

LODI TOWNSHIP BOARD OF TRUSTEES
APRIL 1, 2008 – 7:00 P.M.
REGULAR MEETING
LODI TOWNSHIP HALL

The regular meeting opened with the flag pledge at 7:00 p.m.

Roll Call of the Board: Crouner, Rentschler, Radecki, Godek, Masters, Foley and Lindemann. Approximately 50 citizens also present with 5 Washtenaw County Road Commission members/employees (Steve Purri, Ed Reed, Rick Bell, Jim Harmon, and Roy Townsend).

The Annual meeting with the Road Commission began with discussion on the report for Lodi Township. Many, many questions were asked by the residents as the gravel roads are in very poor condition because of the severe winter weather we have had. Conditions should improve once the frost is out of the ground and the roads can be graded. Any temporary fixes will need to be redone after the frost is gone and the roads settle. Questions were also raised about ditching along the roads. It costs \$5,000 a day to ditch and they can do 1000 feet a day. There are 41.65 miles of gravel road in Lodi Township and 750 miles of gravel roads in Washtenaw County.

A short break was taken after the close of the road meeting.

The regular meeting opened at 8:30 p.m.

All board members present, attorney O'Jack, Planning Commission Chair, and John Steeb also present as well as sheriff representatives and three other citizens.

Moved Radecki, seconded Masters to approve the Consent Agenda removing the treasurer's report. Carried.

Consent agenda included

1. March Board Minutes
2. March closed session minutes
3. Treasurer's Report
4. Planning Commission Minutes
5. Lawn mowing proposals
6. Zoning Report
7. Sheriff Report

Carried.

PUBLIC COMMENT – offered at 8:32 p.m.

REVISE AGENDA – Moved Masters, seconded Foley to add a variance request (LeVasseur), new bills received and to move Waterland rezoning request prior to unfinished business. Carried.

Waterland Rezoning Request - Steve Lemons from Waterland Trucking presented their rezoning request to incorporate 4.93 acres previously excluded from the NR zoning to the board. The Planning

Commission recommended approval of the request. An updated Site and Restoration Plan dated 3/31/2008 was presented to the board showing the additional acreage included in the plan. Moved Radecki, seconded Lindemann to accept the Planning Commission's recommendation to change the zoning from AG (Agricultural) to NR (Natural Resources) 4.93 acres (part of M-13-04-400-008) and make the change in the official zoning map. Roll Call Vote: Aye: Rentschler, Foley, Godek, Masters, Radecki, Lindemann and Crowner. Nay: None. Absent/Abstain: None. Moved Foley, seconded Masters to incorporate the acreage just rezoned into the existing mining permit. Roll Call Vote: Aye: Masters, Godek, Crowner, Radecki, Foley, Rentschler, and Lindemann. Nay: None. Absent/Abstain: None. Carried.

UNFINISHED BUSINESS

1. **Municipal Civil Infraction Bureau Ordinance** - Moved Radecki, seconded Masters to adopt and publish Ordinance 2008-001. "An Ordinance adopted pursuant to Chapter 87 of the Revised Judicature Act of 1961, Public Act 236 of 1961, as amended, Municipal Civil Infractions (MCL 600.8701, *et seq.*), to establish a Municipal Ordinance Violations Bureau for the purpose of accepting admissions of responsibility for ordinance violations designated as municipal civil infractions for which municipal ordinance violation notices have been issued and served by authorized officials; to collect and retain civil fines/costs for such violations as prescribed herein; and to repeal all conflicting ordinances or parts of ordinances." Roll Call Vote: Aye: Radecki, Foley, Rentschler, Masters, Godek, Crowner, and Lindemann. Nay: None. Absent/Abstain: None. Carried.

NEW BUSINESS

1. **Citizen Planner Meeting** - Meeting to be held on the new planning act for Boards and Commissions. Moved Radecki, seconded Foley to pay the meeting fees for planning commission members to attend the June 3, 2008 meeting at the Farm Council Grounds. Carried.
2. **Connie McQuade Home Occupation** - Moved Radecki, seconded Foley to accept the planning commission's recommendation to approve a 2 year renewable home occupation of a massage therapy business at 2615 Lone Oak Drive. She has no employees other than herself. Carried.
3. **Budget Amendments** - Moved Masters, seconded Foley to approve the 2007-2008 budget as follows:

Budget Amendments 4/1/2008

<u>Category</u>	<u>Description</u>	<u>Add</u> <u>Expenses</u>	<u>Decrease</u> <u>Expenses</u>
101101:71			
5	FICA	\$ 35.00	
101101:71			
6	Medicare	\$ 4.00	
101247:70			
4	Board of Review per Diem	\$ 250.00	
101265:72			
6	Townhall supplies	\$ 30.00	
101265:93			
0	Townhall Maintenance	\$ 522.00	
101101:80			
5	Legal Services		\$ 841.00
<u>Totals</u>		\$ 841.00	\$ 841.00

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or - Current contract expires April 1, 2008. Linda Rushton is willing to stay on until a new assessor is ready to step in. Moved Foley, seconded Radecki to extend the contract for Linda Rushton until we hire someone to replace her. Carried.

5. **Cemetery and Elections Workshop** - Moved Godek, seconded Foley to approve the clerk's attendance at a Cemetery and Elections Workshop at a cost of \$95 for the day. Carried.
6. **Variance Request** - Moved Foley, seconded Godek to send a variance request from Robert LeVasseur on Ann Arbor Saline Road to build a family room on a non-conforming lot. Carried.
7. **Payment of Bills** - Moved Radecki, seconded Godek to pay the bills presented. Carried.
8. **Appoint Attorney** - Moved Masters, seconded Crouner to appoint Barr, Annett and Associates for Lodi Township attorney of record. Carried.
9. **Appoint Engineer** - Moved Masters, seconded Foley to appoint OHM as the engineer of record. Carried.
10. **Appoint Planner** - Moved Masters, seconded Godek to appoint Donald Pennington as the township planner minus Mr. Nanny. Following discussion motion carried 6-1.
11. **Assessor** - Discussion held on the interviews for the assessor position. Moved Lindemann, seconded Rentschler to offer the position to Victoria Enyart with an annual salary of \$39,000, \$40 per hour on tribunal work and Land Divisions as have been paid in the past. Roll Call Vote: Aye: Masters, Godek, Radecki, Foley, Rentschler, Crouner, and Lindemann. Nay: None. Absent/Abstain: None. Carried.

No other business, the meeting **adjourned** at 9:50 p.m.

Next regular board meeting will May 7, 2008 starting at 7:30 p.m.

Elaine E. Masters
Clerk, Lodi Township