



LODI TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
MAY 6, 2014 – 7:00 P.M.  
LODI TOWNSHIP HALL  
3755 PLEASANT LAKE ROAD  
ANN ARBOR, MICHIGAN

1. **Regular Meeting** - The regular meeting of May 6, 2014 opened with the flag pledge at 7:00 p.m.
2. **Roll Call** – Present: Canham-Keeley, Lindemann, Godek, Turner, Foley, Rentschler, and Giezentaner. Absent: Masters Also present: Attorney O’Jack, Planning Commission Chair, Doug Veenstra, OHM Engineer, Marcus McNamara and 7 citizens.
3. **Consent Agenda** – Moved Canham-Keeley, seconded Giezentaner 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 4/1/2014 through 5/6/2014
  - C-5: Recognize Sheriff Report
  - C-6: Recognize Zoning Report
4. **Attorney Report** – Stated there would be a change in the district court judge in the upcoming months and a permanent one will be in place by the fall.
5. **Planning Commission** – They have reviewed the proposal for Emerson School, which will be talked about later in the meeting. Subdivision Ordinance Public Hearing will take place on May 27<sup>th</sup>. Still working on the Zoning Ordinance.
6. **Public Comment – 7:10 p.m.** - None
7. **Approve/Revise Agenda** – Moved Foley, seconded Giezentaner to approve the agenda adding Emerson School to the agenda. Carried.
8. **Unfinished Business**
  1. **WCRC:**
    - a. Sign Brine Contract – Moved Lindemann, Seconded Foley. Roll Call Vote: Aye: Foley, Rentschler Giezentaner, Canham-Keeley, Godek and Lindemann. Nay: None. Absent/Abstain: Masters. Carried
    - b. Projects: Discussion followed about the condition of the roads. There are 5 proposed local road projects. Dell Road, Bethel Church Road to Weber Road (1/2 mile) has been approved by the board for \$60,200.00 as moved Renschler, seconded Lindemann Roll Call Vote: Aye: Godek, Canham-Keeley, Lindemann, Foley, Renschler. Nay: Giezentaner. Absent: Masters. Discussion also included Supervisor Godek contacting the Road Commission about doing some smaller projects including Saline Waterworks east of Grass and possibility of extending payment if they will do a few smaller projects.
  2. **WiFi Policy:** Password will only be given to Township Employees and Board Members. A guest password will be available at a future date. Moved: Foley, seconded Canham-Keeley. Carried.
  3. **Steele Jaw Kennel:** Discussion about how long we were going to keep ticketing before we took other action. The board agreed with a month time limit.
9. **New Business**
  - a. **Gravel Pit Reports:**

1. **Stone Co. East-** Consent Judgment requires the pit to be closed by the end of 2014. Grading has been done, slopes have been rough graded then fine graded and seeded. Steps are in place for minimal erosion, reseeding has been done in a few places. The North wall has been reclaimed. Mining will continue on the east and south walls into the fall then those areas will be reclaimed. The pit will be closed within the proposed time frame allotted. NOT IN REPORT: moving of the equipment to Stone Co. West after Stone Co. East has been closed. They have talked to the WCRC about the possibility of putting a temporary driveway from one site to the other, making a more direct and safer route to move the large equipment to Stone Co. West. The Board agrees with this temporary access, but did express concerns about the temporary driveway becoming permanent. They assured us, it would NOT become a permanent access, and would be sealed up after the equipment has been moved. Marcus McNamara also advised us to check on the Surety Bonds expiration date to make sure it covers through the end of 2014. There was a decrease in the Reclamation Bond for 2014 by \$300,000.
  2. **Stone Co. West-** Site is closed up now, using the buildings for equipment storage. The focus is on mining out Stone Co. East. There is no change in the Reclamation Bond from last year. The site seems to be pretty secure as of now, NW corner of pit, where the hunters get in, is closed.
  3. Discussion regarding the life of Stone Co. West. There have been some concerns from those looking to purchase houses in Riding Oaks Estates. Stone Co. stated there are 5 million tons in reserve. That is about less than 20 years of mining, depending on the demand. Mining will move south, not closer to the subdivision. And the concerns about the dust were also addressed; typically the wind blows from the west, so the dust blowing should not be an issue.
- b. **Brookview Highlands Special Assessment District Resolution-** Tabled until next board meeting.

