



LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
September 2, 2014 – 7:00 P.M.
LODI TOWNSHIP HALL
3755 PLEASANT LAKE ROAD
ANN ARBOR, MICHIGAN

1. **Regular Meeting** - The regular meeting of September 2, 2014 opened with the flag pledge at 7:00 p.m.
2. **Roll Call** – Present: Canham-Keely, Lindemann, Godek, Turner, Foley, Giezentaner, Rentschler. Absent: None. Also present: Planning Commission Chair Doug Veenstra and 3 citizens.
3. **Consent Agenda** – Moved Lindemann, seconded Foley to approve the consent agenda as presented.
 - C-1: Approve August Board Minutes
 - C-2: Accept Investment Report (treasurer report)
 - C-3: Recognize Budget Report
 - C-4: Approve – Payment of Bills 8/8/2014 through 9/2/2014
 - C-5: Recognize Planning Commission Minutes
 - C-6: Recognize Board of Appeals Minutes
 - C-7: Amend Budget if needed
 - C-8: Recognize Sheriff Report – June and July
 - C-9: Recognize Zoning Report
 - C-10: Recognize MCI Report -NONECarried.
4. **Attorney Report** – Short report on Ann Arbor Sand and Gravel usage.
5. **Planning Commission** – Public Hearing on Zoning Ordinance was held, not heavily attended, the Commission is looking at comments brought up at hearing. Toll Brothers has informally brought a proposal to the Commission to expand Riding Oaks Subdivision by 30 acres to east adding 15 parcels.
6. **Public Comment – 7:07 p.m.** - Judith Hoffman addressed the Board regarding drilling in the Township and asked to be added to the agenda for next month.
7. **Approve/Revise Agenda** – Moved Canham-Keely, seconded Giezentaner to approve the amended agenda as presented. Carried.
8. **Unfinished Business**
 1. **Comments from the Board regarding revisions of the cemetery ordinance:**
 - Columbarium pricing and requirements
 - Wooden Cross
 - Clean up scrub trees-contact Elite
 - Neighbor walking dog through cemetery
 - Non Resident being buried with parents/family members in cemetery
 - Clarify pricing for cremains being added to burial plotAttorney O’Jack will work up the changes for the ordinance and submit to the board.
 2. **Urban County Plan** – At the August board meeting the board approved the joining of the Urban County Agreement, upon receiving the contract, Supervisor Godek reviewed, and determined there are stipulations within the contract that aren’t compliant with township practices. She advised the board that we should not enter into this

agreement. Motion not to enter into Urban County Plan Rentschler, seconded Foley.
Roll call vote: Yea: Turner, Godek, Giezentaner, Canham-Keely, Rentschler,
Lindemann, and Foley. Nay: None. Carried.

9. New Business

1. Insurance Proposal – Nothing has changed in the coverage.

10. FYI:

1. Scio Township Oil Exploration and Drilling Information –
Will be addressed at October meeting.

11. Public Comment – offered at 7:31 p.m. NONE

12. Adjournment – Moved Lindemann, seconded Giezentaner to adjourn at
7:32 p.m. Carried.

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

Christina Turner
Clerk, Lodi Township