



LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
May 10, 2016 – 6:30 P.M.

LODI TOWNSHIP HALL
3755 PLEASANT LAKE ROAD
ANN ARBOR, MICHIGAN

1. **Washtenaw County Road Commission Annual Meeting** - The Washtenaw County Road Commission Annual Meeting opened with the Pledge of Allegiance at 6:30 p.m.
2. **Roll Call** – Present Rentschler, Giezentaner, Foley, Smith (Turner), Godek, and Lindemann. Absent: Swenson. Also present Planning Commission Chair Veenstra and Township Attorney O’Jack .
3. Roy Townsend with the Washtenaw Road Commission presented the 2016 Annual Meeting along with 216-2017 Lodi Township proposed Road Projects.
4. Swenson arrived at 6:40 P.M.
5. Washtenaw County Road Commission Meeting ended at 7:08 P.M.
6. Regular Meeting started at 7:08 P.M.
7. **Consent Agenda** – Moved Lindemann, seconded Foley, to approve the Consent Agenda as presented. Carried 7-0.

- C-1: Approve April Board Minutes with one change.
- C-2: Accept Investment Report (treasurer report)
- C-3: Acknowledge Budget Report
- C-4: Approve – Payment of Bills 4/12/2016-5/10/2016
- C-5: Acknowledge Planning Commission Minutes
- C-6: Acknowledge Board of Appeals Minutes
- C-7: Amend Budget
- C-8: Acknowledge Sheriff Report
- C-9: Acknowledge Zoning Report
- C-10: Acknowledge MCI Report –None
Carried.

8. **Attorney Report**- None
9. **Planning Commission**- Master Plan has been sent to the Township Board for approval, the Planning Commission has approved the Ducks Unlimited Restoration Plan and has sent to the Township Board for approval, there has been several informal and pre-application meetings.
10. **Public Comment** offered at 7:10 pm. None.
11. **Approve/Revise Agenda**- Motion Giezentaner, seconded Foley to accept agenda as presented with the addition of Deanna Boehm-East Arbor Road SAD possibilities, and the purchase of two laptops for election purposes. Carried 7-0.
12. **Old Business**: NONE
13. **New Business**:

1. Ducks Unlimited Reclamation Plan – Jason Hill with Ducks Unlimited presented the updated reclamation plan to the Board of Trustees, the plan has been approved by the Planning Commission and there are no objections from the homeowners association or from OHM.

The changes include better placement of the plantings, the plan numbers remain the same, with a few changes to the plant varieties. The contractor doing the plantings is ready to go, and the work can be completed in a few days, once they begin. Motion Lindemann, seconded Giezentaner to approve Ducks Unlimited Reclamation Plan as presented and approved by the Planning Commission. Roll Call vote: YEA: Godek, Smith (Turner), Rentschler, Swenson, Foley, Giezentaner, Lindemann. NAY: None. ABSENT/ABSTAIN: NONE.

2. Dust Control 2016-2017 Contract Brine. Motion Foley, seconded Smith (Turner) to accept the 216-2017 Dust Control Contract Brine as presented by the Washtenaw County Road Commission for \$42,194.25 using 2016 matching funds in the amount of \$21,097.13 for a total contract of \$21,097.13. Roll Call Vote: YEA: Lindemann, Rentschler, Swenson, Foley, Smith (Turner), Giezentaner, Godek. NAY: None. ABSENT/ABSTAIN: NONE.

3. Lone Oak SAD Contribution – Lone Oak Subdivision is entering into a SAD in order to get the road in the subdivision repaved, they would like the Township to contribute to the project. Discussion regarding the amount to donate. Motion Lindemann, seconded Swenson to contribute \$25,000.00 to the Lone Oak SAD. Roll Call Vote: YEA: Rentschler, Giezentaner, Foley, Smith (Turner), Godek, Lindemann, Swenson. NAY: None. ABSENT/ABSTAIN: NONE.

4. Lone Oak SAD Agreement – Motion Foley, Seconded Smith (Turner) to accept the Lone Oak SAD Agreement as prepared by the Washtenaw Road Commission with the Township contribution of \$25,000.00 Roll Call Vote: YEA: Foley, Giezentaner, Swenson, Lindemann, Smith (Turner), Rentschler, Godek. NAY: None. ABSENT/ABSTAIN: NONE.

5. Macke Fireworks Permit – Motion Smith (Turner), seconded Giezentaner to approve the request for a fireworks permit for 4707 Scio Church Road on 7/4/2016. Motion Carried. 7-0.

6. Powers – parking a government vehicle in Township Parking lot approval – Mrs. Powers is requesting board approval to park her government issued vehicle in the Township Parking Lot, along with a few other stipulations for access to the Township Hall. Supervisor Godek researched this, and found no laws requiring us to honor her request. There was discussion about liability and concerns about letting her park a vehicle in the lot and giving her access to the Township Hall. The Township doesn't want to take on this liability. No Motion was made regarding this agenda item. Supervisor Godek will contact her with the board's decision.

7. Board of Appeals Pay Increase – Discussion regarding the Board of Appeals pay, the board recognized the amount of work that goes into a meeting and how hard it is to get someone to commit to the time it takes to prepare for a meeting. Motion Rentschler to increase Chairman pay from \$60 to \$85 and members from \$50.00 to \$75.00 no second, motion died. Motion Foley, seconded Smith to increase Chairman from \$60.00 to \$100.00 and the members from \$50.00 to \$75.00. Giezentaner abstained from voting. Motion carried. 6-0.

8. East Arbor Road Paving – Deanna Boehm addressed the board

about the possibility of paving East Arbor, a private road off Waters Road. The board is requesting more information regarding the project before any decisions are made. Washtenaw County Road Commission will not enter into a SAD with them, because East Arbor is a Private Road. They are asking if the Township will bond or fund the project. More research needs to be done, in order to make a decision. Mrs. Boehm and the Township will do some research and come back to the board next month.

9. 2016-2017 Washtenaw County Road Projects – discussion regarding which projects to do 2016-2017. Motion Foley, Seconded Smith (Turner) to do the remaining work on Saline Waterworks Road from 2015-2016 .73 miles for \$81,700.00. With \$64,264.00 from the Roads budget, \$12,879.00 matching ditching funds, and \$5,000.00 from the general fund to pay for the project. Roll Call Vote: YEA: Godek, Foley, Rentschler, Swenson, Lindemann, Giezentaner, Smith (Turner). NAY: None. ABSENT/ABSTAIN: NONE.

10. Master Plan Approval – The Planning Commission has recommended the Master Plan for Board of Trustee Approval. Motion Foley, Seconded Godek to accept the Master Plan dated April 2016 for approval. Roll Call Vote: Smith (Turner) Giezentaner, Lindemann, Swenson, Foley, Godek, Rentschler. NAY: None. ABSENT/ABSTAIN: NONE.

11. Election Computer Purchase- Motion Foley, seconded Swenson to allow the clerk to purchase 2 laptops in the amount of \$515.00 each in order to run dual Poll Book during the August and November Elections. Roll Call Vote: YEA: Swenson, Lindemann, Godek, Smith (Turner), Foley, Giezentaner, Rentschler. NAY: NONE. ABSENT/ABSTAIN: NONE.

14. FYI - NONE

15. Public Comment – offered at 8:11 P.M. None

16. Closed Session – None

17. Adjournment – Moved Lindemann, seconded Giezentaner, to adjourn at 8:11 P.M. Carried.

18. Next meeting will be Tuesday, June 7@ 7:00 pm.

Christina Smith
Clerk, Lodi Township