



**LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
May 9, 2017 – 7:00 P.M.**

LODI TOWNSHIP HALL
3755 PLEASANT LAKE ROAD
ANN ARBOR, MICHIGAN

- 1. Regular Meeting** - The regular meeting of May 9, 2017 opened with the Pledge of Allegiance at 7:00 p.m.
- 2. Roll Call** – Present Rentschler, Schaible, Foley, Smith, Godek, Lindemann and Swenson. Also, present: Planning Commission Chair Veenstra and Township Attorney O’Jack and two citizens.
- 3. Consent Agenda** – Moved Lindemann, seconded Swenson, to approve the Consent Agenda as presented with one correction to the April 11, 2017 minutes. **Carried.**
 - C-1: Approve April 2017 Board Minutes as presented (with noted correction).
 - C-2: Accept Investment Report (treasurer report)
 - C-3: Acknowledge Budget Report
 - C-4: Approve – Payment of Bills 4/12/2017-5/09/2017
 - C-5: Acknowledge Planning Commission Minutes
 - C-6: Acknowledge Board of Appeals Minutes
 - C-7: Amend Budget

Suggested Budget Amendments 05/09/2017

2016-2017 Budget

<u>Category</u>	<u>Description</u>	<u>Increase/(Decrease)</u>
<u>DISBURSEMENTS</u>		
101247:900	Board of Review public notices	\$72.18
101247:860	Board of Review Education	\$(72.18)
	Disbursements Increase	\$-
101336:801	Fire Dept. Operating	\$76.62
101336:703.1	Fire Dept. Non-Resident	\$(76.32)
	Disbursements Increase	\$0.30
101400:801	Consulting Fees	\$885.00
101400:704	Salaries/Wages	\$(885.00)

	Disbursements Increase	\$-
101101:900	Public Notices	\$1,102.07
101101:930.1	Copy Machine Maintenance	\$(1,102.07)
	Disbursements Increase	\$-
101101:980	Equipment	\$2,115.00
101101:930.1	Copy Machine Maintenance	\$(2,115.00)
	Disbursements Increase	\$-
101101:980.1	Software/Support	\$5,918.00
101101:995	Capital Improvement	\$(4,400.00)
101101:704	Trustee/per diem	\$(990.00)
101101:715	FICA	\$(528.00)
	Disbursements Increase	\$-
101101:805	Legal	\$5,309.74
101400:701	Planning/Zoning Salaries	\$(2,900.00)
101265:921	Natural Gas	\$(500.00)
101265:935	Siren Expense	\$(200.00)
101257:702	Assessing Salaries/Wages	\$(1,400.00)
101257:957	Tax Tribunal	\$(309.74)
	Disbursements Increase	\$-
101265:920	Electricity	\$542.89
101257:957	Tax Tribunal	\$(542.89)
	Disbursements Increase	\$-

C-8: Acknowledge Sheriff Report-April

C-9: Acknowledge Zoning Report

C-10: Acknowledge MCI Report

4. Attorney Report - None

5. Planning Commission - None

6. Public Comment - offered at 7:02 pm. None.

7. Approve/Revise Agenda - Motion Smith, seconded Foley, to approve the agenda as presented with the addition of one new business item: Macke Fireworks application for 7.4.2017. Carried.

8. Old Business:

1. Road Projects 2017-2016 – Discussion regarding the options the Washtenaw County Road Commission presented last month. Motion Foley, seconded Lindemann to approve the Ellsworth Road Project for \$111,500.00 and the Noble Road Project for \$33,800.00 for 2017-2018 Road Projects. Transferring \$61,727.00 from the Balance Fund to General Fund to make the difference up from the budgeted amount for the 2017-2018 fiscal year. Roll Call Vote: AYE: Swenson, Godek, Rentschler, Schaible, Smith, Foley and Lindemann. NAY: NONE. Absent/Abstain: NONE. Carried

9. New Business:

1. Gravel Pit Reports-

Since the transfer of Stoneco East to Ducks Unlimited, and the Ann Arbor Sand & Gravel Bond issue this is a brief update, a full report will be done in the fall of 2017.

1. Stoneco West- OHM Engineer Marcus McNamara reported the brief site inspection was done on April 3, 2017. There is mining along the south wall, the berms along the north wall and northwest corner have been enhanced and reseeded. No violations of the ordinance were noticed at the time of the inspection. The Township did receive an application for a revised site plan in order to mine below the water table. The Planning Commission and Engineer have requested some further information and studies regarding this application before going forward with the application process.

