



LODI TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
November 1, 2016 – 7:00 P.M.

LODI TOWNSHIP HALL  
3755 PLEASANT LAKE ROAD  
ANN ARBOR, MICHIGAN

1. **Regular Meeting** - The regular meeting of November 1, 2016 opened with the Pledge of Allegiance at 7:00 p.m. by the Clerk Smith.
2. **Roll Call** – Present Swenson, Lindemann, Smith, Foley, Giezentaner, and Rentschler. Absent: Supervisor Godek. Also present Planning Commission Chair Veenstra and Township Attorney O’Jack and 1 citizen.
3. **Motion Giezentaner, seconded Rentschler to appoint Treasurer Foley as moderator of the November 1, 2016 Board of Trustee meeting. Carried.**
4. **Consent Agenda** – Moved Giezentaner, seconded Lindemann, to approve the Consent Agenda as presented.
  - C-1: Approve October Board Minutes as presented.
  - C-2: Accept Investment Report (treasurer report)
  - C-3: Acknowledge Budget Report
  - C-4: Approve – Payment of Bills 10/04/2016-11/01/2016
  - C-5: Acknowledge Planning Commission Minutes
  - C-6: Acknowledge Board of Appeals Minutes-None
  - C-7: Amend Budget
  - C-8: Acknowledge Sheriff Report-September and October
  - C-9: Acknowledge Zoning Report
  - C-10: Acknowledge MCI Report –None
4. **Attorney Report**- None
5. **Planning Commission**- Chairman Veenstra reported there a Public Hearing for the Re-Zoning for the application submitted by Ann Arbor Venture LLC, and the Planning Commission has approved the change from Ag to R-1 and is sending it to the Board of Trustees for approval, requesting approval be added to the agenda for tonight’s meeting. There also will be a special meeting held November 2, 2016 for an application received from Lake Forest Golf Course for a minor site plan change, and plans have come in for the Jullian Private Road Application.
6. **Public Comment**- offered at 7:03 pm. NONE.
7. **Approve/Revise Agenda**- Motion Giezentaner, seconded Smith to accept agenda as presented with the addition of Ann Arbor Venture LLC Re-Zoning application to New Business. Carried.
8. **Old Business:**
  1. **Ann Arbor Sand and Gravel Bond Release**-Discussion regarding the requested release of the bond for \$250,000. The township board would like further confirmation from Engineer McNamara before the township releases the \$250,000 bond. From the information provided it was unclear if all the figures have been updated. We will contact Engineer McNamara for confirmation. Motion Giezentaner, second Rentschler to approve the release of the \$250,000 bond upon confirmation from Engineer McNamara. Roll Call Vote: YAY: Rentschler, Giezentaner,

Smith, Lindemann, Swenson, Foley. NAY: NONE. Absent: Godek. Carried.

**2. Weber Road**-The Washtenaw County Road Commission has sent requested the Township to pay \$25,000 toward the initial estimated engineering cost of \$50,000 to start the process of repairing the culvert over Weber Road. In discussion the Township agrees to pay the \$25,000 to start the process. The Township does not want to hold up the replacement of the bridge, the residents are very concerned about getting this replaced in a timely manner, and the township would like the work done as well. The board would like a few items clarified by the Road Commission – 1. A commitment to the project in 2017. 2. Details if the Engineering costs come in lower or higher and 3. Does the engineering cost come off the total replacement cost of the project.

Motion Foley, seconded Swenson to approve the requested \$25,000 to the Washtenaw County Road Commission to start the engineering of the replacement of the Weber Road Culvert. Roll Call Vote: YAY: Swenson, Lindemann, Smith, Foley, Giezentaner, Rentschler. NAY: NONE. ABSENT: Godek. Carried.

#### **9. New Business:**

**1. Update Investment Policy Resolution #2016-010 (Changing Talmer West to Chemical Bank)** – Motion Smith, seconded Giezentaner to accept Resolution #2016-010. Roll Call Vote: YAY: Giezentaner, Rentschler, Foley, Smith, Swenson, Lindemann. NAY: NONE. ABSENT: Godek. Carried.

**2. Air Duct Cleaning** – Motion Foley seconded Lindemann to accept the proposal from Amistee Air Duct Cleaning for \$900.00 to get the air ducts cleaned in the Township Hall. Roll Call Vote: YAY: Rentschler, Giezentaner, Smith, Lindemann, Swenson, Foley. NAY: NONE. ABSENT: Godek. Carried.

**3. Accept Brookview Highlands Lighting District** – Motion Smith, seconded Swenson to accept the 2016 Brookview Highlands Lighting District as prepared by Treasurer Foley. Roll Call Vote: YAY: Swenson, Lindemann, Smith, Giezentaner, Rentschler, Foley. NAY: NONE. ABSENT:Godek.

**4. Assessor Computer Updates**-Motion Swenson, seconded, Lindemann to approve up to \$2,500.00 for computer updates to the assessor computer. Estimate provide by Parhelion Technologies, the board would like to see a few minor changes to the equipment quoted, a higher gig memory, and clarification on the processor and the size of the monitors. Roll Call Vote: YAY: Rentschler, Giezentaner, Foley, Smith, Swenson, Lindemann. NAY: NONE. ABSENT: Godek. Carried.

**5. Ann Arbor Venture Re-Zoning Application**-The Planning Commission approved the Re-Zoning application for parcels # M-13-13-300-008 and M-13-13-300-032 from Ag to R-1 and is sending the application to the Board of Trustees for final approval. Mr. Higgins addressed the Township Board stating their plan includes 15 single family homes and they are working with Travis Point Country Club for sewer hookup and road access. Planning Commission Chairman Veenstra explained to the Board that the change

for Ag to R-1 is in accordance with the Township Master Plan and the Planning Commission is recommending the change.  
Motion Foley, seconded Lindemann to approve parcels # M-13-13-300-008 and M-13-13-300-032 to R-1 based on Planning Commission recommendation and finding of fact presented by the Planning Commission. Roll Call Vote: YAY: Lindemann, Swenson, Smith, Foley, Giezentaner, Rentschler. NAY: NONE. ABSENT: Godek.  
Carried.

**10. FYI-None**

**11. Public Comment** – offered at 7:39 pm. Trustee Rentschler expressed concern for Lodi Food Mart and how they have been affected during the construction. Treasurer Foley said she would check and see if they could file a hardship application top help them out.

**12. Closed Session** – None

**13. Adjournment** – Moved Lindemann, seconded Smith, to adjourn at 7:41p.m.  
Carried.

**14. Next meeting will be Tuesday, December 6, 2016 @ 7:00 pm.**

Christina Smith  
Clerk, Lodi Township