

LODI TOWNSHIP BOARD OF TRUSTEES
FEBRUARY 3, 2004 - 7:30 P.M.
LODI TOWNSHIP HALL

The February meeting of the Lodi Township Board of Trustees opened with the flag pledge. Roll call of the board followed.

Present: Godek, Masters, Foley, Crowner, Lindemann, Rentschler, and Solowczuk. Also present were Attorney Jesse O'Jack, three engineering consultants from Ayres, Lewis, Norris and May, Inc. as well as 14 citizens.

Minutes of the January 6, 2004 meeting were approved as distributed with the correction of Jesse O'Jack first name spelling, on motion by Foley, second by Godek, and carried.

Reports were received from the Treasurer, Fire Board, Zoning Inspector, Planning Commission and Board of Appeals.

There was no Public comment.

Solowczuk moved and Foley seconded to approve the revised agenda. Carried.

UNFINISHED BUSINESS

Discussion held on the **importation of material**. Moved Crowner, second Godek to accept the changes as drafted with adding the work "if" under G(1)b(4) --- If two hundred fifty (250) or more cubic yards of material are imported over a one (1) year period, Roll Call Vote: Yea: Masters, Crowner, Foley, Godek. Nay: Rentschler, Solowczuk, and Lindemann. Carried 4-3.

Moved Solowczuk, second Masters to acknowledge receipt of Katherine Simpson's letter and move on to the next business. Carried 5-2.

With Solowczuk seconding, Masters moved to approve the 2004 Recycle Ann Arbor contract for recycling and clean up days at a cost of \$12,000 for the year plus cost of extra charged items according to the contract. Roll Call Vote: Yea: Solowczuk, Crowner, Masters, Rentschler, Godek, Lindemann and Foley. Nay: None. Carried.

NEW BUSINESS

The annual gravel inspection reports were addressed. Each report from Ayres, Lewis, Norris and May, Inc. are filed in each pits file.

The engineers first addressed with all three pits the fly over maps and lack of contours showing on the maps. Contours must be supplied in order to monitor conditions of each pit

Drake Pit - Waterland Trucking

1. Will supply contours on aerial fly-over - will supply time frame for when it will be received by the township
2. lock farm gate
3. Verify fence brought back up
4. Faded signs will be replaced
5. Verify contour changes
6. Verify drainage south of property

Ann Arbor Sand and Gravel

1. Fly-over photo. Supplied copy of 2002 contour map at the meeting
2. Fence line issues have been addressed per Mike Leoni, will be verified
3. Warning signs on south will be supplied
4. Clean up and drainage of southwest area of the pit will be done
5. Topsoil missing. Will not be putting topsoil on west and northwest banks of the site, but must keep thickly vegetated and stabilized. Need to clarify what completion in ordinance means.
6. Proof of Abandonment of wells not provided to township satisfaction
7. Will take care of ponding on east property
8. When berm is lowered many items will be corrected

Thompson McCully

1. Same issue with fly-over. Will contact their attorney to verify as to whether they will furnish additional information
2. Will supply warning signs and items addressed in #2 by May 1
3. Restoration on North has been started, but should be further along. Would like to see north face softened.
4. Ground water monitoring is in process and will be supplied.
5. Driveway will be paved by June 1
6. Excavation should not be below 856' - need to know bottom elevation of water.

A short break was taken.

Meeting resumed at 10:05 p.m.

Wexford Development Group gave a presentation on a planned unit development for Three Arch Bay a proposed PUD in Lodi Township. Wexford requested that the board send their request back to the Planning Commission for review of the PUD Plan. After the presentation and much discussion, Foley moved, Solowczuk seconded to have a working session to discuss the Wexford plan and the wording of the ordinance. Roll Call Vote: Yea: Solowczuk, Foley, and Lindemann. Nay: Crowner, Masters, Rentschler and Godek. Motion Failed.

After more discussion, Crowner moved, Godek seconded to follow the recommendation of the Planning Commission and deny the zoning request because they have not submitted sufficient documentation to show that the number of units requested can be developed. Roll Call Vote: Aye: Crowner, and Godek. Nay: Foley, Lindemann, Masters, Rentschler and Solowczuk. Motion failed.

Moved Masters, second Lindemann to refer back to the planning commission the current PUD application for Three Arch Bay by Wexford Development dated September 29, 2003. Comments must be submitted to Wexford Development at least one week prior to the March 23, 2004 Planning Commission meeting. Roll Call Vote: Aye: Rentschler, Solowczuk, Foley, Lindemann, and Masters. Nay: Crowner, and Godek. Carried.

Budget workshop scheduled for February 19, 2004 at 6:30 p.m.

Moved Godek, second Solowczuk to amend the budget as follows.

		increase	decrease
101101:807	Site Plan Inspections	\$ 1,000.00	
101336:801	Fire Operating	\$ 5,505.00	
101345:448	Brookview Highlands Lighting District	\$ 700.00	
201622:801	Recycling Contract	\$ 2,350.00	
101336:703	Fire Runs - Twp Paid		\$ 2,000.00
101336:703.1	Fire Runs - Non Resident		\$ 2,000.00
999999	Uncategorized Expenses		\$ 5,555.00
Totals		\$ 9,555.00	\$ 9,555.00

Carried.

Return check policy. Foley will get information on amounts for returned checks. Will bring it back another time.

False alarms at 2925 Robal Court. We need to get input from the deputy. Will respond when information can be gotten from Ed.

Tapes of MTA workshops can be purchased. Godek will check into them.

Discussion items for the budget -- fix the parking lot and put on some kind of non-skid finish.

Salary Resolution 2004-002. Moved Rentschler, second Godek to set the supervisor's salary at \$26,800 for 2004/2005 fiscal year. Roll Call Vote: Yea: Foley, Crown, Godek, Rentschler. Nay: Lindemann, Masters, and Solowczuk. Resolution adopted.

Salary Resolution 2004-003. Moved Solowczuk, second Foley to set the clerk's salary at \$29,046 for 2004/2005 fiscal year. Roll Call Vote: Yea: Lindemann, Foley, Masters, Rentschler, and Solowczuk. Nay: Crowner, Godek. Resolution adopted.

Salary Resolution 2004-004. Moved Solowczuk, second Masters to set the treasurer's salary at \$24,000. Roll Call Vote: Yea: Masters, Rentschler, Solowczuk, and Lindemann. Nay: Foley, Crowner, and Godek. Resolution adopted.

Moved Lindemann, second Solowczuk to pay the bills. Carried.

Road Commission meeting - March 11, 2004 at 10:00 a.m.

Discussion held on a letter regarding stop signs at Grass and Saline Waterworks Road.

Moved Masters, second Godek to go into closed session to discuss pending litigation. Roll Call Vote: Yea: Lindemann, Foley, Crowner, Masters, Godek, Rentschler, and Solowczuk. Nay: None. 12:10 a.m.

Moved Rentschler second Lindemann to return to open session. Carried.

No other business brought before the board, the meeting adjourned at 12:18 a.m.

Next regular meeting will be March 2, 2004 at 7:30 p.m.

Elaine E. Masters
Clerk, Lodi Township