### **Enter Masters at 7:39pm**

- c. **Cemetery Issues-** Doug Frey addressed the board thanking Elaine for all her years of dedication to the cemetery and hard work getting records straight.
- d. **Emerson School-** Approval of amended site plan. Bob King (architect) presented the amended site plan to the board. There will be 2 additions: 1. 5,000 sq. foot addition to the Middle School and 2. A Performance Center seating about 300 people and changing the gravel parking lot to a paved lot. There will be no increase in attendance. They will be removing the trailer that is currently used for classrooms. They have applied to combine their parcels, and that is under way. Motion to approve Emerson School Site Plan based on Planning Commission's Finding of Facts by Lindemann, second: Masters. Carried. Pre-Construction meeting scheduled for May 7, 2014 at 4pm at Emerson School.
- e. **Appoint Clerk-** Motion to approve Christina Turner as Clerk with a salary of \$28,000/year plus \$1,200/year for payroll. Motion: Lindemann, second:

Canham-Kelley. Roll Call Vote: Yea: Rentschler, Giezentaner, Foley, Godek, Lindeman, Canham-Keeley. Nay: None. Abstained: Masters. Passed.

- f. **Adopt MTA Retention Guidelines**-Motion to adopt Schedule 25 (Clerk) Schedule 29 (Treasure) and Schedule 23 (Elections). Motion: Canham-Keeley, second: Foley. Roll Call Vote: Yea: Godek, Canham-Kelley, Lindemann, Foley, Rentschler, Giezentaner, Foley. Nay: None, Absent/Abstain: None. Passed.
  - g. **Fireworks Permit for Michelle Macke**-Request for Fireworks permit has been submitted by Michelle Macke, all the paperwork is in order and the Saline Fire Department has approved the site. Motion: Foley, Second: Giezentaner. Carried
  - h. **Raffle Permit for Creature Conservancy**-The Creature Conservancy has request a raffle permit for an event they are having this September. All the paperwork is in order. Motion: Foley, Second: Giezentaner. Carried
  - i. **Add Northstar Bank to the Investment Policy**-Foley requested the addition of Northstar Bank to the list of approved banks. Motion: Masters, Seconded: Giezentaner. Roll Call Vote: Yea: Giezentaner, Foley, Canham-Keeley, Rentschler, Masters, Lindemann, Godek. Nay: none Absent/Abstain: None. Carried.
  - j. **Approve trailer permit for Smiley**- The Smiley's lost their home to a fire and are requesting the use of a temporary trailer. Motion: Lindemann, second: Giezentaner. Carried.
  - k. **MTA On The Road Regional Meetings**. Board approves any boardmember that would like to attend. Motion:Foley , second: Giezentaner. Carried.
  - l. **MTA upcoming workshops** – registration has passed.
  - m. **Clerking 101** – Christina would like to attend this meeting in Grand Rapids. Board approves attendance with travel expenses. Motion: Masters, second: Foley. Carried.
- 10. FYI: Discussed dog attack in Township.**
- 11. Public Comment** – offered at 8:15 p.m. – Mell Ellis addressed the board. He stated that overall he thinks the Road Commission is doing a good job and the roads are holding up a little better than he had expected. Michelle Foley invited everyone to Elaine's Retirement Party and thanked her for her years of service.
- 12. Adjournment** – Moved Lindemann, seconded Foley to adjourn at 8:34 p.m. Carried.
- 13. Next meeting will be June 3, 2014 at 7:00 p.m.**

Christina Turner  
Deputy Clerk, Lodi Township