



LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
August 7, 2014 – 7:00 P.M.
LODI TOWNSHIP HALL
3755 PLEASANT LAKE ROAD
ANN ARBOR, MICHIGAN
(Date change due to election)

1. **Regular Meeting** - The regular meeting of August 7, 2014 opened with the flag pledge at 7:00 p.m.
2. **Roll Call** – Present: Rentschler, Giezentaner, Foley, Turner, Godek, Lindemann, Canham-Keeley. Absent: None. Also present: Planning Commission Chair Doug Veenstra and 4 citizens.
3. **Consent Agenda** – Moved Foley, 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 7/1/2014 through 8/7/2014
 - C-5: Recognize Planning Commission Minutes
 - C-6: Amend Budget if needed
 - C-6: Recognize Sheriff Report – June and July
 - C-7: Recognize Zoning ReportCarried.
4. **Attorney Report** – NO Attorney Report
5. **Planning Commission** – The Planning Commission will review the Ann Arbor Sand And Gravel Restoration plan due to concerns brought up at the public hearing. November 1st the review of the Township Master Plan will begin. Discussion regarding the usage of Historic Barns within the Township will continue.
6. **Public Comment – 7:08 p.m.** - None
7. **Approve/Revise Agenda** – Moved Foley, seconded Lindemann to approve the amended agenda as presented. Carried.
8. **Unfinished Business**
 1. **Stegenga Blight Issue**-Mr. Stegenga has not paid any of the tickets issued to him. Neighbor has expressed concern for rodents on the property. This issue has been going on since 2004. The board decided to send him a warning about going to court with the next ticket issued.
9. **New Business**
 1. **Presentation by Washtenaw County Urban Partnership.**
Discussion about joining Urban County Partnership. Motion to join partnership for 2015-2017 by Foley, seconded Giezentaner. Carried.
 2. **Presentation by Saline Main Street Association.**
 3. **Ruth Blumenauer** addressed the board regarding the sale of two of her cemetery lots to David Jedele who pays taxes in the Township, but doesn't live in the township. The board decided to look at the Cemetery Ordinance and notify the

involved parties next month.

- 4. The transfer of Cemetery Lots #106 (1&2) and #105 (5&6)**-Lots previously sold to Dorothy Vogel have been requested to be transferred to different family members. Those family members have previously lived in the township. Motion to transfer Lots Foley, seconded Lindemann. Carried.
- 5. Placement of cremains on a Cemetery Burial Vault**-Peggy Whitford has requested that her cremains be place on her parents Burial Vault. According to the Cemetery Ordinance four (4) cremains can be placed on one burial vault. Under the direction of attorney O'Jack the rights to place the cremains on the plot would follow the transfer if burial rights and a \$25.00 fee would be charged. Motion Foley, seconded Turner. Carried.
- 6. Cemetery Ordinance Revisions**-Due to the high volume of cemetery issues that have come to our attention, the cemetery ordinance needs to have some changes made to it. Since Attorney O'Jack wasn't present at the meeting it was decided to read the ordinance, take notes for revisions, and submit them to the Clerk a week before next meeting for the attorney to go over for discussion at September meeting.

10. FYI:

- 1. Saline Fire Chicken Broil – August 9th**
- 2. Clean up plan for 3600 S. Wagner Road**
- 3. Feedback from Recycle Ann Arbor on Clean Up Day**

11. Public Comment – offered at 7:51 p.m. – Rentschler expressed concern of maintenance of Saline River Bridge in order to make it last longer.

12. Adjournment – Moved Lindemann, seconded Canham-Keeley to adjourn at 7:58 p.m. Carried.

13. Next meeting will be September 2, 2014 at 7:00 p.m.

Christina Turner
Clerk, Lodi Township