



LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
JUNE 5, 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 7:32 p.m.
2. **Roll Call** - Present: Lindemann, Rentschler, Canham-Keeley, Foley, Staebler, Godek, and Masters. Others present include Attorney Jesse O'Jack, Planning Commission Chair John Steeb, and 4 citizens
3. **Consent Agenda** - Moved Foley, seconded Canham-Keeley to approve the consent agenda.
 - C-1: Approve April Board Minutes
 - C-2: Accept - Investment Report (treasurer report)
 - C-3: Recognize Budget Report
 - C-4: Amend Budget as follows

<u>Category</u>	<u>Description</u>	<u>Increase</u>	<u>Decrease</u>
101262:726	Election Expense	\$ 2,000.00	
101101:980	Equipment	\$ 2,000.00	
101101:995	Capital Improvement		\$ 4,000.00
	Totals	\$ 4,000.00	\$ 4,000.00

- C-5: Approve - Payment of Bills – 5/2/2012 thru 6/5/2012
 - C-6: Recognize Planning Commission Minutes
 - C-7: Recognize Sheriff Report
- Carried
4. **Attorney** – No report.
 5. **Planning Commission** - Mr. Steeb stated the commission is continuing review of the ordinance. They are working on some of the hardest parts such as the sign ordinance trying to make it uniform to what signs currently in the township. Mr. Steeb was reminded that a flood plain ordinance needs to be completed by April 2013.
 6. **Public Comment** - Public comment was offered at 7:35 p.m. Clean-up day was discussed.
 7. **Approve/Revise Agenda** - Moved Lindemann, seconded Staebler to approve the revised agenda, adding Travis Pointe Fireworks permit under new business. Carried.
 8. **Unfinished Business** –
 1. **Recycle Ann Arbor Contract** – Foley moved, Lindemann seconded to approve the 2 year contract with Recycle Ann Arbor for monthly recycle days and clean-up days in June. We must verify that they will take tractor tires as they have in the past. Carried.

2. Flood Plain Ordinance – The Township has been told that we needed to adopt a Flood Plain Ordinance. Several residents trying to re-mortgage their property are not able to get lower mortgage rates because Lodi Township does not participate in FEMA. The Township has applied to FEMA and has been accepted, but we need to follow some specific procedures. The County has passed an ordinance stating that the County will be enforcing the Flood Plain Ordinance. The wording of the ordinance presented to the board does not follow the procedures within the act. Masters Moved, Lindemann seconded to table the presented ordinance until it is clarified. Carried.

9. New Business

a. Peddlers’ license – Will be presented to the board next month.

b. Saline Sustainability Circle – Mr. Steeb requested the township to partner with the four other municipalities within the circle to support putting a master plan to mesh the master plans for the 5 entities. Cost would be about \$700 per community. Interns would be doing the work during the summer. Moved Foley, seconded Masters to approve funding for the Saline Area Sustainability Circle efforts to establish a regional plan at a possible cost of about \$700, not to exceed \$1,000. Motion Failed. 2 Yea, 3 Nay, 1 abstain.

c. Travis Pointe Fireworks Permit – Travis Pointe requested a fireworks permit for June 30 with a rain date of July 1. The permit will be issued with filing of appropriate papers work ad approval of the Fire Department. Carried.

10. Public Comment – Offered at 8:35 p.m.

11. Adjournment - Moved Lindemann, seconded Foley to adjourn at 8:45 p.m.
Next meeting will be July 10, 2012 at 7:30 p.m.

Elaine E. Masters
Clerk, Lodi Township