2. Ann Arbor Sand and Gravel- OHM Engineer Marcus McNamara reported the brief site inspection was done on April 4, 2017. No mining is being done on this property, only fill dirt being brought in for the reclamation. This is happening along the North Wall to reclaim the slope. Cameras are now in use to monitor the material being brought in. Engineer McNamara is requesting water samples be taken 2 times a year by an independent company as a way to monitor the material being brought in. Also, erosion has been observed along the east property line onto the neighboring parcel. Attorney O'Jack will address these concerns to Ann Arbor and Gravel and provide a list of possible solutions in order to get the pit back into compliance with the ordinance as well as addressing the water sampling request.

Motion Schaible, seconded Foley to accept Stoneco West and Ann Arbor Sand & Gravel Pit Reports. Approved 7-0. Motion Carried.

- 2. Accept Paul Thibault's resignation** – Motion Smith, seconded Foley to accept Paul Thibault's resignation from the Board of Appeals. Approved 7-0. Motion Carried.
- 3. Appoint Vance Shutes to Board of Appeals (replacing Paul Thibault's seat, ending 2019)-** Motion Smith, seconded Schaible to appoint Vance Shutes to the Board of Appeals term ending 2019. Approved 7-0. Motion carried.
- 4. Social Security Policy #2017-001 – Discussion. No action taken.**

5. **Social Media Policy #2017-002 – Discussion. No action taken.**
6. **Travis Pointe Country Club Fireworks Permit 7.17.2017**-Motion Foley, seconded Lindemann to approve the submitted Fireworks application with approval of the Saline Fire Department. Approved 7-0. Carried.
7. **Urban Partnership Interest**-Discussion
8. **Reapprove Minutes with added budget amendments.**
 1. **October 4, 2016 Minutes**- Motion Foley, seconded Lindemann to approve the October 4, 2016 minutes with added budget amendments. Roll Call Vote: AYE: Swenson, Lindemann, Godek, Smith, Foley, Schaible and Rentschler. NAY: NONE. Absent/Abstain: NONE. Carried.
 2. **November 11, 2016 Minutes**- Motion Smith, seconded Schaible to approve the November 11, 2016 minutes with added budget amendments. Roll Call Vote: AYE: Rentschler, Schaible, Foley, Smith, Godek, Lindemann and Swenson. NAY: NONE. Absent/Abstain: NONE. Carried.
 3. **January 3, 2017 Minutes**- Motion Foley, seconded Smith to approve the January 3, 2017 minutes with added budget amendments. Roll Call Vote: AYE: Smith, Foley, Schaible, Rentschler, Godek, Lindemann and Swenson. NAY: NONE. Absent/Abstain: NONE. Carried.
 4. **February 7, 2017 Minutes**- Motion Smith, seconded Foley to approve the February 3, 2017 minutes with added budget amendments. Roll Call Vote: AYE: Foley, Godek, Smith, Swenson, Rentschler, Schaible and Lindemann. NAY: NONE. Absent/Abstain: NONE. Carried.
 5. **March 7, 2017 Minutes**- Motion Lindemann, seconded Smith to approve the March 3, 2017 minutes with added budget amendments. Roll Call Vote: AYE: Lindemann, Schaible, Smith, Foley, Swenson, Rentschler and Godek. NAY: NONE. Absent/Abstain: NONE. Carried.
9. **Jones Fireworks Permit 7.8.2017**-Motion Smith, seconded Lindemann to approved the submitted Fireworks application with the approval of Saline Area Fire Department. Approved 7-0. Carried.
10. **Approve online Planning Commission Training for Planning Commission member Giezentaner**-Motion Lindemann, second Smith to approve the training for \$137.50. Approved 7-0. Carried.
11. **Macke Fireworks Permit 7.4.2017**-Motion Lindemann, seconded Foley to approve the submitted Fireworks application with the approval of Saline Area Fire Department. Approved 7-0. Carried.

10. FYI-NONE

11. Public Comment – offered at 7:41 pm. 2 citizens addressed the Board.

12. Closed Session – None

13. Adjournment – Moved Smith, seconded Schaible, to adjourn at 7:49p.m. Carried.

14. Next meeting will be Tuesday, June 6, 2017 @ 6:00pm.

Christina Smith
Clerk, Lodi Township