



LODI TOWNSHIP BOARD OF TRUSTEES  
 REGULAR MEETING MINUTES  
 JUNE 3, 2014 – 7:00 P.M.  
 LODI TOWNSHIP HALL  
 3755 PLEASANT LAKE ROAD  
 ANN ARBOR, MICHIGAN

1. **Regular Meeting** - The regular meeting of June 3, 2014 opened with the flag pledge at 7:00 p.m.
2. **Roll Call** – Present: Canham-Keeley, Lindemann, Godek, Turner, Foley, Giezentaner, Rentschler. Absent: None. Also present: Attorney O’Jack, Planning Commission Member Craig Swenson.
3. **Consent Agenda** – Moved Foley, seconded Lindemann to approve the consent agenda as presented.
  - C-1: Approve April Board Minutes
  - C-2: Accept Investment Report (treasurer report)
  - C-3: Recognize Budget Report
  - C-4: Approve – Payment of Bills 5/7/2014 through 6/3/2014
  - C-5: Recognize Planning Commission Minutes
  - C-6: Recognize Sheriff Report
  - C-7: Recognize Zoning Report
  - C-8: Amend Budget

<u>Category</u>	<u>Description</u>	<u>Increase/(Decrease)</u>
<b>DISBURSEMENTS</b>		
101101:726	General Supplies	\$ (100.00)
101101:980	Equipment	\$ 100.00
	Disbursements Increase	<hr style="border: 0.5px solid black;"/> \$ - <hr style="border: 1px solid black;"/>

Carried.

4. **Attorney Report** – Sunav Lake Update. Ann Arbor Sand & Gravel court date scheduled for June 10<sup>th</sup>.
5. **Planning Commission** – Subdivision Ordinance was passed on to the Board of Trustees for approval, there was not a great turn out at the public hearing. Site plan amendment for Lot #91 Brookview Highlands (Gulvean) was approved. AT&T site plan was approved. Discussion about the amount of towers AT&T is proposing for the area was had. AT&T plans to add 46 towers in Washtenaw County. Concern was expressed about the 2 mile radius as according to the zoning ordinance, and the proximity of Ann Arbor Airport. City of Ann Arbor has advised the Planning Commission that they are working on their Master Plan. The Planning Commission has sent the Subdivision Ordinance to the Board of Trustees for approval (July meeting). Concerns regarding a resident refurbishing a barn and using it for entertainment purposes to offset construction costs.

6. **Public Comment – 7:24 p.m.** - None
7. **Approve/Revise Agenda** – Moved Lindemann, seconded Foley to approve the amended agenda as presented with the included additional bills to be paid. Carried.
8. **Unfinished Business**

1. **Resolution # 2014-011 Establishing Clerks Salary:**

Motion: Foley, Seconded: Lindemann. Roll Call Vote: Yea: Godek, Canham-Keeley, Lindemann, Turner, Rentschler, Giezentaner, Foley. Resolution Adopted.

2. **Resolution # 2014-012 Brookview Highlands Special Assessment:**

Discussion about who is liable in case of a foreclosure happens and taxes aren't being collected. Jesse explained that things are a little safer now, as compared to a few years ago.

Roll Call Vote: Yea: Foley, Rentschler, Canham-Keeley, Giezentaner, Lindemann, Turner, Godek. Resolution Adopted.

3. **Estimate for road work on Dell Road, Saline Waterworks to Saline River Drive.**

Discussion with outdated traffic counts, Godek will request new traffic counts to be done. Overall the roads are in poor condition. Discussion continued on how much to take from the General Fund, we are already taking \$29,942.00 to fund the previous approved road work. The decision was made not to exceed 100,000.00 from the General Fund.

Motion: Rentschler, seconded: Lindemann to take another 67,800.00 from the General Fund for the road repairs.

Roll Call Vote: Yea: Godek, Rentschler, Lindemann, Turner, Canham-Keeley, Giezentaner, Foley. Nay: None. Carried.

3. **Steele Jaw Kennel:** Discussion about how long we are going to continue to ticket. The decision was made to continue to bill her another month.

9. **New Business**

1. **Travis Pointe Fireworks Permit:** A request for a Fireworks permit has been submitted by Travis Point Country Club, for June 28, 2014. Application was sent to Saline Fire Department, and had been approved. Motion: Lindemann, seconded: Giezentaner. Carried.

2. **Washtenaw County Sherriff Contract:** Extending the current contract through 2017. Motion: Foley, seconded: Turner. Roll Call Vote: Yea: Giezentaner, Rentschler, Canham-Keeley, Lindemann, Foley, Turner, Godek. Nay: None. Carried.

3. **Township clean-up day:** Discussion about having board members working during the clean-up day. If members aren't available to work, should we hire someone to supervise the event? The decision was made to offer Tom Fitzgerald \$100.00 to work the clean-up day. Motion: Foley, Seconded: Canham-Keeley. Carried.

4. **Cemetery Fence:** the fence on east side of Cemetery is falling down and Bill Katz is willing to take it down. Lindemann and Canham-Keeley will meet with him and discuss the options and report back.

5. **Vehicle Accident involving Randall Karnes:** Unable to locate him, decision was made to send him to collections.

6. **Notary for Clerk and Bond:** Discussion about having Turner become a notary, it would be good to have two notaries in the office, and the fee

is not too much. Motion: Rentschler, Seconded: Lindemann. Carried.

**7. Reaffirm the purchase of fire proof safe for records retention.**

Motion: Godek, seconded: Canham-Keeley. Carried.

**8. Donation of typewriter in Assessors Office to Saline Community Fair and Desk to Elaine.** Motion: Lindemann, Seconded: Godek. Carried

**10. FYI:**

**1. Comcast Personal Property Tax** – Godek said that it has been taken care of.

**2. Stoneco Bond** – Michelle said that the bond has been updated and is filed in our records.

**11. Public Comment** – offered at 7:41 p.m. – Rentschler expressed the County replaced the culvert on Ellsworth Road near the Naebeck property, and they did an excellent job.

**12. Adjournment** – Moved Lindemann, seconded Canham-Keeley to adjourn at 7:43 p.m. Carried.

**13. Next meeting will be July 1, 2014 at 7:00 p.m.**

Christina Turner  
Clerk, Lodi Township