

LODI TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
MAY 12, 2009 – 7:30 P.M.  
LODI TOWNSHIP HALL  
3755 PLEASANT LAKE ROAD - ANN ARBOR, MICHIGAN

The regular meeting opened with the flag pledge. Roll call of the board.

Present: Lindemann, Foley, Godek, Staebler, Canham, Masters, and Rentschler. Also Present: Jesse O'Jack, Attorney, John Steeb, Planning Commission Chair and 5 citizens.

**1. Consent Agenda**

- a. **April Board Minutes** approved with minor corrections
- b. **Investment Report** removed for verbal report.
- c. **Planning Commission Report**
- d. **Payment of Bills**
- e. **Zoning Report.**

Moved Foley, seconded Lindemann to approve the consent agenda with corrections.

**2. Treasurers Report** was presented verbally.

**3. Public Comment** was offered at 7:37 p.m.

- 4. Agenda Revisions** - Moved Canham, seconded Staebler to amend the agenda as follows:  
Add noise ordinance for discussion under new business, move roads and airport to the front of the agenda. Carried.

**UNFINISHED BUSINESS**

- 1. Ann Arbor Sand and Gravel** - They were to file a restoration plan by 5/12/09. It has not been filed. Godek will send a warning letter and give them until June 1<sup>st</sup> to file the information with the township. We also still need a copy of their bond/insurance certificate.
- 2. Stoneco** - They have a problem with one of the wells and are unable to get a water sample from that well. They would like to keep monitoring the water level for that well. They have four wells with the one that is partially blocked. The board will hold for a month and have OHM address this situation.
- 3. AT&T Franchise** - We must monitor the agreement every three years based on user and miles. We really need to get the franchise agreement extension signed. Discussion was held on the subject. Godek will see if Mr. Jon Kreucher will come talk with the board concerning this matter.
- 4. 2009 Road Projects** - Moved Masters, seconded Lindemann to do two applications of calcium chloride at a cost of \$84,966.00. Carried. Waterland will sell the township 5,000 ton of gravel for half the cost that the WCRC would charge us. Moved Foley, seconded Staebler to do Ellsworth Road from Zeeb to Gensley reshaping existing surface, applying 6 inches limestone (6000 tons or 23a limestone), dust control and restoration at a cost of \$94,500. Carried. Moved Rentschler, seconded Canham to buy spot limestone and gravel as needed for township roads up to a cost of \$43,000, purchasing up to 5,000 tons of gravel from Waterland. Carried.
- 5. Public/Private Roads** - Moved Masters, seconded Godek to direct the planning commission to review the ordinance and require a maintenance agreement be established or a special assessment district for future care and replacement of those roads. Carried.

**NEW BUSINESS**

1. **Noise Ordinance** - Comments and concerns were discussed with the proposed noise ordinance that was presented to the board. Concerns were raised about the wording stating that if not residential, the property would be classified as commercial. There are exemptions, built into the ordinance for fairs and festivals but not other events that are held at the Farm Council Grounds. Concerns were raised that the board would have to set noise levels. Most of the issues are happening in the trailer park and in the sub-divisions. The ordinance presented is a little restrictive. It was suggested that the first offense a warning will be issued. Godek suggested we check with the county whether they have any kind of noise ordinance. No action taken on the ordinance presented.
2. **Ann Arbor Airport Expansion** - Resolution 2009-009 opposing the proposed runway expansion was presented. Moved Canham, seconded Lindemann to adopt the resolution. Roll Call Vote: Aye: Masters, Staebler, Lindemann, Canham, Foley, and Godek. Nay: Rentschler. Absent/Abstain: None. Resolution adopted.
3. **Investment Policy** - As Ann Arbor Commerce Bank has changed their name to Michigan Commerce Bank, we need to amend our investment policy. Moved Foley, seconded Masters to approve **Resolution 2009-008** with the name change. Carried.
4. **Landscape Plan** - Supervisor Godek would like to install a landscaped area near the driveway at the Lodi Township Hall, 3755 Pleasant Lake Road in honor of her husband who passed away February 17, 2009 in that area. Moved Lindemann, seconded Canham to allow her to do the landscaping and thank her for her generous contribution to the Township facilities. Carried.
5. **Zoning Compliance fee for new homes** - The County will be reviewing in the future the placement of buildings according to the approved site plan. They will be charging extra money to perform that service. Moved Foley, seconded Rentschler to change the Lodi Township zoning compliance fees for new homes to \$50. Carried.
6. **Vara Variance Request** - Moved Godek, seconded Lindemann to turn the request for a variance over to the Board of Appeals. Carried.
7. **Paycor and Paychex proposal for payroll administration** - Discussion held on having a company administer the payroll. No action was taken.
8. **Liquor License for Anniversary** - Moved Lindemann, seconded Staebler to approve the resolution 2009-011 requesting two, twenty four hour liquor licenses for July 3 and 4<sup>th</sup> Anniversary Jubilee. Roll Call Vote: Yea: Lindemann, Canham, Foley, Godek, Masters, Rentschler, and Staebler. Nay: None. Absent/Abstain: None. Resolution Adopted.
9. **Citizen Planner Workshop** - Moved Godek, seconded Foley to approve the attendance of Doug Veenstra at the workshop. Cost will be \$55.00. Carried.
10. **Amend Budget** - Moved Godek, seconded Canham to amend the budget as follows:

<u>Category</u>	<u>Description</u>	<u>Revenue</u>	<u>Expenses</u>
101671	Anniversary Contributions/Basket Sales	\$ 9,515.00	
101101:955	175 <sup>th</sup> Anniversary Jubilee		\$ 9,515.00
		<u>Add</u>	<u>Decrease</u>
101101:980	Equipment		\$ 250.00
101101:963	Misc Exp/Service Chgs	\$ 250.00	
	<b><u>Totals</u></b>	<b><u>\$ 9,765.00</u></b>	<b><u>\$ 9,765.00</u></b>

Carried.

**PUBLIC COMMENT** - Offered at 9:02 p.m.

Next Meeting will be June 2, 2009 at 7:30 p.m.

No other business the meeting adjourned at 9:06 p.m.

Elaine E. Masters  
Clerk, Lodi Township