



**LODI TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR MEETING MINUTES**  
**JULY 10, 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: Staebler, Lindemann, Godek, Canham-Keeley, Masters, and Foley. Absent: Rentschler. Others present include Attorney Jesse O'Jack, Planning Commission Chair John Steeb, and 3 citizens
3. **Consent Agenda** - Moved Foley, seconded Canham-Keeley to approve the consent agenda.
  - C-1: Approve June 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>
101262:702	Election Salaries	\$ 2,000.00	
101336:980	Fire Equipment	\$15.00	
101101:803	Audit	\$100.00	
101101:995	Capital Improvement		\$2115.00
	<b>Totals</b>	<b>\$2115.00</b>	<b>\$2115.00</b>

- C-5: Approve - Payment of Bills – 6/6//2012 Thru 7/10/2012
- C-6: Recognize Sheriff Report
- Carried

4. **Attorney** – No report.
5. **Planning Commission** – Planning Commission has been on vacation. Next meeting July 24, 2012.
6. **Public Comment** - Public comment was offered at 7:31 p.m. Comments of FEMA guidelines.
7. **Approve/Revise Agenda** - Moved Foley, seconded Lindemann to approve the revised agenda, adding Floodplain Resolutions under unfinished business and the Ann Arbor Greenbelt under new business. Carried.

**ENTER RENTSCHLER:** 7:38 P.M.

8. **Unfinished Business** –
  1. **Floodplain Resolution 2012-009** – Moved Foley, seconded Canham-Keeley to approve resolution 2012-009 titled “Michigan Community Resolution of Intent for Participating in the National Flood Insurance Program”. Roll Call Vote: Yea: Staebler, Masters, Godek, Rentschler, Lindemann, Canham-Keeley, and Foley. Nay: None: Absent/Abstain: None. Resolution declared adopted.

2. **Floodplain Resolution 2012-101** – Moved Foley, seconded Canham-Keely to approve resolution 2012-101 titles “Community Resolution and Intergovernmental Agreement to Manage Floodplain Development for the Nation Flood Insurance Program”. Roll call vote: Aye: Godek, Foley, Lindemann, Staebler, Rentschler, Canham-Keeley, and Masters. Nay: None. Absent/Abstain: None. Resolution declared adopted.
3. **Peddlers Ordinance** – A copy of Ypsilanti City’s ordinance was given to the board for review. The attorney was directed to write up an ordinance for Lodi Township using the City of Ypsilanti’s as a model.
4. **FOIA Fees** – Suggestion were made for addition to the fee schedule for FOIA fees. It was recommended by the attorney to have specific items be addressed on the schedule such as cost of Mailing, outside office copying, mileage and wages for the person doing the FOIA.

**9. New Business**

1. **Ann Arbor Greenbelt** – Ginny Trocchio from the Ann Arbor Greenbelt addressed the board concerning a property on Waters Road in Lodi Township requesting partnership (funds) toward the purchase of the development rights. There are two parcels, owned by Donald Drake, one north on Waters Road and one south on Waters Road, and contiguous. Moved Rentschler seconded Masters to provide \$1,000 for the south parcel with the possibility of doing more at a later time for the parcel on the north side of the road. Roll call vote: Aye: Foley, Canham-Keeley, Lindemann, Masters, Rentschler, Staebler, and Godek. Nay: None. Absent/Abstain: None. Carried.
2. **MTA Training Workshops** – Moved Masters, seconded Foley to approve attendance for Godek and Masters to the MTA on the Road Workshop in September and Godek, Steeb, and Venstra to the MTA Planning and Zoning Hot Topics workshop in August. Carried.
3. **Speed Limits on Ann Arbor Saline Rd** – Moved Lindemann, second Staebler to recommend to the Washtenaw County Road Commission and Michigan State Police that the speed limit from City of Saline to City of Ann Arbor be set at 50 MPH. Carried.
4. **2011/2012 Audit** – Moved Foley, seconded Canham-Keeley to accept the audit as distributed. Carried.
5. **Annexation application** – Information was received from the State Boundary Commission that a petition for annexation has been received from Keystone Community Church for annexation of their property at 3375 Saline Waterworks Road into the City of Saline. Township will be able to make comment when the application is on the docket.
6. **Public Comment** – Offered at 8:23 p.m. Topic – Aquifer and whether the City of Saline has the right to sell the water as it comes from a Lodi Township aquifer.
7. **Adjournment** - Moved Lindemann, seconded Foley to adjourn at 8:27 p.m. Next meeting will be August 14, 2012 at 7:30 p.m.

Elaine E. Masters  
 Clerk, Lodi Township