



LODI TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING MINUTES November 3, 2015 – 5:00 P.M.

LODI TOWNSHIP HALL
3755 PLEASANT LAKE ROAD
ANN ARBOR, MICHIGAN

- 1. Regular Meeting** - The regular meeting of November 3, 2015 opened with the Pledge of Allegiance at 5:00 p.m.
- 2. Roll Call** – Present: Rentschler, Giezentaner, Foley, Turner, Godek, Lindemann and Canham-Keeley. Absent: None. Also present Township Attorney O’Jack, Planning Commission Chair Veenstra, and Engineer Marcus McNamara.
- 3. Consent Agenda** – Moved Canham-Keeley, seconded Lindemann, to approve the Consent Agenda as presented.

- C-1: Approve October Board Minutes
- C-2: Accept Investment Report (treasurer report)
- C-3: Acknowledge Budget Report
- C-4: Approve – Payment of Bills 10/6/2015-11/3/2015
- 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 there was no meeting this month due to no agenda items. The Planning Commission has received 2 comments on the Master Plan so far.

6. Public Comment offered at 5:01pm. None received.

7. Approve/Revise Agenda- Motion Turner seconded Canham-Keeley, to approve the agenda as presented with the addition of adding Authorization Requests to be sent to the Township Attorney. Carried.

8. Old Business:

1. Ann Arbor Sand & Gravel Bond- OHM Engineer, McNamara reported there was no flyover in August which was required by the Consent Judgement. The flyover that was done in October provided no useable data, according to Ann Arbor Sand & Gravel. There was a flyover on November 2, 2015, and that data will be processed next week. Ann Arbor Sand & Gravel expects to have the topo ready by November 16-19, and is requesting the township to defer consideration of the Bond to the December Board meeting. Deferring any decision, according to McNamara, will not be in the best interest of the township. Discussion regarding the township options, including requested data needed to reduce the bond amount, and time frame the township will allow for Ann Arbor Sand & Gravel to complete the requested information. Motion Foley, second Canham-Keeley: Ann Arbor Sand and Gravel will be responsible for the full Bond amount of 1.093 million OR provide the requested documentation for a lesser bond amount by November 17, 2015, which if approved by

Township Engineer, Marcus McNamara, Board will then approve the lesser Bond amount. If requested documentation is not received, the Bond will be set at the 1.093 million rate and due by the December 1, 2015 Board Meeting. Roll Call Vote: YEA: Foley, Godek, Rentschler, Canham-Keeley, Turner, Lindemann and Giezentaner. NAY: None. Absent/Abstain: None.

9. New Business:

1. Ducks Unlimited/Stoneco–Discussion was held regarding the transfer of the property to Ducks Unlimited. Motion Foley, seconded Giezentaner to lower the Bond held by Stoneco to \$95,000 based on findings of facts provided by OHM. Roll Call Vote: YEA: Godek, Turner, Lindemann, Foley, Giezentaner, Canham-Keeley, Rentschler. NAY: None. Absent/Abstain: NONE. Carried.

2. MTA Conference Attendance–Motion Foley, seconded Giezentaner to approve attendance to those who would like to go to either the workshop in December or MTA Conference in January. Carried.

3. Accept Saline Area Fire Department Audit– Motion Turner, second Lindemann to accept the Saline Fire Department Audit 2014-2015. Carried.

4. Authorization Requests to be sent to Township Attorney –Motion Turner, second Canham-Keeley to allow the Sherriff’s Department to send authorization requests to Township Attorney. Carried.

10. FYI

1. Christmas Potluck- 12/11/2015 at 12:30pm.

2. 3600 Wagner Road Information

11. Public Comment – offered at 6:08pm. None

12. Closed Session – None

13. Adjournment – Moved Lindemann, seconded Foley, to adjourn at 6:09p.m. Carried.

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

Christina Turner
Clerk, Lodi Township