



**LODI TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR MEETING MINUTES**  
 February 3, 2015 – 7:00 P.M.  
**LODI TOWNSHIP HALL**  
**3755 PLEASANT LAKE ROAD**  
**ANN ARBOR, MICHIGAN**

- 1. Regular Meeting** - The regular meeting of February 3, 2015 opened with the Pledge of Allegiance at 7:00 p.m.
- 2. Roll Call** – Present: Rentschler, Giezentaner, Foley, Turner, Godek, Lindemann, and Canham-Keeley. Also present: Planning Commission Chair Doug Veenstra and Township Attorney O’Jack.
- 3. Consent Agenda** – Moved Foley, seconded Canham-Keeley to approve the Consent Agenda as presented.
  - C-1: Approve January Board Minutes
  - C-2: Accept Investment Report (treasurer report)
  - C-3: Acknowledge Budget Report
  - C-4: Approve – Payment of Bills 1/06/2014-2/03/2015
  - C-5: Acknowledge Planning Commission Minutes
  - C-6: Acknowledge Board of Appeals Minutes-NONE
  - C-7: Amend Budget

**Budget Amendments 2/3/2015**  
**2014-2015 Budget**

<u>Category</u>	<u>Description</u>	<u>Increase/(Decrease)</u>
101602	Municipal Civil Infractions	add \$3520.00 to budget for disbursement as listed below
<b><u>DISBURSEMENTS</u></b>		
101400:801	Planning and Zoning - Consulting Fees	\$ (3,500.00)
101602	Municipal Civil Infractions	\$ (3,520.00)
101257:801	Assessing Services-Contract Wages	\$ 6,800.00
101101:716	Medicare-Employer	\$ 220.00
	Disbursements Increase	\$ -
101440:447	Engineering Services	\$ (1,000.00)
101101:715	FICA-Employer	\$ 1,000.00
	Disbursements Increase	\$ -

- C-8: Acknowledge Sheriff Report
- C-9: Acknowledge Zoning Report
- C-10: Acknowledge MCI Report –None.  
Carried.

- 4. Attorney Report** – none

5. **Planning Commission** – Working on Riding Oaks Phase 2. There have been several informal proposals brought to the Planning Commission things are picking up.
6. **Public Comment – 7:06 p.m.** – Lew Kidder addressed the board about the quality of the roads, and asked for input on future projects
7. **Approve/Revise Agenda** – Moved Foley, seconded Giezentaner, to approve the agenda with the following additions: Ann Arbor Sand and Gravel Consent Judgment to Unfinished Business. Carried.
8. **Unfinished Business-**
  1. **Extraction Ordinance 2015-002:** Motion to approve Extraction Ordinance 2015-002 with corrected title Foley, seconded Giezentaner. Roll Call Vote: Yea: Lindemann, Godek, Rentschler, Canham-Keeley, Turner, Giezentaner, Foley. Nay: None. Absent/Abstain: None.
  2. **Ann Arbor Sand and Gravel Facilitation Agreement/Consent Judgment:** Closed Session
9. **New Business-**
  1. **Riding Oaks II Area Plan and Zoning Amendment from AG to PUD-Toll** Brothers presentation for approval of 30 acres and 14 new homes connected internally. There will be 53% open space, planned park, and preserved tree row, preserving 88% of trees on site. There will be paved pathways within the development. Concerns were addressed about the need for a left turn lane into the development.  
Motion Turner to approve the area plan for Riding Oaks Phase II with the finding of fact from the Planning Commission, seconded Lindemann. Roll Call Vote: Rentschler, Canham-Keeley, Lindemann, Godek, Giezentaner, Foley, Turner. Nay: None. Absent/Abstain: None.  
Motion Foley to amend the original Riding Oaks Area Plan from AG to PUD based on finding of facts from Planning Commission, seconded Lindemann. Roll Call Vote: Turner, Lindemann, Foley, Giezentaner, Canham-Keeley, Rentschler, Godek. Nay: None. Absent/Abstain: None.
  2. **Renewal of Frontier Communications Metro Act:** Moved Foley, seconded Giezentaner to approve Frontier Communications Metro Act pending verification of insurance amounts seconded Giezentaner. Roll Call Vote: Yea: Godek, Giezentaner, Turner, Rentschler, Foley, Canham-Keeley, Lindemann. Nay: None. Absent/Abstain: Canham-Keeley.
  3. **Planning and Zoning Training:** Moved Turner, seconded Giezentaner to allow any member of the Planning Commission to attend training if they so desire. Carried.
  4. **Poverty Guidelines:** Moved Foley, Seconded Giezentaner to approve Resolution 2015-003 Poverty Exemption Guidelines. Roll Call Vote: Yea: Giezentaner, Rentschler, Canham-Keeley, Foley, Lindemann, Turner, Godek. Nay:None. Absent/Abstain: None.
  5. **Resolution 2015-004 Supervisor Salary:** Moved Foley, seconded Canham-Keeley to approve Supervisor’s salary for 2015-2016. Roll Call Vote: Yea: Canham-Keeley, Lindemann, Godek, Turner, Foley, Giezentaner, Rentschler. NAY: None. Absent/Abstain: None.
  6. **Resolution 2015-005 Clerk Salary:** Moved Lindemann, seconded Giezentaner to approve Clerk’s salary for 2015-2016. Roll Call Vote: Rentschler, Giezentaner, Foley, Turner, Godek, Lindemann, Canham-Keeley. Nay: None. Absent/Abstain: None.

