

**LODI TOWNSHIP BOARD OF TRUSTEES
NOVEMBER 9, 2004 - 7:30 P.M.
LODI TOWNSHIP HALL**

The regular meeting opened with the flag pledge.

Roll of the Board: Lindemann, Solowczuk, Godek, Masters, Foley, and Crouner, Rentschler. Also present: Attorney Jesse O'Jack, Jack Steeb, Planning Chair, Deputy Kovach, and 7 citizens.

Moved Lindemann second Foley, to **approve the minutes** of the October 5, 2004 meeting. Carried.

Reports were received from the **treasurer, sheriff, and planning commission and board of appeals. Planning Commission** tabled Ann Arbor Baptist Church and Emerson School for more complete information. **Board of Appeals** approved a variance request by Kevin McMahon to build a garage that would have the same side yard setback as his house. Solowczuk reported on the previous **fireboard** meeting concerning replacement of a permanent fire fighter.

The **zoning report** was received.

PUBLIC COMMENT - Jason Kaplan from **Washtenaw County Brownfield Redevelopment Authority** spoke to the board in regards to a grant for which they are applying.

Moved Solowczuk, second Foley to **approve the agenda** with additions of: Information on the Emerald Ash Borer, Emerson School letter, Contract with Ayres, Lewis, Norris & May for phase II work, Phase II meeting, and contract with Huron River Watershed for Middle Huron Initiative. Carried

UNFINISHED BUSINESS

The charge for the second **false alarm** at 2925 Robal Court discussed last month will be removed per information received from Deputy Kovach. He was canceled prior to arriving.

NEW BUSINESS

MTA **New Officials Training** discussed. Moved Masters, second Godek to approve the expenditure for anyone wishing to attend the workshop. Carried.

Moved Godek, second Solowczuk to change the December 7, 2004 **board meeting** to December 6, 2004 at 7:30 p.m. Carried.

MTA will be holding a farewell and welcome to representatives to the County MTA Organization on Thursday, December 2, 2004 at Chelsea Grill. RSVP by November 22 to Supervisor Godek. \$25 for others and guests.

A letter of **resignation** from the Planning Commission was received from Cindy Radecki. Moved Godek, second Foley to accept her resignation, as she will be starting on the Board of Trustees November 20, 2004. Carried.

Moved Crowner, second Foley, to approve the **appointment** of Karen Ufer to fill the remainder of Radecki's term on the Planning Commission ending March 2005. Carried.

Discussion on the **Emerald Ash Borer Tree Removal** Costs and Township participation in the state plan. We will bring it back for discussion at the December board meeting.

Moved Crowner, second Godek to approve a contract with Ayres, Lewis, Norris and May, Inc. to prepare the **Phase II implementation** for Lodi Township and the first year progress report for an approximate total of \$4240. Roll Call Vote: Yea: Crowner, Foley, Godek, Rentschler, Lindemann, Masters, and Solowczuk. Nay: None. Carried.

The **Middle Huron Initiative Contract** was presented for October 2004 through September 2005. Moved Masters, second Solowczuk to sign the contract. Carried.

Workshop on Watershed Management Development Techniques to Protect Water Quality will be held in Lansing. Moved Crowner, second Godek to approve attendance for Godek to attend at a cost of \$125. Carried.

PDR Workshop will be December 19, 2004 at Scio Township Hall. Education program for information.

Resolution 2004-012 to honor Tom Solowczuk as a member of the Board of Trustees and Saline Area Fire Board, and previous member of the Planning Commission. Moved Masters, second Foley to adopt the resolution. Yea: Masters, Crowner, Foley, Godek, Rentschler and Lindemann. Nay None. Resolution adopted.

PUBLIC COMMENT - None

Moved Masters, second Crowner to acknowledge receipt of the **DRAFT Hazard Mitigation Plan** for Lodi Township. The plan must be revised prior to approval by the board of the draft plan. Carried. Godek will check with the manufactured home community and Travis Pointe Sewage treatment association in regard to whether they have emergency generators on their sewage systems. Godek will also check out the information concerning joining FEMA.

Moved Masters, second Godek to add line items as necessary and **amend the budget** as follows:

<u>Category</u>	<u>Description</u>	<u>Increase</u>	<u>Decrease</u>
101101:910	Insurance/Bonds	\$ 250.00	
101101:963	Miscellaneous Expenses	\$ 100.00	
101101:805	Legal Services		\$ 5,000.00
101440:445.1	Middle Huron Initiative	\$ 1,000.00	
101440:445	Drain Tax		\$ 1,000.00
101440:445.2	Phase II (IDEP Tasks)	\$ 4,240.00	
101191:900	Election Notices	\$ 410.00	
Totals		\$ 6,000.00	\$ 6,000.00

Carried.

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

No other business brought before the board, the meeting adjourned at 9:00 p.m.

Next regular meeting, December 6, 2004, 7:30 p.m., Lodi Township Hall.

Elaine E. Masters
Clerk, Lodi Township