



LODI TOWNSHIP BOARD OF TRUSTEES  
 REGULAR MEETING MINUTES  
 APRIL 1, 2014 – 6:30 P.M.  
 LODI TOWNSHIP HALL  
 3755 PLEASANT LAKE ROAD  
 ANN ARBOR, MICHIGAN

1. **Regular Meeting** - The regular meeting of April 1, 2014 opened with the flag pledge at 6:30 p.m.
2. **Roll Call** – Present: Canham-Keeley, Giezentaner, Godek, Foley, Lindemann, Rentschler, and Masters. Also present: Attorney O’Jack, Planning Commission Chair, Doug Veenstra and 12 citizens.
3. **Annual Meeting with Washtenaw County Road Commission** – The road commission discussed their annual report to the township. Projects for 2014 must be to the commission by May 23, 2014. The County requested that the State accept Brassow Road as a primary road. The State denied as Textile Road is too close and Brassow is only 1 mile long. Proposed 2014 projects were discussed. Some other projects were discussed including a culvert on Ellsworth Road, Scio Church Road removal of dirt/grass in ditch, S. Zeeb Road Bridge and paving of Zeeb Road from Pleasant Lake Road north to pavement (an unfunded project). Other concerns brought up were Scio Church Road from Wagner Road east to Township line and possibly using some escrow funds being held by the Road Commission to help repair that portion of road with the assistance of Lodi and Scio Townships. It was suggested that Lodi could possibly use \$15,000 of their matching and Scio could use \$45,000 with the county road commission to do a double match of \$120,000 and add the \$70,000 being held in escrow for Uplands left turn lane. That would make about \$250,000 to help fix that road. Other concerns were the cutting of large trees and deep ditches forming mosquito breeding areas. Concern also stated about Saline Waterworks Road and Textile Road.
4. **Consent Agenda** – Moved Foley, seconded Canham-Keeley to approve the consent agenda as with addition of the extraction ordinance, amendment of 2014/2015 budget, and paper of record.
  - C-1: Approve March Board Minutes
  - C-2: Accept Investment Report (treasurer report)
  - C-3: Recognize Budget Report
  - C-4: Approve – Payment of Bills 3/5/2014 through 4/1/2014
  - C-5: Recognize Sheriff Report
  - C-6: Recognize Zoning Report
  - C-7: Amend Budget as follows:

**2013/2014 Budget**

<u>Category</u>	<u>Description</u>	<u>Increase/(Decrease)</u>
Revenue		
101451	Cable Receipts	\$ 1251.00
	Total Revenue Increase	<u>\$ 1251.00</u>
<b>DISBURSEMENTS</b>		
101101:805	Legal Services	\$ 2,300.00
101101:930	Equipment Repair	\$ 19.00
101101:963	Misc. Expenses	\$ 107.00

101101:995	Capital Improvement	\$	(3,000.00)
101247:900	B/R Public Notices	\$	3.00
101265:930	Hall Maintenance	\$	942.00
101276:930	Cemetery Maintenance	\$	357.00
101345:448	Brookview Highlands Lighting District	\$	400.00
101400:704	Planning/Zoning per Diem	\$	100.00
701222	MFHC Cty. Share	\$	1.00
701225	MFHC School SET	\$	22.00
	Disbursements Increase	\$	1,251.00

**2014-2015 Budget**

<u>Category</u>	<u>Description</u>	<u>Increase/(Decrease)</u>
<b>DISBURSEMENTS</b>		
101101:726	General Supplies	\$ 10,800.00
101440:449	Public Road Services	\$ (10,800.00)
	Disbursements Increase	\$ -

Carried.

