



LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
AUGUST 6, 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: Giezentaner, Godek, Canham-Keeley, Masters, Lindemann, and Rentschler. Absent: Foley. Also present Planning Commission Chair Doug Veenstra and 7 citizens.
3. **Consent Agenda** – Moved Lindemann, seconded Giezentaner to approve the consent agenda as distributed with the addition of three invoices to be paid.
 - C-1: Approve July Board Minutes
 - C-2: Accept - Investment Report (treasurer report)
 - C-3: Recognize Budget Report
 - C-4: Approve – Payment of Bills 7/10/2013 thru 8/6/2013
 - C-5: Recognize Planning Commission Minutes
 - C-6: Recognize Sheriff Report
 - C-7: Recognize Zoning ReportCarried
4. **Attorney Report** – None
5. **Planning Commission** – The Planning Commission has reviewed Three Arch Bay Amendment for a Minor Site Plan/Area Plan and Master Deed. Additional antenna for a Verizon Tower on Waters Road was approved by the Planning Commission. The proposed Zoning Ordinance is still waiting for comments.
6. **Public Comment** - Public comment was offered at 7:33 p.m. Noise issue from an event at the Farm Council was discussed. Resident requested that the township consider a regulatory noise ordinance.
7. **Approve/Revise Agenda** – Moved Masters, seconded Giezentaner to approve the agenda as presented. Carried.
8. **Unfinished Business**
 - a. **Ann Arbor Sand and Gravel** – A revised bond estimate was received from OHM based on the numbers provided by Midwestern Consulting, Ann Arbor Sand and Gravel’s engineer. OHM suggested amount of the bond should be set at \$2,073,600. Masters moved and Canham-Keeley seconded to set the bond for Ann Arbor Sand and Gravel at \$2,073,600. Roll Call Vote: Aye: Godek, Lindemann, Rentschler, Canham-Keeley, Giezentaner, and Masters. Nay: None. Absent: Foley. Abstain: None. Carried.
 - b. **Stoneco Amended and Restated Consent Judgment** – Stoneco and the North Lodi, South Scio Homeowners Association, Inc. have made final changes to the consent judgment. A couple changes were made to the version that was received before the July meeting. Jesse O’Jack has looked over the judgment and agreed that all is in order. The order for substitution plaintiffs was entered with the court on July 17, 2013. Supervisor Godek read resolution 2013-011 to adopt the amended and restated consent judgment. Moved Masters, seconded Lindemann to adopt resolution 2013-

011. Roll Call Vote: Aye: Canham-Keeley, Rentschler, Masters, Lindemann, Godek, and Giezentaner. Nay: None. Absent: Foley. Abstain: None. Resolution declared adopted. There are areas that will need to be signed by all parties. After signatures are completed on the resolution, page 18, page 128, and exhibit E, Mr. Smillie will finalize the filing with the court. Mr. Smillie was very pleased with the cooperation of Michigan Paving and Materials (Stoneco) in the process.

9. New Business

a. Three Arch Bay – The Township Board has received letters from the engineer and planner for Lodi Township that all areas have been addressed according to the comments from the review by the Planning Commission. The Planning Commission has recommended approval of the Area Plan/Site Plan, Master Deed, and By-laws. Moved Lindemann, seconded Giezentaner to approve the application of Three Arch Bay for amendment to the Area Plan/Site Plan, Master Deed, and By-laws based on the Planning Commission’s findings of facts and approval of revised plans by the engineer and planner. Roll Call Vote: Aye: Rentschler, Masters, Giezentaner, Lindemann, and Godek. Nay: None. Absent: Foley. Abstain: Canham-Keeley (voted at Planning Commission). Carried.

10. Public Comment – Offered at 8:03 p.m. Questions about Brassow Road repair and the 2nd application of brine on the roads. Entry at the old township hall is in process of being done, question about carpet cleaning and information about the house at 3600 S. Wagner Road being condemned.

11. Adjournment – Moved Lindemann, seconded Canham-Keeley to adjourn at 8:16 p.m. Next meeting will be September 3, 2013.

Elaine E. Masters
Clerk, Lodi Township