



## LODI TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING MINUTES

June 5, 2018 7:00 P.M.

LODI TOWNSHIP HALL  
3755 PLEASANT LAKE ROAD  
ANN ARBOR, MICHIGAN 48103

- 1. Regular Meeting** - The regular meeting of June 5, 2018 opened with the Pledge of Allegiance at 7:00 p.m.
- 2. Roll Call** – Present Rentschler, Schaible, Foley, Smith, Godek, Lindemann & Swenson.
- 3. Consent Agenda** – Moved Foley, seconded Smith, to approve the Consent Agenda with corrections to May 1, 2018 minutes. Approved 7-0. Motion Carried.

- C-1: Approve May 1, 2018 Board Minutes as presented
- C-2: Accept Investment Report (treasurer report)
- C-3: Acknowledge Budget Report
- C-4: Approve – Payment of Bills 5/02/2018-6/05/2018
- C-5: Acknowledge Planning Commission Minutes
- C-6: Acknowledge Board of Appeals Minutes
- C-7: Amend Budget
- C-8: Acknowledge Sheriff Report-May 2018
- C-9: Acknowledge Zoning Report
- C-10: Acknowledge MCI Report-None

- 4. Attorney Report** – As of May 1 Judge Simpson is back in court.
- 5. Planning Commission** – Planning Commission Chairman Veenstra reported at the May meeting the Commission discussed a Private Road Application, they are waiting on resubmittal before approval of the application. Chairman Veenstra ~~is~~ also asked the board to approve members of the Planning Commission attend the MTA Planning and Zoning Hot Topic Meeting if they are interested.
- 6. Public Comment** - offered at 7:03 – Comment from the public regarding the roads.
- 7. Approve/Revise Agenda** – Motion Smith, seconded Foley, to approve the agenda as presented with 3 additions to new business: 1 Fry Lone Oak Fireworks Application 2. MTA Planning and Zoning meeting attendance 3.C&S Lawncare bill approval. Approved 7-0. Motion Carried.

**8. Old Business:**

**1. Approve Washtenaw County Road Commission 2<sup>nd</sup> Agreement.**

The second agreement includes work to be done on Weber Road for \$30,100.00. Making the total for road work in 2018 \$349,550.00. Motion Foley, seconded Lindemann to approve the Washtenaw County Road Commission second agreement totaling \$349,550.00. Roll Call Vote: YEA: Rentschler, Schaible, Foley, Smith, Godek, Lindemann, Swenson. NAY: NONE. ABSENT/ABSTAIN: NONE. Carried 7-0.

9. **New Business:**

1. **Discussion about East Arbor SAD.** 7 homes/10 parcels engineering fees, consultant fees and total project needs to be finalized before moving forward. We will work toward Public Hearing at July Board of Trustee Meeting.
2. **Re-Approve April 3, 2018 Board of Trustees Minutes with Budget Amendments included.** Motion Schaible seconded Smith to approve the April 3, 2018 minutes with Budget Amendments included. Carried 7-0.
3. **Macke Fireworks Permit Application.** Motion Schaible, seconded Foley to approve the 2018 Fireworks Application from Michelle Macke with approval of the Saline Area Fire Department and proof of insurance. Carried. 7-0.
4. **Old Computers for Saline Fair Board.** Motion Foley, seconded Swenson to sell the 4 old computer stations to the Saline Fair Board for \$100/each with the wiping of the computers done at the Lodi Townhall and verified wiped by either the Supervisor, Clerk or Treasurer. Carried. 6-0, 1-ABSTAIN.
5. **Fees for Coping Plans:** Discussion regarding charging for ~~copying~~ copying larger plans for builders, and those that email plans to be printed for approval. Motion Smith, Seconded Foley to charge .10 for black & white copies and .15 for colored copied. Carried 7-0.
6. **Special Use Permits Escrow Fees:** Supervisor Godek would like to increase the escrow fees for Special Use Permits from \$1500.00 to \$2000.00, this would cover the fess for Consultants, Attorney, and any other fees associated with the application. Any remainder will be refunded ~~with~~ when the Permit is either approved or denied. Motion Foley, seconded Schaible to approve the increase the Special Use Permit Escrow to \$2000.00. Carried 7-0.
7. **Resolution #2018-008 Fee Schedule Adoption:** Motion Foley, seconded Smith to adopt Resolution #2018-008 as amended. Roll Call Vote: YEA: Swenson, Lindemann, Godek, Smith, Foley, Schaible, Rentschler. NAY: NONE. ABSENT/ABSTAIN: NONE. Carried 7-0.
8. **Brookview Highlands Road Request:** discussion regarding the crack sealing that needs to be done on the roads in the subdivision. The residents are asking the Township if the board would be able to cover the cost of the work that needs to be done. Estimated cost is \$2,750.00 and \$3,720.00. Road projects have already been decided for 2018, this is not something the Township can support this year. Supervisor Godek will reach out to the Subdivision to discuss possibilities for ~~2019~~ 2019.
9. **Fry Fireworks Permit:** The Township has received a Fireworks Application from Mr. Fry in Lone Oak Subdivision. He is setting ~~of~~ off “over the counter” fireworks on June 30<sup>th</sup>. Motion Foley, seconded Lindemann to approve the Fireworks Application with proof of insurance. Carried 7-0.
10. **MTA Hot Topics in Planning & Zoning meeting:** Motion Smith, seconded Swenson for anyone on the Planning Commission or Board of Trustees to attend the meeting on July 19<sup>th</sup>, letting Supervisor Godek know before June 28<sup>th</sup>. Carried 7-0.
11. **C & S Lawncare Bill Payment:** Motion Lindemann, seconded Smith to approve the bill per contract. Carried 7-0.
12. **Phone Upgrade:** Motion Swenson, seconded Lindemann to approve the presented phone update for \$1130.00. Roll Call Vote: YEA: Foley,

Smith, Godek, Rentschler, Swenson, Schaible, Lindemann. NAY:  
NONE. ABSENT/ABSTAIN: NONE. Carried 7-0.

10. **FYI** – Information on road survey
11. **Public Comment** – offered at 7:56pm. Comments regarding the roads.
12. **Closed Session** – None.
13. **Adjournment** – Moved Lindemann, seconded Schaible to adjourn at 8:08 p.m.  
Carried 7-0.0
14. **Next meeting – July 3, 2018 @ 7:00pm**

Christina Smith  
Clerk, Lodi Township