



LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
JULY 1, 2014 – 7:00 P.M.
LODI TOWNSHIP HALL
3755 PLEASANT LAKE ROAD
ANN ARBOR, MICHIGAN

1. **Regular Meeting** - The regular meeting of July 1, 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 Chair Doug Veenstra and 2 citizens.
3. **Consent Agenda** – Moved Giezentaner, seconded Canham-Keeley 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 6/4/2014 through 7/1/2014
 - C-5: Recognize Planning Commission Minutes
 - C-6: Recognize Zoning Report
 - C-7: Amend BudgetSherriff Report was not received.
Carried.
4. **Attorney Report** – Sunav Lake Update – Judge dismissed the case.
5. **Planning Commission** – The Planning Commission approved the antenna upgrade on Waterworks Road Tower. Public Hearing on Zoning Ordinance set for August 26th. Master Plan review process will start on or before November 1st. The Planning Commission is also in discussion about changing planning consultants, nothing has been decided as of now. Public Hearing for Ann Arbor Sand and Gravel Restoration Plan will be on July 22nd.
6. **Public Comment – 7:12 p.m.** - None
7. **Approve/Revise Agenda** – Moved Foley, seconded Giezentaner to approve the amended agenda as presented with adding to new business: MTA workshop attendance. Carried.
8. **Unfinished Business**
 1. **Reaffirm Resolution # 2014-012 Brookview Highlands**
Special Assessment. Motion: Foley, second: Lindemann. Roll Call Vote: Yea: Canham-Keeley, Turner, Godek, Foley, Rentschler, Giezentaner, Lindemann. Nay: None. Carried.
 2. **Susan Lewis (Steele Jaw Kennel):** Addressed the board regarding the dog civil infraction. Godek clarified the process of the civil infraction and citation process. Ms. Lewis is in the process of selling her business, and moving, her son is also in the process of moving the dogs to Florida. She was asking for 2 additional weeks to get the process started. She will then come in and clean up the property. The Board decided to continue the Notice of Civil Infraction Citations until August 1st then the board will send someone out to make sure the dogs are gone. The junk car will also be taken care of, as soon as she can obtain a clear title.

3. Donald Stegenga Blight Issue: Mr. Stegenga addressed the Board regarding his blight issue. He agreed back in February that he would clean up by July 1st. This has been going on since 2004, without any ticketing. The ticket that was issued in February was unpaid. He is asking for 30 more days to get it cleaned up. The board agreed to 30 more days, and he needs to pay the ticket issued back in February plus a late fee of \$20.00 for a total of \$145.00. Motion was made to issue Mr. Stegenga 30 days and request the ticket to be paid. Motion: Canham-Keeley, second: Giezentaner. Yea: 6 Nay:1. Carried.

9. New Business

- 1. Acceptance of 2013-2014 Audit:** Motion to accept the 2013-2014 Audit as Presented Foley, second: Giezentaner. Roll Call Vote: Yea: Foley, Canham-Keeley, Rentschler, Godek, Lindemann, Turner, Giezentaner. Nay: None. Carried.
- 2. Payment of \$100.00 to Tom Fitzgerald for Clean-Up day:**
Motion: Lindemann, second: Canham-Keeley. Carried.
- 3. TDF Hauling Payment (additional check for approval 7/1/14).** Motion: Foley, second: Canham-Keeley. Carried.
- 3. Brookview Highlands Contribution to Special Assessment:** Discussion about the Township contributing to their roads special assessment. We have never put any money into Brookview Highland roads. Discussion was between \$25,000 and \$30,000. It was decided to give \$25,000 to the project. Foley expressed concerns about budgeting for roads next year. Motion: Lindemann, second: Rentschler. Roll Call Vote: Yea: Godek, Rentschler, Lindemann, Giezentaner, Turner, Foley, Canham-Keeley. Nay: None. Carried.
- 4. Renew Special Use and Home Occupation Permits:**
Motion to approve Special Uses Permits as presented to board: Lindemann, second: Canham-Keeley. Carried.
Motion to approve Home Occupation Permit as presented, less Daugherty permit: Foley, second: Giezentaner. Carried.
- 5. Ann Arbor Sand and Gravel Permitted Usage:** Discussion regarding the possibility of using the gravel pit for a shooting range. The decision was made that the Township doesn't have regulations on shooting ranges, and cannot give permission to use the pit as a shooting range. Attorney O'Jack suggested contacting MTA regarding shooting range regulations.
- 6. Irene Jedele computer monitor purchase:** Motion to sell Irene Jedele an old computer monitor for the fair market value of \$5.00 Lindemann, second: Giezentaner. Carried.
- 7. MTA on the Road meeting:** Motion for all that want to attend to be able to Attend Turner, second: Giezentaner. Carried.

10. FYI:

- 1. Competitive Grant Assistance Program Application - discussion**
- 2. Saline Fire Department Budget Amendment**

11. Public Comment – offered at 8:05 p.m. – Rentschler expressed the County upgrades on Dell road are great! And the mowing on South Zeeb Road has been done. Veenstra expressed concern over the trailer parked on Textile and the garbage

hasn't been picked up. Godek checking into it. Also, Veenstra said it is hard to see out of the Township driveway, contact with Elite Lawn care has been made to trim the brush in the sight distance. Pleasant Lake and Alber also needs to be mowed.

12. Adjournment – Moved Lindemann, seconded Giezentaner to adjourn at 8:05 p.m.
Carried.

13. Next meeting will be August 7, 2014 at 7:00 p.m.

Christina Turner
Clerk, Lodi Township