



LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
October 6, 2015 – 7:00 P.M.

LODI TOWNSHIP HALL
3755 PLEASANT LAKE ROAD
ANN ARBOR, MICHIGAN

- 1. Regular Meeting** - The regular meeting of October 6, 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. Absent: None. 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 with the addition of 3 bills to be paid.

- C-1: Approve September Board Minutes
- C-2: Accept Investment Report (treasurer report)
- C-3: Acknowledge Budget Report
- C-4: Approve – Payment of Bills 9/1/2015-10/6/2015
- 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 Planning Commission gave feedback to Freedom Township regarding their proposed Master Plan. They were pleased with their plan, especially wanting to limit the amount of gravel train traffic on Pleasant Lake Road. The board has approved the use of Administration Approval for cell tower antenna switching. There has been a maintenance antenna swap approved via Administration Approval. The withdrawal of a Home Day Care Special Use Permit has been accepted by the Planning Commission.

6. Public Comment offered at 7:04pm. One comment was received regarding the proposed roundabout at Textile and Ann Arbor Saline Road. The citizen would like the Township board to take further action on the upcoming road improvements.

7. Approve/Revise Agenda- Moved Canham-Keeley, seconded Foley, to approve the agenda as presented with the addition of Compensation for the Planning Commission Chairman.

8. Old Business:

1. Ann Arbor Sand & Gravel Bond- OHM has not received any of the requested material as of the end of last week. Attorney O’Jack will issue a letter to the Attorney. Supervisor Godek also stated the gates have been open the last 2 weekends and that needs to be addressed as well.

2. 3600 Wagner Road-The house has been boarded up, but no timeline plan has been submitted for the restoration of the property. The board would like a restoration timeline submitted before the November board meeting, or ticketing will

commence per the Blight Ordinance. Supervisor Godek will issue a letter regarding the board's decision.

9. New Business:

1. Water Road Special Assessment District—Treasurer Foley presented the 2015 Water Road Special Assessment Roll for approval. Motion Giezentaner, seconded Canham-Keeley, to approve the 2015 Waters Road Special Assessment District. Roll Call Vote: YEA: Giezentaner, Rentschler, Canham-Keeley, Lindemann, Godek, Foley and Turner. NAY: NONE. ABSENT/ABSTAIN: NONE. Carried.

2. Release Master Plan for Public Comment – Planning Commission Chairman Veenstra stated that releasing the Master Plan is part of the approval process from the Planning and Enabling Act. Those who were issued copies have 63 days to comment, followed by a public hearing, at which time those comments will be reviewed. Final revisions will be made and recommended to the Township Board for final approval. The proposed Master Plan eliminates Section 1 for municipal services; this is a result of demographic projections from April of 2015. The demographic projections show the population remaining stable with minimal growth. Motion Foley, to release Master Plan for public comment, seconded Giezentaner. Roll Call Vote: YEA: Foley, Lindemann, Turner, Rentschler, Canham-Keeley, Godek, Giezentaner. NAY: NONE. ABSENT/ABSTAIN: NONE. Carried.

3. November Board of Trustee Meeting date/time- due to the Special Election the Board of Trustee meeting will be moved to 5:00 pm on November 3, 2015.

4. Compensation of Planning Commission Chairman-Discussion regarding compensation for Pre-Application Conferences. Motion Rentschler, to compensate the Planning Commission Chair or Representative \$50.00/meeting, seconded Canham-Keeley. Roll Call Vote: YEA: Canham-Keeley, Lindemann, Godek, Turner, Foley, Giezentaner, Rentschler. NAY: NONE. ABSENT/ABSTAIN: NONE. Carried.

10. FYI

1. Cauley Property Information- Mr. Cauley has requested that no one come on his property. He will not carry out the requested plan from De Groot and he will have the cars moved within 6 months. Godek stated she wants to work with Mr. Cauley to resolve these issues. The Township Board would like to see some substantial progress by January 5th board meeting. Supervisor Godek will contact De Groot to draft a letter regarding the board's decisions.

2. Textile Road Improvements.

3. Trustee Canham-Keeley stated the LPGA signed a 3 year contract with Travis Point Country Club.

11. Public Comment – offered at 7:44pm. None

12. Closed Session – None

13. Adjournment – Moved Canham-Keeley, seconded Lindemann, to adjourn at 7:45p.m. Carried.

14. Next meeting will be Tuesday, November 3, 2015 @ 5:00 pm.

****NOTE TIME CHANGE****

Christina Turner
Clerk, Lodi Township