



LODI TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
August 9, 2016 – 7:00 P.M.

LODI TOWNSHIP HALL  
3755 PLEASANT LAKE ROAD  
ANN ARBOR, MICHIGAN

1. **Regular Meeting** - The regular meeting of August 9, 2016 opened with the Pledge of Allegiance at 7:00 p.m.
2. **Roll Call** – Present Swenson, Lindemann, Godek, Smith (Turner), Foley, Giezentaner, and Rentschler. Also present Planning Commission Chair Veenstra and Township Attorney O’Jack.
3. **Consent Agenda** – Moved Giezentaner, seconded Lindemann, to approve the Consent Agenda as presented.

- C-1: Approve July Board Minutes as presented.
- C-2: Accept Investment Report (treasurer report)
- C-3: Acknowledge Budget Report
- C-4: Approve – Payment of Bills 7/05/2016-8/09/2016
- 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

4. **Attorney Report**- None
5. **Planning Commission**- The Planning Commission held a Public Hearing for a Private Road Application, and on August 23, 2016 there will be a Public Hearing for a parcel rezoning application.
6. **Public Comment**- offered at 7:01 pm. There was a short public comment regarding Weber Road issues, those issues were further discussed under new business.
7. **Approve/Revise Agenda**- Motion Swenson, seconded Giezentaner to accept agenda as presented with changing the order of New Business, moving Weber Road to #2 on the agenda. Carried.
8. **Old Business**: NONE

9. **New Business:**

1. **Gravel Pit Reports** – OHM Engineer Marcus McNamara addressed the board regarding the following reports:
  1. Stoneco West – Stoneco West is fully up and running, they have increase the ~~burns~~ berms that border Riding Oaks Estates, making a better screening for homeowners. There is active mining in the pit, a new scale has been installed. A Reclamation Bond in the amount of \$399,700.00 was requested by OHM.

2. Ducks Unlimited-formerly Stoneco East – A walk through was performed on August 4, 2016. Extraction operations have not been active on this site since late 2015. Work on the site has gone above and beyond the original Reclamation Plan. There have been additional plantings, and additional work done to stabilize the ledges. The seeding is not fully established because of the weather conditions, but will be corrected when necessary. The planting have been verified and guaranteed for a year. Per Engineer McNamara the site is complete and the Reclamation Plan has been satisfied, therefore no bond is needed, and the escrow account will remain intact for the next 12 months. Ducks Unlimited addressed the board stating they are happy with the area and are hoping for rain. A letter to Ducks Unlimited and Stoneco East will be issued releasing them from their bond per OHM recommendation.

- Motion Lindemann second Foley to accept Stoneco West Gravel Pit Report dated August 9, 2016 as presented. Carried.
- Motion Giezantner seconded Foley to accept the Ducks Unlimited-formerly Stoneco East Gravel Pit Report dated August 9, 2016. Carried.
- Motion Foley seconded Giezantner to release the bond issued to Ducks Unlimited based on the report received from OHM and engineer McNamara. Carried.

3. Ann Arbor Sand and Gravel- Most recent site inspection was held on May 8, 2015. The report dated August 9, 2016 states that an updated amount of fill was not available at this time, due to no information from the Pit on material being brought in. A flyover was done July 2015, an updated flyover is needed. The mud tracking onto Scio Church Road is also an issue that needs to be addressed, and something needs to be done within the pit to deter the mud from tracking on to the road. The importation records also need to be submitted since July of 2015. Township Attorney O'Jack will draft a letter communicating all these issues and requesting the trip tickets for the past year. Township Engineer McNamara will be on site in the fall to do an inspection.

- Motion Foley seconded Smith (Turner) to accept the Ann Arbor Sand and Gravel Report dated August 9, 2016. Carried.

**2. Weber Road Issues** – Discussion regarding the closure of Weber Road. Kathy VanBuren addressed the board regarding the closure of the road, and how it is affecting the residents. There are some health issues in the area, making the road closure very inconvenient. The residents would like to see either a weight restriction put on the bridge that is closed, or made a one lane road so vehicles can pass and emergency vehicles can access the house without a detour. The Road Commission has stated that the township will be responsible for 50% of the cost, there are no estimates in place yet. The Township is willing to look into getting the road open to some extent and when the estimates are available will work with the Road Commission to make the project move along without delay.

- 3. MTA on the road meeting approval**-Motion Foley, seconded Smith to approve any board member to attend the meeting at the discounted rate. Carried.
- 4. Set Budget for cemetery decorations**-Motion Smith, seconded Giezentaner to approve \$250.00 yearly budget for the purchase of spring flowers and winter decorations to be taken from the Cemetery Account. Carried.
- 5. Saline Water Pricing**-discussion regarding the charges from the City of Saline for water for the few residents of Lodi Township. The affected residents are being charged 3 times City resides are being charged. They are looking for some Township guidance on fighting these charges. One of the affected residents (Nate Lewis) is contacting an attorney to draft a letter to the City regarding the charges for those affected.
- 6. Copy Machine Quote**-A quote was received to update the copy machine at the Township Office. 3 quotes will be requested, then brought to the board for approval.
- 10. FYI-Weed Ordinance and Blight Ordinance needs to be addressed in September.**
- 11. Public Comment** – offered at 8:25pm. None
- 12. Closed Session** – None
- 13. Adjournment** – Moved Giezentaner, seconded Foley, to adjourn at 8:25p.m. Carried.
- 14. Next meeting will be Tuesday, September 6, 2016 @ 7:00 pm.**

Christina Smith  
Clerk, Lodi Township