



LODI TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
June 2, 2015 – 7:00 P.M.  
LODI TOWNSHIP HALL  
3755 PLEASANT LAKE ROAD  
ANN ARBOR, MICHIGAN

1. **Regular Meeting** - The regular meeting of June 2, 2015 opened with the Pledge of Allegiance at 7:00 p.m.
2. **Roll Call** – Present: Canham-Keeley, Godek, Turner, Foley, Giezentaner, and Rentschler. Absent: Lindemann. Also present 10 citizens and Township Engineer Marcus McNamara.
3. **Consent Agenda** – Moved Foley, seconded Canham-Keeley, to approve the Consent Agenda as presented.

- C-1: Approve May Board Minutes
- C-2: Accept Investment Report (treasurer report)
- C-3: Acknowledge Budget Report
- C-4: Approve – Payment of Bills 5/12/2015-6/2/2015
- C-5: Acknowledge Planning Commission Minutes
- C-6: Acknowledge Board of Appeals Minutes-NONE
- C-7: Amend Budget-None
- 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 there are a few items still under review. The Master Plan revisions are underway. The corrected draft is expected at next meeting. Zoning Ordinance updates are waiting on attorney input.

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 two additional bills for payment on June 2, 2015. Carried.

8. **Old Business:**

1. **Lone Oak Subdivision SAD-** Discussion regarding road improvements in the subdivision. Decisions were tabled until further concrete estimates can be obtained by homeowners association.

2. **Cemetery Ordinance-**Draft Ordinance needs to have a few minor changes in wording, and a tribute area for the Columbarium needs to be added. Clerk Turner will do some checking on urns for around the Columbarium and report back to the board in July.

## **9. New Business:**

### **1. Gravel Reports:**

#### **1. Ann Arbor Sand & Gravel-**

November- April more activity had been happening in the pit. Fall inspections were completed and spring inspections were done in May. A significant portion of the south tower hill has been moved north and is being used to begin preparing the appropriate slopes. The utility pole in the area will have to be moved as well. Fill has been brought in and placed along the North Slope. The township is requesting a detailed record of the amounts of fill being brought in since 2010 and all material moved on site since 2010 along with a new flyover with topographic photo. Supervisor Godek questioned the materials being brought in and dumped, asking if there is a need way to check for contaminants. The township is also question the need for Positive Control. Attorney O'Jack will be contacting the attorney for Ann Arbor Sand & Gravel regarding the items in question.

#### **2. Stone Co. East-**

There has been substantial activity between fall and spring. The production plant has been moved across the street to Stone Co. West. The reclaimed areas have been reseeded and growth is starting. The burn berm that was cut into had been replace and reseeded. The need to watch the erosion was addressed and actions will be taken if and when needed. The shrubs and trees will need to be planted on the slopes, but that has been put on hold since the land is in the process of being donated to ~~Wild Birds Unlimited~~ Ducks Unlimited. ~~Wild Birds~~ Ducks Unlimited would like to be able to plant species that will be beneficial to wildlife promotion. Discussion was had about the potential development of the area and what ~~Wild Bird Unlimited~~ Ducks Unlimited would like to in the future. Further checking by Attorney O'Jack into the amendment of the consent judgment to change the planting will be taken care of. Master Plan adjustments will also be needed and addressed by the Planning Commission.

#### **3. Stone Co. West-**

There was no activity on the site during the September visit. Waterland has vacated the property and has removed all their equipment. During the May visit the engineer note the scale previously used by Waterland is still there, but not in use. The new office and scale have been installed north of the maintenance building. Mining is continuing in the southwest corner. The pond had been dredged to be used as a wash pond; it is not below the water table. Plant operations are taking place on the pit floor. Overburden removal is continuing to the southwest corner of the pit. There also is the possibility of heightening the burn around the pit, the township will be notified if this work is needed to start the approval process.

#### **2. Home Occupation Permit-**

Moved Foley, seconded Turner to approve the Home Occupation permits for a period of 2 years except the permit for Harris (requested to not be permitted). Carried.

Motion Foley, seconded Canham-Keeley to check into the permit issued to Grevers at 2507 Lone Oak for verification of residence, if not a

resident the permit will not be renewed.

**3. Special Use Permit-**

Moved Foley, seconded Turner to approve the Special Use Permits for a period of two years. Carried.

**4. Fireworks Approvals-**

Motion Foley, seconded Giezentaner to approve Travis Pointe Fireworks Permit. Carried.

**5. FOIA-**

Motion Turner, seconded Foley to approve the five FOIA related items brought to the board, along with the public inspection of documents policy. Carried.

**10. FYI-None**

**11. Public Comment** – offered at 8:20pm. –None

**12. Closed Session** – None

**13. Adjournment** – Moved Foley, seconded Giezentaner, to adjourn at 8:20 p.m. Carried.

**14. Next meeting will be Tuesday July 7, 2015 @ 7:00 pm.**

Christina Turner  
Clerk, Lodi Township