



LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
APRIL 9, 2013 - 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.
Roll Call – Present: Lindemann, Giezentaner, Godek, Rentschler, Foley, Canham-Keeley, and Masters. Also present Attorney O’Jack, Planning Commission Chair Doug Veenstra and 6 citizens.
2. **Gravel Pit 2012 Annual Inspection Reports**
 - a. **Waterland Trucking** – Marcus McNamara discussed the attached report from their walkthrough on November 13, 2012. Steve Lemons was in attendance for Waterland Trucking. One action is required. That is submission of 2012 Tonnage report which was given to the clerk during the meeting. Mr. Lemons had requested a payout from the escrow account to help cover some of the reclamation work that had been done.
 - b. **Stoneco** – Marcus McNamara again discussed the attached report from their walkthrough on November 13, 2012. The report found no areas that needed to be addressed. Comments were made on the revised reclamation plans which according to the consent judgment the pit needs to be closed in 2013 and restored in 2014. Several items still need addressing and the plan needs to be revised. The home owners association is working with Stoneco to come up with an agreement on the issue of closure the township can/will also agree to. Sue Hanf was in attendance representing Stoneco. Keith Smillie spoke for the home owners association and has been working with Stoneco on an amended and restated agreement. They are working on future use restrictions and other minor things with the feeling that they are very close to agreement. Attorney O’Jack is being copied on communication. A reclamation plan needs to be approved before an amended and restated consent judgment can be finalized.
 - c. **Ann Arbor Sand and Gravel** – Mr. McNamara discussed the March 20, 2013 walkthrough with William Higgins. No one from Ann Arbor and Gravel was in attendance at the meeting. The report is attached to these minutes. Action items include: establish vegetative cover in the restored areas; submit current surety bond, submit 2012 tonnage: removal and import; and submit new insurance certificate. Mr. McNamara stated that restoration needs to begin and wondered whether there is a plan in place. Godek will address issues by letter to Ann Arbor Sand and Gravel (Mike Leoni and William Higgins).
3. **Consent Agenda** – Moved Masters, seconded Lindemann to approve the consent agenda as distributed.
 - C-1: Approve March Board Minutes
 - C-2: Accept - Investment Report (treasurer report)
 - C-3: Recognize Budget Report
 - C-4: Approve – Payment of Bills 3/6/2013 thru 4/9/2013
 - C-5: Amend Budgets

<u>Category</u>	<u>Description</u>	<u>Increase/(Decrease)</u>
<u>Amendments to the 2012-2013 Budget</u>		
Disbursements		
101171:702.1	Deputy Supervisor	\$ (2,000.00)
101301:801	Sheriff Patrol	\$ 2,505.00
101247:704	Board of Review per Diem	\$ 950.00
101257:702	Assessing Wages	\$ 2,550.00
101257:801	Assessor Contract	\$ (3,000.00)
101265:922.1	Internet Service	\$ 5.00
101400:801	Planning Consultant	\$ 475.00
101247:900	Board of Review Notices	\$ 13.00
101101:726	Supplies	\$ 240.00
101440:447	Engineering Services	\$ (1,738.00)
	Total	0

<u>Amendments to the 2013-2014 Budget</u>		
101440:445.3	River Raisin Watershed	\$ 34.00
101400:801	Planning Consulting Fees	\$ (34.00)
	Total	\$ 0 -

C-6: Recognize Planning Commission Minutes

C-7: Recognize Sheriff Report

C-8: Recognize Zoning Report

Carried

4. **Attorney Report** – None
5. **Planning Commission** – The planning commission is getting close with the new zoning ordinance. Public hearing will be May 28th. Draft copies will be available at Saline Library, on the website and in the office. The commission will be holding a public hearing on the rezoning application for Toll Brothers at the April 23 meeting. They will also be looking at a site plan amendment for Five Star Store It.
6. **Public Comment** - Public comment was offered at 8:41 p.m. None
7. **Approve/Revise Agenda** - Moved Masters, seconded Foley to approve the agenda as presented. Carried.
8. **Unfinished Business**
 - a. None
9. **New Business**
 - a. **Dust Control** – Moved Foley, seconded Masters to do 3 double applications of contract brine for this year for a cost of \$77,791. Roll Call Vote: Aye: Lindemann, Rentschler, Giezentaner, Foley, Canham-Keeley, Masters, and Godek. Nay: None. Absent/Abstain: None. Carried. Mr. Ellis suggested we request traffic counts before school gets out for the summer.
10. **FYI**
 - a. **State Boundary Commission** – There is a meeting scheduled in Okemos on April 17 by the State Boundary Commission addressing the annexation request by Keystone Church. It is the feeling of the board that someone from the township should attend and address the board.
11. **Public Comment** – Offered at 8:53 p.m.
12. **Adjournment** – Moved Lindemann, seconded Canham-Keeley to adjourn at 8:56 p.m.

Elaine E. Masters
Clerk, Lodi Township