



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

1. **Regular Meeting** - The regular meeting of July 7, 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 Township Attorney O’Jack and Planning Commission Chair Veenstra.
3. **Consent Agenda** – Moved Foley, seconded Canham-Keeley, to approve the Consent Agenda as presented.

- C-1: Approve June Board Minutes
- C-2: Accept Investment Report (treasurer report)
- C-3: Acknowledge Budget Report
- C-4: Approve – Payment of Bills 6/2/2015-7/7/2015
- 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 Riding Oaks Subdivision is moving forward after the 2 special meetings. There was an informal open meeting regarding the application of a Special Use Permit for a group day care facility, several residents expressed concerns. There will be a formal open meeting regarding the application at the July meeting. The Master Plan revisions are underway and final discussion will happen this month. Board approval for the updated Master Plan to be sent out to surrounding areas will be the next step followed by a public meeting.

6. **Public Comment – 7:04 p.m.** – None

7. **Approve/Revise Agenda** – Moved Foley, seconded Lindemann, to approve the agenda as presented with the addition of approval for attendance at the upcoming MTA workshop. Carried.

Attorney O’Jack brought to the boards attention there were a few corrections to the June minutes. Motion to amend minutes to reflect changes necessary Canham-Keeley, seconded Lindemann. Carried.

8. **Old Business:**

1. **Lone Oak Subdivision SAD-** Trustee Foley addressed the board regarding the costs associated with the Township taking on the SAD for the subdivision. After a lot of research, it is Foley’s recommendation the Lone Oak Subdivision use Washtenaw County Road Commission for their project. It would not be cost effective for the Township to take on this project.

**2. FOIA-Reaccept Public Policy for Inspection-Motion** Foley, seconded Turner to reaccept Lodi Township Policy for Public Inspection of Records. Roll Call Vote: YEA: Lindemann, Turner, Foley, Rentschler, Canham-Keeley, Giezentaner, Godek. NAY: NONE. ABSENT/ABSTAIN:NONE. Motion Carried.

**9. New Business:**

**1. Accept 2014-2015 Audit Report-Motion** Canham-Keeley, seconded Lindemann to accept 2014-2015 Audit as presented. Roll call vote: YEA: Rentschler, Giezentaner, Foley, Godek, Turner, Lindemann, Canham-Keeley. NAY: NONE ABSENT/ASBTAIN: NONE.

**2. Ann Arbor Sand & Gravel-Discussion** regarding the monies owed to maintain the escrow account, and verification of the charges pertaining to the litigation. Turner and Foley to research the charges on the account. Supervisor Godek expressed concerns about the access to the pit, and who is dumping what material. After discussion Godek will request testing of the material dumped, as well as a log of those bringing in materials to the pit. Ann Arbor Sand and Gravel will be responsible for the costs of the testing per the Township Ordinance. Also noted that the stop work order has been lifted, and Ann Arbor Sand and Gravel has agreed to install a mud mat and use a sweeper for the road/pit area (to our knowledge no time frame was given by the Road Commission for this to be in effect). Godek also received information about the bond required by the Township from Engineer McMamara, the requested information wasn't provided by Ann Arbor Sand & Gravel, so it is his recommendation that we request a bond based on OHM's current estimate.

**3. Repairs at Washtenaw Farm Council Grounds-** Due to damage done at Clean-up Day there needed to be some lawn work repairs done. Motion Foley, seconded Canham-Keeley to approve \$225.00 to repair the damage at the Farm Council Grounds. Carried.

**4. MTA Planning and Zoning Workshop Attendance-** Motion Foley, seconded Turner for board members (Planning Commission and Trustees) to attend the workshop. Carried.

**10. FYI-None**

**11. Public Comment** – offered at 7:38pm. –Board Members commented on several properties in the area that need attention , updates on the cemetery fence repairs and information on the memorial tribute area around the columbarium, there is a Wolverine Pipeline Meeting at Travis Pointe Country Club this Thursday, and questions when will the work on Waterworks Road be done.

**12. Closed Session** – None

**13. Adjournment** – Moved Giezentaner, seconded Foley, to adjourn at 7:48 p.m. Carried.

**14. Next meeting will be Tuesday August 4, 2015 @ 7:00 pm.**

Christina Turner  
Clerk, Lodi Township