

LODI TOWNSHIP BOARD OF TRUSTEES
FEBRUARY 1, 2005 – 7:30 P.M.
LODI TOWNSHIP HALL

The regular meeting opened with the flag pledge at 7:35 p.m.

Roll of the Board: Godek, Masters, Foley, Lindemann, Crowner, Radecki, and Rentschler. Also present: Attorney Jesse O'Jack, and 6 citizens.

Moved Foley, second Lindemann, to **approve the minutes** of the January 4, 2005 meeting with corrections. Carried.

Reports were received from the **treasurer, sheriff, planning commission, fireboard, and zoning inspector.**

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

PUBLIC COMMENT - none

UNFINISHED BUSINESS

River Raisin Watershed in kind donations is an estimate of in kind services provided by the township, but would still like to have donated envelopes, paper and stamps. Moved Masters second Godek to send letter of support. Carried.

NEW BUSINESS

Variance for side yard set back at 3740 Pleasant Lake Road was sent to the Board of Appeals on motion by Lindemann and second Foley. Carried.

Need a citizen to serve ~~of~~ on the Phase II citizens' advisory committee. Godek requested possible compensation for the person that ~~sets~~ sits on the committee since it will be an on going committee. Godek will see whether she can find someone to sit on the committee. Compensation will be decided later.

Equipment stored on property on Tessmer and Waters Roads. Godek would like to hire another firm to handle the situation. The equipment does not belong to the property owner. Godek will send the letters as has been done in the past for correction of the ordinance violations. We will follow up from there.

Budget work session set for Saturday February 12 at 9:00 a.m. Work session set for February 15 at 6:00 p.m. That work session will cover the top soil issue with the gravel pits, Emerson School and Phase II.

Salary resolutions for the Supervisor, Clerk and Treasurer were discussed. Moved Crowner, second Lindemann to set the supervisor's salary for fiscal year 2005/2006 at \$30,000. Roll call vote: Aye: Foley, Crowner, Masters, Radecki, Lindemann, and Rentschler. Nay: Godek. Resolution adopted.

Moved Lindemann, second Crowner to set the clerk's salary for fiscal year 2005/2006 at \$30,000. Roll call vote: Aye: Radecki, Lindemann, Rentschler, Godek, Foley, Crowner and Masters. Nay: None. Resolution adopted.

Moved Masters, second Lindemann to set the Treasurer's salary for fiscal year 2005/2006 at \$25,000. Roll call vote: Aye: Lindemann, Rentschler, Godek, Foley, Crowner, Masters, and Radecki. Nay: None. Resolution adopted.

Moved Foley, second Godek to approve the clerk to sign a contract with the county to run the school elections. Carried.

Request to join Washtenaw Urban County Partnership was discussed by the board. Board did not ~~address~~ take any action.

Moved Masters, second Rentschler to approve the poverty exemption guidelines for 2005. Carried

Lodi Township investment policy needs to be updated due to changes in bank names. Moved Lindemann, second Crowner to change Bank of Lenawee to Community Bank of Dearborn; change Bank One to J.P. Morgan Chase and Company and to add Fifth Third Bank in the current investment policy. Roll Call Vote: Aye: Lindemann, Rentschler, Godek, Foley, Crowner, Masters, and Radecki. Resolution adopted.

Moved Masters, second Foley to refund the trailer deposit made by Guenther Building for a sales trailer in Brassow Woods. The trailer has been removed. Carried.

Moved Radecki, second Lindemann to pay whoever chairs the appointed board meetings (Planning Commission, Board of Appeals) to will receive the pay stated for the chair of the meeting. Carried.

Moved Foley, second Crowner to renew the Notary Public Commission with the bond, filing fees, and a new stamp for the clerk. Carried.

Public hearing for the master plan changes was discussed. The hearing did not take place because the hearing was not noticed in the paper. The attorney recommends the actual plan be re-submitted to the board. No written report was presented.

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

<u>account</u>	<u>description</u>	<u>increase</u>	<u>decrease</u>
101606:106	Site Plan Insp – Income	1500.00	
101101:807	Site Plan Insp – Expense	1500.00	
101215:702.1	Deputy Clerk	2000.00	
101336:801	SAFD Operating	7000.00	
101440:445.2	Phase II	2000.00	
101440:449	Public Roads		11000.00
	TOTALS	11000.00	11000.00

Carried.

Moved Masters, second Foley to pay the bills presented adding the contract check for the assessor of \$2950.00. Carried.

There was not public comment.

No other business brought before the board, the meeting adjourned at 9:35 p.m. Next meeting will be March 8, 2005 at 7:30 p.m.

Elaine E. Masters
Clerk, Lodi Township