



LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
JUNE 2, 2009 – 7:30 P.M.
LODI TOWNSHIP HALL
3755 PLEASANT LAKE ROAD - ANN ARBOR,
MICHIGAN

The regular meeting opened with the flag pledge.

Masters request board approval for Foley to chair the meeting in the absence of Supervisor Godek. Moved Lindemann, seconded Canham to appoint Foley to chair the meeting. Carried.

1. **Roll call** of the board. Present: Masters, Foley, Lindemann, Rentschler, Canham, and Staebler. Absent: Godek. Also Present: Jesse O'Jack, Attorney, John Steeb, Planning Commission Chair and 8 citizens.

2. **The Sheriff Report** was discussed. The board also received information concerning the deputy bid process.

3. **Consent Agenda.** Moved Canham, seconded Staebler to approve the Consent Agenda with the removal of the budget amendments. Carried.

4. **Revise Agenda** – Moved Foley, seconded Masters to amend the agenda as follows: add First Unitarian Universalist Church Wind Turbine, Cemetery Fence, Cemetery historical sign, donation of old QVF cpu, AT&T tower co-location and amendment to the budget. Carried.

5. **Public Comment offered at 7:37 p.m.** – None.

6. **Unfinished Business** -

a. **AT&T Metro Act Franchise Extension** – Moved Foley, seconded Canham to approve and sign the 2 year extension. Carried.

7. **New Business**

a. **Possible Donation of property to township** – TCF Bank has approached the township wishing to donate parcel # M-13-13-100-002 at 2613 W Ellsworth Road to the township. Discussion and questions were aired. Items to address include inspections of sewerage and water on site. Also, a need for a seller's disclosure statement should be received. A letter needs to be drafted requesting detailed information.

b. **Cemetery Fence Repair** – Estimates were presented for repair of the accident damaged areas of the cemetery fence. The gate on Ann Arbor Saline Road will be widened for easier access when the repairs are made to the fence. Moved Foley, seconded Lindemann to approve the repairs of the fence to be covered by the insurance companies of the individuals that damaged the fence, and widening the gate to be paid from the cemetery fund. Carried.

c. **Historical Cemetery Marker** – Moved Canham, seconded Lindemann to pay for an historical marker for the Lodi Cemetery at a cost up to \$600 from the cemetery fund. Carried.

d. **Old QVF Computer cpu** - - Moved Rentschler, seconded Lindemann to donate the old QVF computer cpu to the Saline Community Fair (a non-profit 501 (C) (3) organization. Carried. (A side note, when it was transferred to the fair and hooked up, it no longer worked.)

e. First Unitarian Universalist Church Wind Turbine – Final site plan for the proposed wind turbine was approved on May 25, 2009 by the Planning Commission. Moved Foley, seconded Canham to approve the final site plan for a wind turbine at the First Unitarian Universalist Church at 4001 Ann Arbor Saline Road. Roll Call Vote: Yea: Masters, Foley, Rentschler, Lindemann, and Staebler. Nay: None. Absent: Godek. Abstain: Canham (voted at the Planning Commission level).

f. AT&T Tower - Planning Commission recommended approval of final site plan for co-locations on the Guenther Tower at 4200 Textile Road. Moved Foley, seconded Rentschler to approve the final site plan for AT&T co-location on the Guenther Township. Roll Call Vote: Yea: Foley, Rentschler, Lindemann, Staebler, and Masters. Nay: None. Absent: Godek. Abstain: Canham (voted at the Planning Commission level).

g. Amend Budget – Moved Rentschler, seconded Lindemann to transfer \$10,000 from the fund balance and add to the budget line for the 175th Anniversary Jubilee (101101:955) plus the following changes

<u>Category</u>	<u>Description</u>	<u>Add</u>	<u>Decrease</u>
101101:930	Equipment Repair	\$ 300.00	
101265:930	Township Hall Maintenance - Repair	\$ 4,000.00	
101400:801	Planning Consultant		\$ 3,000.00
101440:447	Engineering Services		\$ 1,300.00
<u>Totals</u>		\$ 4,300.00	\$ 4,300.00

Roll call vote: Yea: Canham, Rentschler, Lindemann, Staebler, Masters, and Foley. Nay: None. Absent: Godek. Abstain: None.

8. Public Comment – offered at 8:15 p.m. None.

9. Adjournment – No other business, the meeting adjourned at 8:15 p.m.

10. Meeting reopened at 8:15 p.m.

11. Attendance - Board members and public as listed above.

12. Discussion on the Road Commission contract for 2009. The 2009 contract was signed by Supervisor Godek and Clerk Masters after the May meeting. The contract included \$44,000 for spreading gravel to be purchased from Waterland. The board agreed in the May meeting to purchase up to 4,000 ton of gravel to be spread by the road commission. The contract needs to be changed to reflect clearly the Road Commissions portion of spreading the gravel at the defined cost per ton. Foley will contact the Road Commission concerning this item and hopefully the contract will be corrected. (Side note) The contract was corrected and resigned.

13. Adjournment – No other business, the meeting was adjourned at 8:22 p.m. Next meeting will be July 7, 2009 at 7:30 p.m.

Elaine E. Masters
Clerk, Lodi Township