

**LODI TOWNSHIP BOARD OF TRUSTEES
JANUARY 4, 2005 – 7:30 P.M.
LODI TOWNSHIP HALL**

The regular meeting opened with the flag pledge.

Roll of the Board: Lindemann, Radecki, Godek, Masters, Foley, and Crowner, and Rentschler. Also present: Attorney Jesse O'Jack, and 16 citizens.

Moved Foley second Lindemann, to **approve the minutes** of the December 6, 2004 meeting amending the budget account numbers as stated. Carried.

Reports were received from the **treasurer and zoning inspector**. There was not a December Planning Commission meeting.

Moved Masters, second Foley to approve the revised agenda. Carried.

PUBLIC COMMENT - none

UNFINISHED BUSINESS

Review was done on the draft of the Hazard Mitigation Plan for Lodi Township. Moved Masters, second Lindemann to approve the draft plan. Carried.

NEW BUSINESS

With Godek seconding, Masters moved to appoint Dan Dever, Vance Shutes and Oscar Henes to the Board of Review for 2 year terms. Carried.

Annual gravel pit reports were received. The engineering firm representatives that inspected the pits presented the reports. (Reports and correspondence from the gravel companies are attached to the original minutes.)

Ann Arbor Sand and Gravel

AAS&G will provide what the ordinance says in regard to the contour map. Fencing needs to again be addressed. Mr. Leoni agreed to repair fence problems by May 1, 2005. Gentner trucking is currently hauling in fill for restoration. Concern raised because of material in the fill. Mr. Leoni stated that he would only accept clean fill. South restoration area needs topsoil and vegetation. (Top soil needs to be looked at by the township and possibly other types of seeding.) They will knock down the east berm some more. Positive drainage at the Brusher boundary will be done. Mr. Leoni stated that he would knock down the berm along Scio Church Road more to help reduce the dirt run off. Gentner Trucking will put milled asphalt near the left front hand corner to help reduce the road dirt. Discussion again held on the abandoned wells and whether they were capped according to the laws. We have not received any documentation from the county.

Drake Pit – Waterland Trucking

There are some areas of fencing that need addressing as well as a gap in the farm gates adjoining the pit. Mr. Lemons stated that they ~~he~~ will work on correcting the problem areas.

Gensley Pit – Michigan Materials and Aggregates Co.

Photo submitted is not useful for discerning grades in the pit and therefore not acceptable. Cost of mapping the pit would be about \$20,000. A fly-over would cost about \$5,000. Sign spacing more ~~that~~ than 200 feet apart. Contractor was to have installed at 150' apart. Damaged fence will be corrected by May 1. The gates have too much clearance under them. They will correct. They will submit a new plan if doing something different than their current plan. Discussion held on the berm behind Emerson School and the west ledge along Zeeb Road. They are very dangerous 1:1 slopes. The engineers state that the slopes should be softened for safety reasons. Discussion held on the slopes and that they be restored to a 1 on 3 slope. The embankments that are not being mined should be filled in immediately. A resident adjacent to the pit suggested they check the north side between the berms and residential properties because water is pooling in the area of the drain. Mr. Doud will meet with the engineers to review the area.

Recycle Ann Arbor contract for 2 years was presented. Moved Lindemann, second Masters to sign the contract with Recycle Ann Arbor. Carried.

Moved Crowner, second Rentschler to change the March meeting date to March 8, 2005. Carried.

Information in the packet on River Raisin Watershed was reviewed. Clarification of the support letter is needed prior to board action.

Moved Masters, second Crowner to deny any relief on false alarms requested by Lisa Nydahl. Carried.

Purchase of maps will be delayed until after the new fly-over maps are done.

Moved Foley, second Lindemann to amend the budget as follows:

<u>account</u>	<u>description</u>	<u>increase</u>	<u>decrease</u>
201622:801	Recycle Contract Pickup	2500.00	
101191:860	Election Travel	200.00	
101101:810	State./Local Dues	700.00	
101101:807.1	Site Plan Mileage	125.00	
101440:449	Roads		3525.00
TOTALS		<u>\$3525.00</u>	<u>\$3525.00</u>

Carried.

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

PUBLIC COMMENT –

Margaret O'Connor gave a brief history of Lodi Township.

Tom Tobias ask whether housing contractors/developers could be forced to pay costs of schools, etc. He was told that he needs to contact his legislatures because currently it is not legal to pass impact fees ~~unto~~ to the developers.

No other business brought before the board, the meeting adjourned at 10:00 p.m.

Next regular meeting, February 1, 2005, 7:30 p.m., Lodi Township Hall.

Elaine E. Masters
Clerk, Lodi Township