

**LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
JANUARY 7, 2003 – 7:30 P.M.
LODI TOWNSHIP HALL**

The Lodi Township Board of Trustees regular meeting began with the flag pledge recited in unison.

Roll Call of Trustees

Present: Godek, Masters, Foley, Crowner, Lindemann and Solowczuk. Absent Rentschler.

Others present included Attorney Jesse O'Jack, Planning Chair John Steeb, Deputy Kovach and about nine others.

REZONING REQUEST – ANN ARBOR LAND GROUP LLC

Petitioner requested that they be pulled from the January agenda and put on the February agenda.

REPORTS

Minutes of the December 3, 2002 meeting were approved with one correction on motion by Foley and seconded by Solowczuk. Carried.

The treasurer's report was received.

Deputy Kovach presented the December 2002 sheriff report.

John Steeb reported on the December 17, 2002 planning commission meeting. Minutes filed.

Zoning report given by William Lindemann.

Discussion held on the vault at the cemetery and its need of repair in the future. Will discuss the matter with different people and get ideas as to what needs to be done.

The fire board reported that a new female on call fire fighter has been hired.

PUBLIC COMMENT

None

AGENDA

Moved Solowczuk, second Masters to approved the agenda with the following revisions: add carpeting and delaying Brassow Woods to February, as they are not in attendance. Carried.

UNFINISHED BUSINESS

Extraction Ordinance

Following are proposed changes to the extraction ordinance. Changes will be voted upon at the February meeting and adopted by resolution.

- 1). Page 4, second paragraph line five take out first written.
- 2). Page 7 under number 4. Fees. Add a second paragraph with the following language. "In addition to the above paragraph, every three years, or as needed"
- 3). Page 11. First paragraph under number 3. Setback Requirements. Remove residentially zoned district and replace with "property not used for agricultural purposes."
- 4). Page 11. Second paragraph under number 3. Setback Requirements. Remove "berms" from the paragraph.

- 5). Page 11. The wording “Notwithstanding the setback requirements set forth above, the following may be permitted within the setback:” move to page 12 under letter a-vi.
- 6). Page 12. Letter a. Change Berms may be allowed if the following conditions are met to “Berms must meet the following conditions:”
- 7). Page 12. Letter a-iii. Change wording to the following: “Berms shall be seeded and maintained with native grasses which shall create a healthy uniform cover exceeding 90% over any 10 square foot area to prevent erosion onto other premises.”
- 8). Page 12. Letter a-iv. Add the work “height”. The design, height, slopes, and location of berms must be approved by the Lodi Township Board.
- 9). Page 12. Letter a add a new number vi. “Berms must comply with county, state and federal laws and receive any necessary approvals.”
- 10). Page 12. Change letter b to a, c to b and d to c under the moved heading “Notwithstanding the setback requirements set forth above, the following may be permitted within the setback:”
- 11). Page 12. To the new letter c change wording to the following: “Roads no closer than one hundred (100) feet to the nearest property line so long as the following conditions are met:

Godek stated that the township board needs to work on an ordinance addressing land filling.

Discussion held on the zoning and taking **insurance**. We are still waiting for estimates from MCM Group.

Carpeting is needed for the office. Need to get three bids. Request a separate bid for carpet in the large meeting room. The bid should include moving the furniture.

NEW BUSINESS

Moved Solowczuk; second Crowner to adopt resolution 2003-001 **attorney fee rates** as stated in attached document beginning April 1, 2003. Ayes: Lindemann, Crowner, Masters, Solowczuk, Godek and Foley. Absent Rentschler. Resolution adopted.

Moved Foley second Masters to proceed with action the attorney recommends addressing the situation at **6212 Bethel Church Road**. The owners have been dumping construction debris and other junk from off site onto the property. Roll call vote: Ayes: Lindemann, Foley, Crowner, Masters, Solowczuk and Godek. Nays: None. Absent Rentschler. Carried.

Moved Masters, second Solowczuk to **adopt Ordinance 2003-001**, An ordinance to authorize the collection of fees for fire, ambulance and inhalator services and to repeal ordinance 95-104. Roll Call Vote. Ayes: Solowczuk, Godek, Foley, Lindemann, Crowner, and Masters. Nays: None. Absent Rentschler. Ordinance adopted.

Budget workshop set for January 13, 2003 at 6:00 p.m.

Resolution 2003-002, a resolution regarding receipt of reports before board meetings was presented. Moved Masters; second Solowczuk to adopt presented resolution. Roll Call vote: Ayes: Foley, Lindemann, Crowner, Masters, Solowczuk and Godek. Nays: None. Absent Rentschler. Resolution adopted.

Moved Solowczuk, second Foley to **amend the budget** as follows:

From

999999 - Uncategorized Expenses \$18,351.00

To:

101101:737 - Printing Tax/Assmnt Notices \$ 1,100.00

101191:726 - Election Supplies \$ 102.00

1010191:860 - Election Travel \$ 29.00

101400:900 - Planning Public Notices \$ 300.00

101440:449 - Public Road Services \$16,000.00

201622:803 - Recycling, Yard Waste \$ 820.00

\$18,351.00

Carried.

With Solowczuk seconding, Masters moved to **pay the bills** presented. Carried.

PUBLIC COMMENT

None.

Moved Solowczuk, second Masters to go into **closed session** at 9:35 p.m. to discuss pending litigation.

Roll Call Vote: Ayes: Crouner, Masters, Solowczuk, Godek, Foley and Lindemann. Nays: None.

Absent Rentschler.

Moved Solowczuk, second Foley to return to **open session** at 9:42 p.m.

No other business brought before the board, the meeting **adjourned** at 9:43 p.m.

Elaine E. Masters
Clerk, Lodi Township