



LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
FEBRUARY 5, 2011 - 9:00 A.M.
LODI TOWNSHIP HALL
3755 PLEASANT LAKE ROAD - ANN ARBOR,
MICHIGAN

The meeting opened with the flag pledge at 9:00 a.m.

1. Roll call of the board. Present: Lindemann, Staebler, Canham, Foley, Godek and Masters
 Absent: Rentschler. Also present: Jesse O'Jack, Attorney and 7 citizens.

2. Consent Agenda. Moved Lindemann, seconded Foley to approve the Consent Agendal.
 Carried.

- C-1: January Regular meeting minutes.
- C-2: Approve - Investment Report (treasurer report)
- C-3: Payment of Bills January 5 through February 5, 2011.
- C-4: Amend Budget

<u>Category</u>	<u>Description</u>	<u>Increase</u>	<u>Decrease</u>
101101:805	Legal Services	\$ 2,000.00	
101606:106	Site Plan Inspections (Increase Revenue)	\$ 1,000.00	
101101:807	Site Plan Inspections (Increase Expense)	\$ (1,000.00)	
101440:445	Drain Tax		\$ 2,000.00
101262:726	Election Supplies		\$ 100.00
101262:900	Election Notices	\$ 100.00	
101336:801	Fire - operating		\$ 1,500.00
101336:703	Resident Fire Runs	\$ 1,200.00	
101336:703.2	Fire - False Alarms	\$ 300.00	
101101:980	Equipment		\$ 50.00
101101:980.1	Software and Support	\$ 50.00	
	Totals	\$ 3,600.00	\$ 3,600.00

- C-5: Recognize Planning Commission Report
- C-6: Recognize Zoning Report
- C-7: Recognize MCI Report
- C-8: Recognize Sheriff Report

3. Attorney - No report

4. Scot Graden and Brian Marl informed the attendees the background for the Bond Proposal for Saline Schools that is on the Ballot for the February 22, 2011 Election.

5. Public Comment offered at 9:28 a.m. - None

6. Revise Agenda – Moved Masters seconded Lindemann to approve the agenda with addition of discussion on a new server for the township office. Carried.

7. Unfinished Business - None

8. New Business

a. Appoint Board of Review - Moved Canham, seconded Staebler to appoint the following members to the board of review: Dana Dever, Vance Shutes, Jane Chronis, and Dan Struble, as alternate. Carried.

b. Eagle Scout Project - Columbarium Landscaping - Vince Olsen, an Eagle Scout candidate, presented his plan for landscaping around the new columbarium at the Lodi Cemetery. His plan includes planting some trees and a patio area with sitting benches. He is currently looking for donations of money and/or materials. He has possible donations of around \$2,000, but is in need of more money/donations. Moved Foley, seconded Lindemann to approve the overall plan presented with the exception of the shade tree as shown on the plan. The shade tree planting will be decided at a later date. The Township will put something on the website and perhaps include it in the Spring Newsletter for anyone interested in donating to the project. The motion also included covering any funds not raised by Mr. Olsen, up to \$1340 from the Cemetery Fund. Donations would need to be made payable to the Lodi Township Cemetery Fund. Motion Carried. Mr. Olsen hopes to start the project in early spring.

c. Resolution 2011-001 - Poverty Exemption Guidelines for 2011 - Moved Masters, seconded Lindemann to approve the 2011 Poverty exemption guidelines a presented by the assessor. Carried.

d. Supervisor Salary Resolution 2011-002 - Moved Masters, seconded Lindemann to set the 2011-2012 salary for the Supervisor at \$30,000. Roll Call Vote: Aye: Masters, Lindemann, Canham, Staebler, Godek, and Foley. Nay: None; Absent: Rentschler. Resolution adopted.

e. Clerk Salary Resolution 2011-003 - Moved Lindemann, seconded Staebler to set the 2011-2012 salary for the Clerk at \$31,650. Roll Call Vote: Aye: Godek, Foley, Staebler, Canham, Masters, and Lindemann. Nay: None. Absent: Rentschler. Resolution adopted.

f. Treasurer Salary Resolution 2011-004 - Moved Godek, seconded Lindemann to set the 2011-2012 salary for the Treasurer at \$27,150. Roll Call Vote: Aye: Godek, Masters, Lindemann, Foley, Staebler, and Canham. Nay: None. Absent: Rentschler. Resolution adopted.

g. Township Server - The Township has been advised that the server connecting our computers that was put in four years ago is in danger of possible problems. Several that the company put in service the same year with similar equipment have failed causing many hours of rebuilding networks. The Township has been advised to update our server prior to problems arising. It was suggested that a second server could possible be added to mirror the original server. Moved Foley, seconded Godek to move \$5,000 form 101265:930 Township Hall Maintenance to 101101:980 Equipment and proceed with putting a new server in prior to the end of the current fiscal year. Carried.

h. Resolution 2011-005 To exceed the Statutory Spending and Assessment Limit of \$15,000 Per Year for Drain Maintenance - Washtenaw County Water Resources Commissioner, Janis Bobrin is requesting to exceed the Maintenance Limit on the Pittsfield #1 Drain. There are flooding issues and they wish to remove a sediment island that has formed in the channel that is obstructing flow. The best time to do the maintenance is during the winter months when the ground is frozen. They request to exceed the limit amount by \$4,000. Lodi Township share would be 22.2%, or \$888.00. Moved Foley, seconded Canham to adopt Resolution 2011-005 authorizing the Office of the Water Resources Commissioner to exceed the statutory spending assessment limit of \$15,000 per year for the repair of the Pittsfield #1 Drain. Roll Call Vote: Aye: Godek, Masters, Foley, Canham, Staebler, and Lindemann. Nay: None. Absent: Rentschler. Resolution declared adopted.

9. Public Comment - Offered at 10:04 a.m. - Concerns raised about Stoneco.

10. Next Meeting March 1, 2011 - Meeting will start at 6:30 p.m. with the Budget Hearing to be followed by the annual gravel pit inspection reviews, and then the regular board meeting.

11. ADJOURNMENT - No other business the meeting adjourned at 10:12 a.m.

Elaine E. Masters
Clerk, Lodi Township