



LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
JANUARY 3, 2012 - 6:30 P.M.
LODI TOWNSHIP HALL
3755 PLEASANT LAKE ROAD
ANN ARBOR, MICHIGAN

The meeting opened with the flag pledge at 6:30 p.m.

2. . Roll Call - Present: Lindemann, Godek, Staebler, Canham-Keeley, Rentschler, Foley, and Masters. Others present include Attorney O'Jack, Planning Commission Chair John Steeb and 4 citizens

3. Consent Agenda - Moved Staebler, seconded Canham-Keeley to approve the consent agenda with that addition on one check to the list of checks for approval. The Consent Agenda included:

- C-1: December Regular meeting minutes.
- C-2: Payment of Bills December 7, 2011 through January 3, 2012
- C-3: Recognize Budget Report
- C-4: Amend Budget as follows:

<u>Category</u>	<u>Description</u>	<u>Increase</u>	<u>Decrease</u>
101262:702	Election Salaries		\$1,000.00
101257:957	Tribunal Services	\$1,000.00	

C-5: Recognize Zoning Report
Carried.

- 4. Attorney** – The Judge decided that the Hinderer’s had not expanded their use to the extent necessary in order to require a special use permit. We won and lost. We now have some stuff on record as to what the current use is.
- 5. Planning Commission Update** – The Planning Commission did not have a December meeting. They continue to work on the revision of the zoning ordinance.
- 6. Public Comment** – held at 6:33 p.m. Items brought before the board included the conditions of the dirt roads, and the Saline City Aquifer in regard to possible impact with purchase of oil and gas (mineral) rights in Lodi Township.
- 7. Approve/Revise Agenda** - Moved Canham-Keeley, seconded Lindemann to add money for a Deputy Supervisor to attend MTA conference, a resolution on the roads, purchase of a copy of the Hinderer transcript and discussion of precinct boundary lines. Carried.
- 8. Unfinished Business**

A, Sheriff Contract – A revised Sheriff Contract was received after the contract was approved at the December meeting. Moved Lindemann, seconded Masters to approve Godek to sign the revised 2012-2015 Sheriff Contract. Roll Call Vote: Aye: Foley, Masters, Canham-Keeley, Lindemann, Staebler, Rentschler, and Godek. Nay: None. Absent/Abstain: None. Carried

9. New Business

- a. Fox Ridge Court Resolution** – A resolution to approve the special assessment district for Fox Ridge for repair of the road and issue bonds for such was presented. A public notice of the resolution to be acted upon was not posted as was necessary. The item was tabled until the February 7, 2012 meeting.
- b. Sign Workshop** - Moved Lindemann, seconded Staebler to approve Steeb and Veenstra to attend a Sign Workshop being held at Pittsfield Township Hall on January 19, 2012 at a cost of \$45 each. Carried.
- c. Deputy Supervisor Education** - Moved Foley, seconded Lindemann to approve money for the Deputy Supervisor to attend the MTA Conference including conference expenses, mileage, food and lodging. Carried.
- d. Hinderer Trial Transcript** - Moved Canham-Keeley, seconded Staebler to authorize purchase of the Hinderer trial transcript. Roll Call Vote: Aye: Rentschler, Canham-Keeley, Masters, Lindemann, Godek, Foley, and Staebler. Nay: None. Absent/Abstain: None. Carried.
- e. Roads** - Gravel road conditions in Lodi Township are very poor. Moved Godek, seconded Foley to request the Washtenaw County Road Commission to do emergency scraping on the gravel roads in dire need of repair and that are no longer safe to travel. Some of the roads are Saline Waterworks, Dell, Ellsworth, Zeeb and Diuble.
- f. Purchase of Mineral Rights in Lodi Township** - Mr. Rhode distributed his material about their desire to keep mineral rights from being purchased in Lodi Township.
- g. Precinct Boundary Lines** - The clerk discussed her suggestions for splitting the precincts within Lodi Township. Saline Schools would be divided into precinct 1 and precinct 2. Precinct one would encompass all Textile Road addresses and south to the Township line. Precinct 2 would be the remainder of Saline Area Schools north of Textile Road and Precinct 3 would be Ann Arbor and Dexter School District properties. The Board was in agreement with the plan.

10. Public Comment - offered at 7:02.m. - None.

11. Adjournment - . Hearing no objection, the meeting adjourned at 7:02 p.m. Next meeting will be February 7, 2012 at 7:30 p.m.

Elaine E. Masters
Clerk, Lodi Township