery fund. Carried.
- e. Chickens** – 6541 Scio Church Road has been review by MDA and have met the GAAMPS requirement for manure management under the GAAMPs. They still have to check out the site issue. MDA still has to look at the site. We have to work with the Sheriff Department under the animal's at large law. They can be ticketed for animals at large.

10. Public Comment – Offered at 8:10 p.m.

11. Adjournment - Moved Staebler, seconded Foley to adjourn at 8:12 p.m. Next meeting will be June 5, 2012 at 7:30 p.m.

Elaine E. Masters
Clerk, Lodi Township