



**LODI TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR MEETING MINUTES**  
 November 11, 2014 – 7:00 P.M.  
**LODI TOWNSHIP HALL**  
**3755 PLEASANT LAKE ROAD**  
**ANN ARBOR, MICHIGAN**

1. **Regular Meeting** - The regular meeting of November 11, 2014 opened with the flag pledge at 7:00 p.m.
2. **Roll Call** – Present: Canham-Keeley, Lindemann, Godek, Turner, Foley, Giezantner and Rentschler. Absent: None. Also present: Township Attorney Jesse O’Jack, Planning Commission Chair Doug Veenstra.
3. **Consent Agenda** – Moved Foley, seconded Giezantner to approve the consent agenda with changes made to minutes from October 7, 2014:
  - C-1: Approve October Board Minutes
  - C-2: Accept Investment Report (treasurer report)
  - C-3: Recognize Budget Report
  - C-4: Approve – Payment of Bills 10/7/2014 through 11/11/2014
  - C-5: Recognize Planning Commission Minutes
  - C-6: Recognize Board of Appeals Minutes
  - C-7: Amend Budget

**Suggested Budget Amendments 11/11/2014**  
**2014-2015 Budget**

<u>Category</u>	<u>Description</u>	<u>Increase/(Decrease)</u>
<b>DISBURSEMENTS</b>		
101400:900	Public Notices	\$ 140.00
101101:803	Audit	\$ (140.00)
101262:726	Election Supplies	\$ (225.00)
101262:702	Election Salaries	\$ 225.00
	Disbursements Increase	\$ -

- C-8: Recognize Sheriff Report
- C-9: Recognize Zoning Report
- C-10: Recognize MCI Report -NONE  
Carried.

4. **Attorney Report** – Short report on Ann Arbor Sand and Gravel updates.
5. **Planning Commission** – Still working on zoning ordinance, should have changes by end of week and forwarded to Attorney O’Jack for review. Hoping to be able to make send it to the Township Board for approval by December. Public Hearing for Riding Oaks Phase 2 will be November 25<sup>th</sup>.
6. **Public Comment – 7:10 p.m.** – None.
7. **Approve/Revise Agenda** – Moved Lindemann, seconded Canham-Keeley, to approve the agenda as revised adding MTA Conference attendance, and New Official

Training in Lansing for Turner and adding Recycling Contract to New Business.  
Deleting the Extraction Ordinance from Unfinished Business. Carried.

**8. Unfinished Business:**

None

**9. New Business**

**1. Cemetery Holiday Decorations** – Canham-Keeley has made arrangements with Lodi Farms regarding the cemetery decorations. They have agreed to supply roping at cost and to help put it up. Motion to approve up to \$250.00 toward the cost of the decorations Lindemann seconded Giezentaner. Carried.

**2. MTA Conference** – Annual MTA Conference will be held in Grand Rapids January 27-30, 2015. Discussion will follow at December board meeting

**3. New Officials Training for Turner**-Motion for Turner to attend this conference December 10, 2104 in Lansing by Foley seconded Lindeman. Carried.

**4. Burn Permit Ordinance Updates:** Discussion about updating several items on the Burn Ordinance including: Placing a daily call, time frame of permit, how to obtain a permit, and fees assessed when no permit has been issued. Attorney O'Jack has provided us with 2 different township ordinances to look over, changes will be discussed at December meeting.

**5. False Alarm Ordinance Update** – small discussion was held, decision was to hold off on changes at this point.

**6. Recycling Contract**-Recycling Ann Arbor has added e-waste service for residents. Township monthly rate will increase \$50.00 to \$1250.00, all other prices for 2015 will be frozen, and no new changes proposed upon contact renewal for 2015. Motion to approve 2015 Recycling Contract Lindemann seconded Canham-Keeley. Roll Call Vote: Yea: Lindemann, Rentschler, Canham-Keeley, Giezentaner, Turner, Foley, Godek.

**10. FYI:** Washtenaw County Road Commission Resolution No. RC14-380

**11. Public Comment** – offered at 7:34pm. Godek stated that the landscape work done at Stone Co. West will not be completed by the end of the year. They will be issued a letter, the bond will be kept in place and they will need to provide the township with a letter stating their proposed time frame for completion. Rentschler expressed concerns about the development of Riding Oaks 2 and the proximity to the working gravel pit. The township will contact Toll Brothers to obtain the information they are providing to potential home owners, making sure future residents are notified about the working gravel pit, farm and tower in relation to their property.

**11. Adjournment** – Moved Lindemann, seconded Canham-Keeley to adjourn at 7:49 p.m. Carried.

**12. Next meeting will be December 2, 2014 at 7:00 p.m.**

Christina Turner  
Clerk, Lodi Township