

LODI TOWNSHIP BOARD OF TRUSTEES
JULY 12, 2007 – 7:00 p.m.
SPECIAL BOARD MEETING - LODI TOWNSHIP HALL

The special meeting opened at 7:00 p.m.

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

Agenda Items: Peters-Summit and Lodi Township Sewer Study

Moved Masters, seconded Lindemann to go into closed session to discuss pending litigation with Peters-Summit. Roll Call Vote: Aye: Crowner, Foley, Masters, Rentschler, Lindemann, and Godek. Nay: None. Absent: Radecki. Board went into closed session at 7:03 p.m.

Moved Foley, seconded Masters to return to open session at 7:28 p.m. Roll Call Vote: Yea: Rentschler, Godek, Foley, Masters, Lindemann, and Crowner. Nay: None. Absent: Radecki.

Sewer Study for Lodi Township - Discussion held on possible sewer capacity from Leoni Township in Jackson County. Scio Township needs capacity to the Farmer Grant property and WISD area. Godek asked the board if they would consider including reviewing the Leoni Township possibility with the proposed study. Comments were also made that we could build our own system that would discharge into River Raisin Watershed. Moved Foley, seconded Crowner to authorize OHM to complete a study including all options available for sewer in Lodi Township and the cost not to exceed \$10,000. If OHM feels the cost would exceed that amount, they should inform the township of extra money needed. Roll Call Vote: Aye: Godek, Masters, Lindemann, Rentschler, Crowner, and Foley. Nay: None. Absent: Radecki. Carried.

Heritage/Peters-Summit - Moved Foley, seconded Masters to approve Mr. O'Jack's letter dated July 13, 2007 in answer to Mr. Phillips letter dated July 10, 2007 regarding Peters-Summit LLC versus Lodi Township. Roll Call Vote: Yea: Rentschler, Crowner, Foley, Lindemann, Masters, and Godek. Nay: None. Absent: Radecki. Carried.

The board agreed that Godek, O'Jack, Haeussler, and Phillips could have an informal meeting for discussion on the Peter-Summit/Heritage Preserve project.

Peters-Summit must do the basic work on the site plan and cover the bases according to the zoning ordinance.

Meeting adjourned at 7:53 p.m.

Elaine E. Masters
Clerk, Lodi Township