



LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
 JULY 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.
2. **Roll Call** – Present: Canham-Keeley, Rentschler, Foley, Masters, Godek, Lindemann, and Giezentaner. Also present Attorney O’Jack, Planning Commission Chair, Doug Veenstra and 5 citizens.
3. **Consent Agenda** – Moved Foley, seconded Canham-Keeley to approve the consent agenda as distributed with corrections to the minutes.

- C-1: Approve June Board Minutes
- C-2: Accept - Investment Report (treasurer report)
- C-3: Recognize Budget Report
- C-4: Approve – Payment of Bills 6/5/2013 thru 7/9/2013
- C-5: Recognize Planning Commission Minutes
- C-6: Recognize Sheriff Report
- C-7: Recognize Zoning Report
- C-8: Amend budget as follows:

<u>Category</u>	<u>Description</u>	<u>Increase/(Decrease)</u>
DISBURSEMENTS		
101440:449	Public Road Services	\$ 13,000.00
101390	Transfer from Fund Balance	\$ (13,000.00)
101101:963	Misc Exp/Service Charges	\$ 50.00
101101:726	Supplies	\$ (50.00)
	TOTAL	<u>\$ -</u>

Carried

2. **Attorney Report** – None
3. **Planning Commission** – The Planning Commission recommends approval of Five Star Store It site plan amendment and has approved the Riding Oaks Preliminary Site Plan and will be doing final site plan in September. Three Arch landscaping plan site changes and master deed changes are being looked at on July 23 Planning Commission meeting.
4. **Public Comment** - Public comment was offered at 7:34 p.m. None.
5. **Approve/Revise Agenda** – Moved Giezentaner, seconded Lindemann to add discussion on the burn ordinance, MTA meeting on August 26, the Fireworks ordinance changes. Carried.
6. **Unfinished Business**
 - a. **Ann Arbor Sand and Gravel** – Supervisor Godek and OHM have been talking with Mike Leoni regarding the bonding level for Ann Arbor Sand and Gravel. Perhaps AAS&G will be on the August agenda.
 - b. **Stoneco Consent Judgment** – We have received a proposed amended and revised consent judgment and future land restrictions. We have not received a copy of the revised consent judgment. Mr. Smillie provided a copy at the meeting. Sue Hanf from Stoneco still needs to get approval from her boss to

be sure that all is in order. This hopefully will be ready for adoption in August. Board members will have the ability to review the judgment on their email.

- c. **Brassow Rd** – An agreement to repair Brassow Road as follows: cold milling and resurfacing with 3” of hot mix asphalt four (4) locations between 2780 and 3101 Brassow Rd. Work includes limestone shoulder placement and project restoration at a cost of \$39,000. The township may do this project, but if the residents want a complete replacement they will need to go into a special assessment district for replacement of the road without financial support from the township. Moved Masters to approve the 2013 Lodi Township Second Agreement with Washtenaw County Road Commission to do the project listed above at a cost not to exceed \$39,000. If the cost estimates exceed that amount, the Road Commission needs to come back to the Township. Foley seconded. Roll Call Vote: Yea: Masters, Canham-Keeley, Rentschler, Giezentaner, Lindemann, Foley, and Godek. Nay: None. Absent/Abstain: None. Carried.