- 7. Resolution 2015-006 Treasurer Salary:** Moved Turner, seconded Giezentaner to approve Treasurer's salary for 2015-2016. Roll Call Vote: Turner, Godek, Lindemann, Canham-Keeley, Foley, Giezentaner, Rentschler. Nay: None. Absent/Abstain: None.
- 8. Received 2015 Recycle Ann Arbor Service Agreement (approved at December meeting)**
- 9. PA-116 Vestergaard 112 Acres.** Moved Lindemann, seconded Canham-Keeley to approve PA-116 application. Roll Call Vote: Foley, Giezentaner, Rentschler, Canham-Keeley, Lindemann, Godek, Turner. Nay: None. Absent/Abstain: None.
- 10.** Motion to enter Closed Session at 7:49pm Foley, seconded Lindemann. Roll Call Vote: Lindemann, Rentschler, Canham-Keeley, Turner, Giezentaner, Foley, Godek. Nay: None. Absent/Abstain: None.
- 11.** Motion to enter back into Open Meeting at 7:55pm Foley, seconded Giezentaner. Roll Call Vote: Canham-Keeley, Rentschler, Giezentaner, Lindemann, Foley, Godek, Turner. Nay: None. Absent/Abstain: None
- 12. Parking Lot Repairs:** Discussion regarding what to do with the cracks in the parking lot. Estimates will be requested this spring.
- 13.** Motion to Approve Facilitation Agreement and Consent Judgment with Ann Arbor Sand and Gravel and to authorize Supervisor to sign agreement and judgment Foley, seconded Giezentaner. Roll Call Vote: Yea: Turner, Foley, Godek, Lindemann, Giezentaner, Rentschler, Canham-Keeley. Nay: None. Absent/Abstain: None.
- 10. FYI:** FOIA changes
- 11. Public Comment** – offered at 7:48pm. None.
- 12. Closed Session** – entered at 7:49 pm, entered back into open session at 7:55pm
- 13. Adjournment** – Moved Foley, seconded Giezentaner to adjourn at 8:01 p.m. Carried.
- 14. Next meeting will be Tuesday March 3, 2015 @ 6:30pm starting with the Budget Public Hearing followed by Board of Trustees Meeting.**

Christina Turner  
Clerk, Lodi Township