



LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
August 4, 2015 – 7:00 P.M.
LODI TOWNSHIP HALL
3755 PLEASANT LAKE ROAD
ANN ARBOR, MICHIGAN

1. **Regular Meeting** - The regular meeting of August 4, 2015 opened with the Pledge of Allegiance at 7:00 p.m.
2. **Roll Call** – Present: Giezentaner, Foley, Turner, Godek, Lindemann and Canham-Keeley. Absent: Rentschler. Also present Township Attorney O’Jack and Planning Commission Chair Veenstra.
3. **Consent Agenda** – Moved Giezentaner, seconded Canham-Keeley, to approve the Consent Agenda as presented.
 - C-1: Approve July Board Minutes
 - C-2: Accept Investment Report (treasurer report)
 - C-3: Acknowledge Budget Report
 - C-4: Approve – Payment of Bills 7/7/2015-8/4/2015
 - 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** – Attorney O’Jack reported there was a court hearing regarding the trailer parked on Textile Road. The owner attended the hearing, pled guilty and paid the \$50.00 fine. The trailer has been moved.
5. **Planning Commission** – Chairman Veenstra reported there was a special meeting held for a special use permit application submitted by Melissa Pangle for an in home daycare for 12 children. The comments received from the neighbors were all negative, and they are looking for the Township to enforce state regulations, which the Township cannot do. There are a number of open issues, causing the Planning Commission to postpone consideration of the permit. The Planning Commission has requested further information from the applicant. Once that information has been provided the application will be added to a future Planning Commission agenda. There will be a Public Hearing for a Private Road Application on August 10, 2015. The Master Plan is waiting on corrections from the Township Planner, and the Zoning Ordinance is in the Township Planner’s Attorney’s hands as well, waiting for comments.
6. **Public Comment – 7:09 p.m.** – None
7. **Approve/Revise Agenda** – Moved Foley, seconded Lindemann, to approve the agenda as presented with the addition of approval for mowing lawn at 2181 Tessmer Road. Carried.
8. **Old Business:**
 1. **3600 Wagner Road Clean-up Plan**- The owner of the property has presented the Township with a clean-up plan. They will provide the Township with

weekly reports regarding the process. The owner plans to remodel and preserve the house, and that work will be dependent upon the sale of land they have for sale. There was discussion regarding an appropriate time frame to allow for the remodel of the house. The Township would like to see the clean-up process continuing and some type of process on the house in the form of a remodel plan, permits, etc....by the November Board of Trustees Meeting. Supervisor Godek will draft a letter to the owner with Township recommendations regarding the clean-up and remodel.

2. 5810 4810 Waterworks Road-There have been a number of complaints about blight at this address. Supervisor Godek has contacted William DeGroot in regards to this property; he has sent a recommendation on how to handle this matter. There was discussion about the blight not only at this address, but at the neighboring property as well. Supervisor Godek will request a letter be drafted by William DeGroot to both property owners regarding the Township regulations and addressing the violations.

3. Ann Arbor Sand and Gravel-Attorney O'Jack stated there is no action that we can take until Engineer McNamara receives the requested information. The flyover is scheduled for the week of August 17, 2015, and trip tix have been requested. Until we receive the requested information and reports have been received can we address issues.

9. New Business:

1. Eagle Scout Project at Keystone Church –Eagle Scout Jason Landini presented his Eagle Scout Service Project to the Board of Trustees. He is planning on installing a Gaga Ball Pit, and well as Volleyball posts for the existing net. He is hoping the project will be completed by September or October of 2015. Motion Turner, seconded Lindemann, to waive the fees associated with the Planning Commission approval process. Carried.

2. Property Transfer Affidavit Charges-The Township can charge a \$200.00 fee to all Property Transfer Affidavit Transfers that are past the 45-day allowed time frame. Motion Turner, seconded Canham-Keeley, to approve charging the \$200.00 fee to any late filings. Carried.

3. Approve Blight/Weed Complaint Form- Discussion regarding the form, and the need for it. The form will be used to track complaints, and be available online for those who want to report an issue.

4. Mowing at 2181 Tessmer Road- Motion Lindemann, seconded Canham-Keeley to approve \$100.00 first time mowing of the foreclosed/abandon property located at 2181 Tessmer Road. The charge will be sent to the owner. If not paid, we will send to collections. Carried.

10. FYI-None

11. Public Comment – offered at 7:51pm. –None.

12. Closed Session – None

13. Adjournment – Moved Lindemann, seconded Foley, to adjourn at 7:51p.m. Carried.

14. Next meeting will be Tuesday September 1, 2015 @ 7:00 pm.

Christina Turner
Clerk, Lodi Township