



**LODI TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING MINUTES**

August 9, 2018 7:00 P.M.

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

1. **Regular Meeting** - The regular meeting of August 9, 2018 opened with the Pledge of Allegiance at 7:00 p.m.
2. **Roll Call** – Present Rentschler, Schaible, Foley, Smith, Godek, Lindemann and Swenson.
3. **Consent Agenda** – Moved Foley, seconded Smith, to approve the Consent Agenda with corrections to July 3, 2018 minutes per Attorney O’Jack. Approved 7-0. Motion Carried.

- C-1: Approve July 03, 2018 Board Minutes as presented with corrections
- C-2: Accept Investment Report (treasurer report)
- C-3: Acknowledge Budget Report
- C-4: Approve – Payment of Bills 7/03/2018-08/09/2018
- C-5: Acknowledge Planning Commission Minutes
- C-6: Acknowledge Board of Appeals Minutes
- C-7: Amend Budget

**Suggested Budget Amendments 8/9/2018**

**2018-2019 Budget**

<u>Category</u>	<u>Description</u>	<u>Increase/(Decrease)</u>
<b><u>DISBURSEMENTS</u></b>		
	Chemical Bank CD Close out	\$ 100,761.56
101664	Interest	\$ (761.56)
101390	Fund Balance	\$ (100,000.00)
		<u>\$ -</u>
101390	Fund Balance	\$ (100,000.00)
101440:449	Public Roads	\$ 100,000.00
	Disbursements Increase	<u>\$ -</u>
101400:704	P/C Salaries & Wages	\$ (500.00)
101400:900	P/Z Public Notices	\$ 500.00
	Disbursements Increase	<u>\$ -</u>
101101:810	State/Local Dues	\$ 187.50

101101:860.1	Education	\$	(187.50)
	Disbursements Increase	\$	-

- C-8: Acknowledge Sheriff Report-June 2018, July 2018
- C-9: Acknowledge Zoning Report
- C-10: Acknowledge MCI Report-None

4. **Attorney Report** – None.
5. **Planning Commission** – There was no Planning Commission meeting in July and there will not be one in August due to lack of agenda items. The Planning Commission continues to work on Zoning Ordinance.
6. **Public Comment** - offered at 7:02 – None.
7. **Approve/Revise Agenda** – Motion Lindemann, seconded Swenson, to approve the agenda as presented moving Robert Lane SAD to first item under New Business. Approved 7-0. Motion Carried.
8. **Old Business:** None
9. **New Business:**
  1. **Robert Lane SAD Resolution #2018-009:** Discussion regarding the proposed road improvements to Robert Lane by the Homeowners. The Homeowners have secured a paving proposal, and are wanting to enter in to a Special Assessment District with the township for a period of 10 years. They are prepared with the necessary requirements per the statute, and are have a deposit of \$45,000 (\$6000 to an escrow account, and \$39,000 towards the project). Motion Schaible, seconded Smith to approve Lodi Township Resolution #2018-009 a resolution to tentatively declare Lodi Township's intention to make road improvements to Robert Lane, Lodi Township, Washtenaw County, Michigan, and to tentatively designate a special assessment district against which the cost of the improvement will be assessed. Public Hearing will be August 27, 2018 at 11am. Motion carried 7-0.
  2. **Lodi Township L4029.** Motion Smith, seconded Foley to approve the Lodi Township L4029 for 2018. Motion carried 7-0.
  3. **Stoneco Gravel Pit Annual Report.** The Stoneco site inspection was done on May 24, 2018, noted were several violations including fence repairs, additional signage needed, erosion issues along the western and northern berms. Stoneco has fixed all violations and OHM had verified repairs.
  4. **Ann Arbor Sand and Gravel Annual Report.** The Ann Arbor Sand and Gravel site inspection was done on May 25, 2018. Ann Arbor Sand and Gravel has provided fill amounts and reports, there is soil erosion still occurring on site. OHM is recommending a boundary adjustment or land combination or to talk to the township for guidance so the erosion is happening on one parcel, fence repairs also were addressed. The Lodi Township board has requested water testing be done two times a year, and that has not been done as of yet. Attorney O'Jack will send a letter to Ann Arbor Sand and Gravel regarding this issue, if not addressed in 2 weeks the Supervisor will start the notice of violation process. Supervisor Godek will also notify Soil erosion regarding the sweeping of the road into the ditch

along Scio Church Road, and erosion issue on the property. It also was noted by Planning Commission Chair the driveway entering the property is not paved, as required in the ordinance. The fence repairs have been addressed by Ann Arbor Sand and Gravel.

5. **Special Assessment Road Improvement Fund:** A fund needs to be established for Special Assessment District per the statute. Treasurer Foley would like to establish a fund with \$100,000 for Special Assessments, this would be a revolving fund to be used towards Special Assessment districts only. Motion Foley, seconded Smith to establish a Special Assessment Fund with a starting amount of \$100,000. Roll Call Vote: YEA: Rentschler, Schaible, Foley, Smith, Godek, Lindemann, Swenson. NAY: NONE. Absent/Abstain: NONE. Carried 7-0
6. **Assessor Contracts.** New Assessor Contracts have been received. They have been forwarded to Attorney O'Jack for comment. Attorney O'Jack has asked for a few clauses to be added. Motion Smith, seconded Godek to approve Assessor contracts subject to Attorney O'Jack approval. Roll Call Vote: YEA: Lindemann, Swenson, Rentschler, Schaible, Foley, Smith, Godek. NAY: NONE. Absent/Abstain: NONE. Carried 7-0
10. **FYI: NONE**
11. **Public Comment – offered at 8:09pm.**
12. **Closed Session – NONE**
13. **Adjournment** – Moved Lindemann, seconded Godek to adjourn at 8:11 p.m. Carried 7-0.
14. **Next meeting – SPECIAL MEETING FOR ROBERT LANE  
AUGUST 27, 2018 @ 11am  
REGULAR MEETING SEPTEMBER 4, 2018, 7:00pm**

Christina Smith  
Clerk, Lodi Township