



LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
 May 12, 2015 – 7:00 P.M.
 LODI TOWNSHIP HALL
 3755 PLEASANT LAKE ROAD
 ANN ARBOR, MICHIGAN

1. **Regular Meeting** - The regular meeting of May 12, 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 12 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: Acknowledge Budget Report
 - C-4: Approve – Payment of Bills 4/07/2015-5/12/2015
 - C-5: Acknowledge Planning Commission Minutes
 - C-6: Acknowledge Board of Appeals Minutes-NONE
 - C-7: Amend Budget:

Suggested Budget Amendments 5/12/2015
2014-2015 Budget

<u>Category</u>	<u>Description</u>	<u>Increase/(Decrease)</u>
<u>DISBURSEMENTS</u>		
101215:702	Clerk	\$ (1,612.00)
101215:702.1	Deputy Clerk	\$ 1,612.00
		\$ -
101400:900	Planning and Zoning Public Notices	\$ 0.63
101410:900	Board of Appeals Public Notices	\$ (0.63)
		\$ -

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

4. **Attorney Report** – None

5. Planning Commission – Chairman Veenstra stated the Planning Commission has received the Riding Oaks II final site plan and combined area plan for the subdivision. The Master Plan revisions are underway and moving forward. They are waiting on comments from the Attorney regarding the Zoning Ordinance.

6. Public Comment – 7:02 p.m. – None

7. Approve/Revise Agenda – Moved Foley, seconded Giezentaner, to approve the agenda as presented with the addition of Ann Arbor Sand & Gravel and Cemetery Ordinance updates. Carried.

8. Old Business:

1. Assessor Contract- The Board of Trustees received the updated proposal from Assessor Rushton. There was discussion regarding the proposals from both candidates. Supervisor Godek stated she contacted MTA regarding having an assessor available at Board of Review. Their opinion was whatever support the township is comfortable with is fine (it is not necessary to have an assessor at the Board of Review). Godek also contacted Board of Review Member Shutes to get his opinion, and he would prefer the Assessor to be present. Discussion was made regarding past errors made by Assessor Rushton and comparing the pricing between the two proposals. The motion was made by Canham-Keeley to hire Robb Rushton as the Township Assessor with the revised contract for a one-year period, reserving the right to act on the 30-day clause. The year contract will follow the 2015-2016 physical years, seconded by Foley. Roll Call Vote: Rentschler, Canham-Keeley, Lindemann, Giezentaner, Godek, Foley, Turner. Motion passed.

2. Lone Oak Subdivision Road Project- Joyce Virvirski presented petitions for the Lone Oak SAD. She also presented the bids from Cadillac Asphalt and Washtenaw Road Commission. The residents are asking for the Township to borrow the money for the project, bond the project, and contribute toward the project. They are hoping to complete the project before the end of the year. The township has received these petitions and will begin the process of verifying signatures and forward the information to the attorney. Discussion was had regarding the proposals, and questions addressed concerning the pricing, and what possibly could be added to the Cadillac bid. The Lone Oak Subdivision petitioners will report back with further information.

3. Elite Lawn Care Contract- Discussion regarding the cost of mulching and weed spraying around the Township Hall and trees. Motion Foley, seconded Lindemann, to spray for weeds, not to exceed \$150.00 for this year. Carried.

9. New Business:

1. Vicki Kinningham- Roadside clean-up program. Vicki did not attend the meeting.

2. Road Projects 2015-2016- Saline Waterworks (Dell Road to Grass Road) is the area that needs the most attention. Godek contacted the Road Commission regarding assistance with the cost, and perhaps splitting the project into 2 years. The motion was made by Lindemann, seconded by Turner, to use our available matching funds (\$22,000.00) and the \$12,000.00 ditching money and completing half the proposed Saline Waterworks project (about \$85,000) and three applications of brine to the dirt roads. We will also request the Road Commissions opinion on which half should be done first. Roll Call Vote: Foley, Rentschler, Canham-Keeley, Godek, Turner, Lindemann, Giezentaner. Motion Carried.

3. Replacement of No Thru Truck Sign on Saline Waterworks Road Motion Turner, seconded Giezentaner, to order replacement sign for \$250.00-\$300.00. Carried.

4. Fireworks Approvals– Motion Lindemann, seconded Canham-Keeley, to approve three Fireworks Permits. Carried.

5. Approval for planting at the columbarium-A resident asked to plant 2 Weigela bushes in remembrance of her parents near the columbarium. After discussion about location of plantings, and type of plant being planted, it was decided to ask the resident to contact Peg Canham-Keeley regarding the location where they are to be planted, and upon her approval they can be planted. Motion Godek, seconded Turner, to approve plantings with approval of Trustee Canham-Keeley. Carried.

6. MTA June meeting-Motion Lindemann, seconded Giezentaner, to approve those members of the board that want to attend the training. Carried.

7. New Cemetery Ordinance Draft-Draft Ordinance was received by Township Board for review.

8. Ann Arbor Sand & Gravel Restoration-Treasurer Foley presented 2 bills from Ann Arbor Sand & Gravel. One was dated 3/17/2015 for \$11,810.00 and another dated 3/31/2015 for \$12,987.50. She has consulted with the Township Engineer regarding these bills, and in his opinion, the bills seem to be in order and suggested paying the bill dated 3/17/2015. Based on the consent agreement, we should have a bond in place within a few weeks that will protect the township and at that time we can cut the second check. Motion Godek, seconded Giezentaner, to pay Ann Arbor Sand & Gravel \$11, 810.00. Carried.

10. FYI-

1. Jones & Jones Donation of flag maintenance for the year.

11. Public Comment – offered at 8:11pm.

1. Trustee Canham-Keeley asked about the status of the cemetery fence. Trustee Foley will check into it.

2. FOIA information will be coming out soon and will be on the June agenda for Approval.

3. Clean-up Day Volunteers are needed!

12. Closed Session – None

13. Adjournment – Moved Lindemann, seconded Foley, to adjourn at 8:16 p.m. Carried

14. Next meeting will be Tuesday June 2, 2015 @ 7:00 pm.

Christina Turner
Clerk, Lodi Township