



# LODI TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING MINUTES September 1, 2015 – 7:00 P.M.

LODI TOWNSHIP HALL  
3755 PLEASANT LAKE ROAD  
ANN ARBOR, MICHIGAN

1. **Regular Meeting** - The regular meeting of September 1, 2015 opened with the Pledge of Allegiance at 7:01 p.m.
2. **Roll Call** – Present: Rentschler, Giezentaner, Foley, Turner, Godek, Lindemann and Canham-Keeley. Absent: None. Also present Township Attorney O’Jack and Planning Commission Chair Veenstra.
3. **Consent Agenda** – Moved Lindemann, 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 8/4/2015-9/1/2015
  - 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 reported the Eagle Scout Project at Keystone Church has been changed to a removable structure per the Church, so there will be nothing further from the Planning Commission. Redies Private Road Application was approved. There were some concerns expressed by neighbors regarding the use of existing easements. The uses of those easements need to be addressed by the property owners, not the Township. The Master Plan is in the process of being updated; there are some concerns about Section 1 and the access to Municipality Services. There was discussion about the availability of water and sewer in the township, and if there would be a possibility in the future to connect to the existing water/sewer system. The application submitted by Melissa Pangle for the in-home day care has been withdrawn. The Zoning Ordinance is in the Township Attorney’s hands waiting for comments.
6. **Public Comment** offered at 7:11pm. None
7. **Moved Foley, Seconded Giezentaner to approve the August 4, 2015 minutes with 2 corrections.**
8. **Approve/Revise Agenda**- Moved Giezentaner, seconded Canham-Keeley, to approve the agenda as presented with the addition of Medical Marijuana Ordinance and Resolution #2015-009, Assessor Contract changes, Metro Act Application, and Investment Policy Changes.

## **9. Old Business:**

**1. Abandoned Property on Tessmer Road: Mowing Charges-**A bill in the amount of \$150.00 has been submitted by Stevenson Lawn and Tree Service for mowing this property twice. The Township will in turn bill the Attorneys that pay the taxes on the property for the mowing; they also will be receiving a notice to board up the broken window. The property will continue to be mowed at the expense of the taxpayer. Stevenson Lawn and Tree Service will be paid by the Township for their services.

**2. Ann Arbor Sand and Gravel-**Supervisor Godek inquired about the bond, nothing has been received through the Township Planner or Attorney. We have not received flyover information or trip tickets, as requested. Attorney O'Jack will contact their attorney. Rentschler addressed concerns about dumping material that has been dredged from another source into the pit. Stating we need to keep an eye on material being brought into the pit very closely, as dumping dredged material in Lake Erie is being stopped.

## **10. New Business:**

**1. Medical Marijuana Ordinance #2015-003 and Zoning and Enabling Act Resolution #2015-009** –Discussion regarding the 6-month Moratorium on Medical Marijuana. Motion Foley, seconded Turner to adopt Resolution # 2015-009. Roll Call Vote YEA: Lindemann, Canham-Keeley, Godek, Rentschler, Giezentaner, Foley, Turner. NAY: None. Absent/Abstain: None. Carried.

**2. Assessor Contract-**The assessor is required by the State as of Friday, August 14, 2015 to evaluate “flat” properties in the Township. There are 71 such areas to evaluate. This will be an added expense to the current Assessor Contract; increasing the contract by \$2485.00. Motion Lindemann, seconded Canham-Keeley, to approve the additional \$2485.00 to the Assessor Contract. Roll Call Vote: YEA: Rentschler, Giezentaner, Foley, Turner, Godek, Lindemann, Canham-Keeley. NAY: None. Absent/Abstain: None. Carried.

**3. Metro Act Application-** The Township received an application from Fibertech for installation of a fiber-optic line on 1.02 miles of the Township using existing easements and poles. Motion to receive Fibertech Application Foley, seconded Rentschler. Carried.

**4. Clean-Up Day Voucher Program-**Discussion regarding changing to a voucher system for Township Clean-Up Day. Residents will be able to get a voucher from the office, and use it any day through the year to take their clean-up items to the Platt Road location. We will continue to have 12 recycle days at the Township. Motion Lindemann, seconded Canham-Keeley to approve the use of the voucher system for the 2016 calendar year. Carried.

**5. Sun Times News-Paper of Record.** Discussion regarding the use of Sun Times News as the Paper of Record. According to MTA, the paper must be in publication in the area for 2 years to be able to utilize it as the Paper of Record. Since the Sun Time News just came into the area, we are not able to use it as the Paper of Record.

**6. Investment Policy #2015-008-**Motion Foley, second Turner to update the Investment Policy to reflect Talmer West Bank as Talmer Bank and Trust. Roll Call Vote: YEA: Turner, Foley, Godek, Giezentaner, Canham-Keeley, Lindemann, Rentschler. NAY: None. Absent/Abstain: None. Carried.

**7. Redies Private Road Application-**The private road has been approved by the Planning Commission. The Township has been issued a check for the bond as required. Godek expressed concerns about the 2 existing easements on the property, stating she hopes the verbal agreements will be honored. The Township received the

Maintenance Agreement from Mr. Redies. We would like to see the agreement updated by omitting “my representative” and the corrected date before the agreement is recorded with the Township. Motion Giezentaner to approve the Never Forget Lane Road Maintenance Agreement with the listed corrections, seconded Lindemann. Roll Call Vote: YEA: Foley, Rentschler, Canham-Keeley, Turner, Giezentaner, Lindemann, Godek. NAY: None. Absent/Abstain: None. Carried.

**10. FYI-None**

**11. Public Comment** – offered at 8:01pm. Trustee Giezentaner expressed concerns about the work being done on Saline Waterworks Road. Supervisor Godek to check into work being done.

**12. Closed Session** – None

**13. Adjournment** – Moved Lindemann, seconded Giezentaner, to adjourn at 8:03p.m. Carried.

**14. Next meeting will be Tuesday, October 6, 2015 @ 7:00 pm.**

**15.** Motion Canham-Keeley to reconvene at 8:05pm. Seconded Foley.

**16.** Motion Turner, seconded Giezentaner, to add payment of Assessor plus additional contract to payment of bills. Carried.

**17. Adjournment** – Moved Turner, seconded Foley, to adjourn at 8:06p.m. Carried.

Christina Turner  
Clerk, Lodi Township