

**LODI TOWNSHIP BOARD OF TRUSTEES**  
**APRIL 5, 2005 – 7:30 P.M.**  
**LODI TOWNSHIP HALL**

The regular meeting opened with the flag pledge at 7:30 p.m.

**Roll Call** of the board: Present: Lindemann, Godek, Masters, Foley, Crowner and Rentschler. Absent: Radecki. Also present: Attorney Jesse O'Jack, Planning Chair, John Steeb, Deputy Kovach and about 9 citizens.

Moved Foley, second Crowner to **approve the minutes** of the March 8, 2005 meeting. Carried.

Moved Lindemann, second Rentschler to **approve the minutes** of the March 10, 2005 Road Commission meeting. Carried.

**Enter Radecki** at 7:35 p.m.

**Reports** were received from the **Treasurer, Sheriff Deputy, Planning Commission, and zoning administrator.**

**Public Comment** began at 7:49 p.m. and ended at 7:50 p.m.

Moved Masters, second Foley to **amend the agenda** as follows: adding Pro-Search Contract under unfinished business and Michigan Paving and Materials bond; adding discussion on the fee schedule, importing or material, and appointments to the planning commission. Carried.

**Unfinished Business**

Discussion on the Thompson McCully (**Michigan Paving and Materials**) letter regarding the slope behind Emerson School. Depending on interpretation of the consent judgment, the engineer may need to write the letter. Also a cancellation notice on their **bond** was received that it will expire on April 11, 2005. According to the consent judgment, the engineer must send the letter in regard to the bond. As a side note, a bond was submitted and filed in January for 2005 from Liberty Insurance for Michigan Paving and Materials.

It has been 21 months since we approved a contract with **Pro-Search** to do the house and land drawings for addition to the assessing program. The contract stated they would have the work done within one year. Currently we have the buildings for sections 16-36 residential, agricultural, and commercial. Sections 1-15 were lost when the 2<sup>nd</sup> person tried to merge her work with the first persons work. The assessor suggested that she would do the buildings that were lost with the merge (a back up had not been done). The plat maps have not been returned as they have not done the land sketches. The assessor recommended that if we want to do the land, we have someone do it here at the office. The state and county have web sites where you can get the land sketches. So it was recommended that we not include the land as that information is available elsewhere. In July it will be 2 years that the contract was signed. He must be told to stop work immediately and question him about costs. The township has paid \$3452.35 to this point. Moved Foley, second Masters to terminate the contract this week, request the return of the maps or reimbursement for them and reimbursement of some of the funds. Also request the copies of the cards for sections 1-15 be returned. Carried.

**New Business**

Special Use request by Roy Grove was questioned as to whether is should have been reviewed against the communications ordinance. Moved Masters, second Radecki to refer the request back to the Planning Commission with comments to be received from Don Pennington referring to section 55.12. Carried.

Moved Godek, second Foley to refer the Honey Creek Church of the Nazarene special use request back to the planning commission for review to be sure that all the information required by ordinance has been received. Carried.

Moved Masters, second Lindemann to rescind resolution 2004-010. The resolution was in support of a tavern license for John and Mary Foley. Roll call vote: Yea: Crowner, Rentschler, Lindemann, Radecki, Masters and Godek. Nay: None. Abstain: Foley. Carried.

Moved Masters, second Rentschler to adopt resolution 2005-008 that the request from John Foley (home address 3720 Meadow Lane, Saline MI 48176), and Thomas M. Foley (home address 4895 Ann Arbor Saline Road, Ann Arbor, MI 48103) for a tavern (tavern to be known as Hawk’s Nest Tavern LLC) license in Lodi Township to sell beer and wine by the glass be considered for approval “ABOVE ALL OTHERS”. The establishment will be on Lodi Township parcel number M-13-13-300-025. The address assigned is 4955 Ann Arbor Saline Road, Ann Arbor, Michigan 48103. Roll Call Vote: Aye: Radecki, Masters, Godek, Crowner, Rentschler, and Lindemann. Nay: None. Abstain: Foley. Resolution adopted.

2005 Lawncare for the cemetery and township hall estimates were presented. Moved Masters, second Foley to approve the prices for lawncare received from Prairie Run Lawncare, LLC. Mowing of hall \$31 per cut, mowing rough area \$40 per cut and cemetery \$3750 for season. A \$3.00 surcharge per month will added to the monthly bill for the hall’s grass mowing because of the gas prices. The cemetery payments will be made in three installments over the summer. Roll Call Vote: Aye: Radecki, Lindemann, Rentschler, Masters, Foley, Godek, and Crowner. Nay: None. Carried.

A variance request received from Kurt Greaves for a variance from the private road ordinance was turned over to the Board of Appeals on motion by Masters, second Lindemann. Carried.

Moved Godek, second Crowner to appoint Margaret O’Connor and Karen Ufer to three year terms ending 2008 to the Lodi Township Planning Commission. Carried.

Discussion held on the application fees. If filing for a special use and site plan at the same time, there should only be one fee received for the application and one (whichever is higher) for the escrow fees.

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

| <u>Category</u> | <u>Description</u>      | <u>Increase</u>    | <u>Decrease</u>    |
|-----------------|-------------------------|--------------------|--------------------|
| 101101:715      | FICA - Employer         | \$ 335.00          |                    |
| 101101:716      | Medicare - Employer     | \$ 157.00          |                    |
| 101265:702      | Townhall Salaries       | \$ 18.00           |                    |
| 161265:930      | Townhall Maintenance    | \$ 805.00          |                    |
| 101276:930      | Cemetery Maintenance    | \$ 87.00           |                    |
| 101336:703      | Fire Runs - Twp Paid    | \$ 95.00           |                    |
| 101400:704      | Planning & Zoning Wages |                    | \$ 1,497.00        |
| <b>Totals</b>   |                         | <b>\$ 1,497.00</b> | <b>\$ 1,497.00</b> |

Carried.

Correspondence Received.

**PUBLIC COMMENT** began at 9:15 and ended at 9:35 p.m. Items brought up included sealcoating projects, road projects and Scott McDonald from Washtenaw County Building Department introduced himself stating he would attempt to be at local board meetings on a quarterly basis.

No other business brought before the board, the meeting adjourned at 9:36 p.m.

Next board meeting will be May 10, 2005 at 7:30 p.m. Delayed one week because of the May 3, 2005 Election.

Elaine E. Masters  
Clerk, Lodi Township