5. **Attorney Report** – Need to add extraction ordinance update to agenda.
6. **Planning Commission** – They have approved a minor site plan change (sign) for Keystone Church. Working on a site plan change for Emerson School. Have a subdivision ordinance almost ready for public hearing. Continuing to work on the zoning ordinance.
7. **Public Comment – 7:45 p.m.** - None
8. **Approve/Revise Agenda** – Moved Masters, seconded Giezentaner to approve the agenda adding the Extraction Ordinance and paper of record. Carried.
9. **Unfinished Business**
  - a. **Assessor Contract** – Moved Foley, seconded Canham-Keeley to approve 2014/2015 Assessor Contact for \$46,800 plus tribunal work at \$50 per hour and land divisions at 50% of the township fees. Roll Call Vote: Aye: Godek, Lindemann, Rentschler, Foley, Masters, Canham-Keeley, and Giezentaner. Nay: None. Absent/Abstain: None. Motion carried.
  - b. **FOIA Coordinator** – Moved Godek, seconded Lindemann adopt Resolution 2014-008 appointing the deputy clerk as the FOIA Coordinator. Roll Call Vote: Aye: Masters, Godek, Foley, Giezentaner, Rentschler, Canham-Keeley, and Lindemann. Nay: None. Absent/Abstain: None. Resolution declared adopted.
10. **New Business**
  - a. **Dog Issues Corner of Zeeb and Pleasant Lake Roads** – Susan Lewis spoke concerning the north east corner of Pleasant Lake Road and Zeeb Road. Purchased property in 2006. Bought property to breed dogs. Her son has been breeding dogs on the site for about 1 ½ years. They currently have 10 adult dogs and some puppies. It is their intention to move the dogs to Florida but have not finalized a place. Ms. Lewis is requesting more time as they have received a letter from the township requiring removal of the excessive number of dogs by April 5<sup>th</sup>, 2014. The board does not have authority to grant relief from the ordinance by allowing them more time. It was suggested by the attorney to issue weekly citations until the dogs have been removed. Godek requested from the attorney what happens if the

citations are not paid. Attorney suggested we could go to court and put a lien on the property.

- b. **Bob Dresselhouse** – Breeze Acres resident. Subdivision has been having issues regarding building of accessory buildings in the subdivision. There has been a court case regarding conflicts with the subdivision deed restrictions and the township ordinance. The township only has control over buildings in accordance with the zoning ordinance and cannot enforce deed restrictions.
  - c. **WIFI** – No information was presented. Discussion was held. Suggested contacting MTA for any policy. The township could be held liable if someone uses the WIFI for illegal uses. It was suggested hiding the Lodi Wifi name for security reasons.
  - d. **Fireworks Permit** – Moved Foley, seconded Giezentaner to approve the fireworks permit requested for May 29, 2014 by Jones and Jones on Textile Road. Carried.
  - e. **Ann Arbor Sand and Gravel** – Started facilitation on March 31, 2014. Ann Arbor Sand and Gravel is arguing about what should be included in the amount of bond. Also arguing about a third party bid for restorations. Ann Arbor Sand and Gravel does not have a restoration plan in order to get a bid for restoration. Need to review old restoration plan to see if it is still applicable. There needs to be a public hearing on the restoration plan. It would be on the June 2014 Planning Commission meeting, so the board could get a response to Ann Arbor Sand and Gravel in July.
  - f. **Clerk's Retirement Letter** – Moved Foley, seconded Canham-Keeley to accept the letter of retirement/resignation of Elaine Masters, Clerk, and effective May 20, 2014. Carried.
  - g. **Amendment to Extraction Ordinance** – The current ordinance does not specify what costs are included in calculating the bond amount. The amendment includes all the items that the engineer states must be included in the bond calculation. Moved Masters, seconded Canham-Keeley to adopt Resolution 2014-009, Lodi Township Extraction Ordinance 2014-001. Roll Call Vote: Aye: Rentschler, Canham-Keeley, Masters, Lindemann, Giezentaner, Foley, and Godek. Nay: None. Absent/Abstain: None. Resolution declared adopted.
  - h. **Newspaper of Record** – New name for the Saline Reporter will be The Washtenaw Now. Moved Canham-Keeley, seconded Giezentaner to name the paper of record as "The Washtenaw Now" due to the name change effective April 10, 2014. Carried.
  - i. **FYI** – Canham-Keeley stated that we did not get any funding from the National Parks for the cemetery. Also need to put the Robertson Scholarship information on the website. Veenstra offered to do that. He also brought up the need to review the Medical Marihuana laws and zoning. Attorney also stated that we need to adopt retention guidelines for records retention. Discussed having a work bee sometime at the township hall. Tree down, lights needing to be replaced, etc.
- 11. Public Comment** – offered at 9:04 p.m. – None
- 12. Adjournment** – Moved Lindemann, seconded Canham-Keeley to adjourn at 9:04 p.m. Carried.
- 13. Next meeting will be May 6, 2014 at 7:00 p.m.**

Elaine E. Masters  
Clerk, Lodi Township