

## LODI TOWNSHIP BOARD OF TRUSTEES

### REGULAR MEETING

MARCH 4, 2003 – 7:30 P.M.

### LODI TOWNSHIP HALL

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

**Roll call** of the Board was done. Present: Godek, Masters, Foley, Crowner, Lindemann, Rentschler and Solowczuk. Also present: attorney Jesse O'Jack, Planning Commission Chair as well as 10 other citizens.

Moved Solowczuk, second Foley to **approve the minutes** of the February 4, 2003 meeting as distributed. The **treasurer's report** was received.

The **sheriff report** was received. The home invasions in the area were discussed.

Reports also received from the **Planning Commission** and the **Fireboard**.

Mr. Bob Bircault from the Michigan State Extension office spoke to the group concerning **the Emerald Ash Borer**. There will be a presentation on April 1<sup>st</sup> at the Washtenaw Farm Council Grounds on the subject.

**Public comment** was received on the break-ins in Lodi Township.

The **Agenda was approved** as amended on motion by Solowczuk and seconded by Masters. Adding to the agenda the discussion on the break-ins, and lawn care prices for 2003 and removing the PDR to the April meeting. Carried.

### UNFINISHED BUSINESS

After much discussion on the B & E's in the area, it was decided that the office staff will prepare a flyer to be stuffed in paper boxes (they were mailed to each individual home in the township) alerting the citizens of the break-ins. Neighborhood watch groups have been informed. Increased presence by the sheriff department will hopefully help deter any further break-ins in this area.

The **Thompson McCully** annual inspection report was received. The license plate station will be in place by May first at Thompson McCully as well as Ann Arbor Sand and Gravel. Steep slope signage will be in place by May first also. The rest of the signs will be in place by July first. Thompson McCully will send a copy of the soil erosion permit when received. Restoration is beginning with the materials one site.

Mr. **Cooch** was served. Mr. O'Jack has had contact from legal services. They wanted to know what we wanted. They were told the we want him out now. Mr. O'Jack will file a show cause to try and get judgment right away.

Discussion on the **2003/2004 Assessor contract** moved Solowczuk, second Lindemann to approve the contract for \$33,000 – salary, \$1 per parcel apex review, \$40/hour for tax tribunal appeals, \$10 per parcel for plats and site condos and 50% of land division/combining fees. Roll Call Vote: Aye: Masters, Solowczuk, Rentschler, Lindemann, Crowner, Godek, and Foley. Nay: None. Motion carried.

### NEW BUSINESS

Application for **importation material** form discussed. Changes made to the draft copy. Waterland will need to fill out the application when it is updated.

Moved Masters, second Lindemann to send a **variance request** from Richard Wenk to Board of Appeals for action. Carried.

**Resolution 2003-006** waiving fees for board of appeals application by Richard Wenk was approved as moved by Foley and seconded by Solowczuk. Roll Call Vote: Yea: Foley, Masters, Solowczuk, Rentschler, Lindemann, Crowner and Godek.

Moved Crowner second Godek to use Huron River Watershed to develop the plan for **Phase II** federally mandated stormwater regulations in required areas of Lodi Township. Cost is not to exceed \$5,000. Roll Call Vote: Yea: Crowner, Godek, Foley, Masters, Solowczuk, Rentschler, and Lindemann. Nay: None. Motion Carried.

Moved Solowczuk, second Foley to adopt the **2003/2004 Lodi Township Budget** in the amount of \$986,850. Roll Call Vote: Yea: Masters, Solowczuk, Rentschler, Lindemann, Crowner, Godek and Foley. Nay: None. Carried.

With Masters seconding, Solowczuk moved to approve **the 2003/2004 Saline Area Fire Department budget** for Lodi Share of \$228,212. 32.3% of the total budget. Roll Call Vote: Yea: Foley, Masters, Solowczuk, Rentschler, Lindemann, Crowner, and Godek. Carried.

Discussion held on a form for **Private Road Applications**. Corrections made.

Moved Solowczuk, second Masters to approve the application by **Wexford** for rezoning the property on Maple Road, formally know as the Cunningham property. Roll Call Vote: Aye: None. Nay: Lindemann, Crowner, Godek, Foley, Masters, Solowczuk, and Rentschler. Proposed zoning for Three Arch Bay failed.

Moved Masters, second Solowczuk to appoint Leon Feldkamp to the **Planning Commission** for a three (3) year term. Carried.

Moved Lindemann, second Solowczuk to appoint Ron Diuble to the **Planning Commission** for a three (3) year term. Carried.

Moved Solowczuk, second Foley to moved \$1,000 from uncategorized (999999) to the sheriff **budget** (101301). Carried.

Proposal received from Prairie Run **Lawncare** for Summer 2003 mowing of the cemetery at \$3600 and mowing the township hall lawn at \$31 per mowing and the tall grasses five (5) times a year at \$35 per mowing. Moved Foley, second Lindemann to approve the proposal. Carried.

Moved Masters, second Foley to **pay the bills**. Carried.

Discussion held on the **police services**. Information provided by Godek. 2004/2005 will be a 6% increase. Concern was raised about paying for the training of new deputies.

No Public Comment

The meeting **adjourned** at 10:17 p.m. Next board meeting April 1, 2003.

Elaine E. Masters, Clerk