7. New Business

- a. **Toll Brothers Temporary Trailer Permit** – Toll Brothers has requested a temporary construction trailer. Proposed to be placed behind the pole barn. It will have potable water and will have a 1500 gallon sewer tank that will be pumped once or twice a month. They will have electric and the trailer will be placed on a cement slab. Moved Lindemann, seconded Giezentaner to approve a 1 year construction trailer for Riding Oaks Estates. This permit could be renewable, if needed. Carried. Clerk requested information regarding the signs placed for the rezoning and the bond being held. The signs have been removed and the bond check needs to be returned.
- b. **Five Star Store It** – Jim Butler with Professional Engineering described the proposed building to be added to the Five Star Store It site. Moved Foley, seconded Lindemann to approve the site plan amendment as recommended by the Planning Commission. Carried, one (1) abstention. .
- c. **Audit** – Moved Canham-Keeley, seconded Giezentaner to accept the 2012/2013 audit as presented. Roll Call Vote: Aye: Rentschler, Lindemann, Godek, Foley, Masters, Giezentaner, and Canham-Keeley. Nay: None. Absent/Abstain: None. Carried.
- d. **Special Use and Home Occupation Renewals** – Discussion held on the renewal of home occupations and special use permits. It has been board policy to renew the uses every two years. The zoning ordinance does not state that they need to be renewed. Special Uses run with the land. If property owner states that they no longer are using the special use, they have to state in writing that they are abandoning the use in order for the special use to be removed. Home Occupation is not protected like the special use. A home occupation is a permitted use and does not run with the land. Cedar Ridge had issues two years ago. They have been billed for the review fees from Don Pennington. Have not heard from them since a bill was issued. Will continue with billing and warning that the bill will be sent to collection with fees attached.
- e. **Don Stegenga Zoning Violation** – Mr. Stegenga has many tractors/trucks/vehicles that are not in running order sitting around on his Diuble

- Road property. Supervisor Godek has been sending letters for compliance with the zoning ordinance. Moved Masters, seconded Canham-Keely to send a MCI ticket to Mr. Stegenga. Carried.
- f. Fireworks Ordinance** – The state law has changed and now includes time frames that fireworks can be set off. Moved Foley, seconded Masters to adopt resolution 2013-010 to adopt Ordinance 2013-003 “The Lodi Township Consumer Fireworks Ordinance” that now provides for the regulation of the use of consumer fireworks within Lodi Township between the hours of 1 a.m. and 8 a.m. on the day preceding, the day of, and the day after a national holiday. Roll Call Vote: Aye: Foley, Canham-Keeley, Masters, Rentschler, Lindemann, Godek, and Giezentaner. Nay: None. Absent/Abstain: None. Resolution declared adopted.
 - g. Burn Ordinance** – Questions brought up about neighbors burning on the property line within the subdivisions. Concerned for trees dying, etc. Supervisor Godek questioned whether we needed to amend the ordinance and not allow burning in the setback areas. Attorney O’Jack stated that many people burn the edges of the roads etc. Suggested we think about it for a month. Gardens can also be in property setback areas and it may be an issue. Not sure that the township needs to be involved in this area,
 - h. MTA August 26th Workshop** – Moved Foley to approve attendance for interested board members at the August 26th meeting in Frankenmuth. Giezentaner seconded the motion and the motion carried.
 - i. Tree Trimming/Grounds Maintenance** – An estimate was received from Elite Yard Services to trim and prune all bushes, shrubs, crabapples and haul away debris at \$270.00. Spray all beds with round up to kill weeds and mulch with dyed Brown mulch 8.5 yards installed for \$510.00. Moved Foley, seconded Lindeman to approve the proposal as presented for \$780.00. Carried.
 - j. Washtenaw County Commissioner Alicia Ping** – Spoke with the board in regard to questions concerning the bonding the County is considering and budgeting questions. Most of the money is for retiree health care. Lots of discussion was held concerning the funding and the possibility of cutting county funding for services such as the General Funded Road Deputies and MSU Extension.
 - k. Grave Tiller** – Canham-Keeley has spoken with Wayne Clements in regard to the Grave Tiller. Oakwood Cemetery may be interested in the equipment. More to come!
- 8. FYI** – Letter received approving the FEMA & NFIP enrollment.
 - 9. Public Comment** – Offered at 8:37 p.m. None.
 - 10. Adjournment** – Moved Lindemann, seconded Giezentaner to adjourn at 8:38 p.m.

Elaine E. Masters
Clerk, Lodi Township