

**LODI TOWNSHIP BOARD OF TRUSTEES
BUDGET PUBLIC HEARING
AND REGULAR MEETING
FEBRUARY 4, 2003 – 7:05 P.M.
LODI TOWNSHIP HALL**

The Lodi Township Board of Trustees **budget hearing** began with the flag pledge recited in unison.

Roll Call of Trustees

Present: Godek, Masters, Foley, Crowner, Lindemann, Rentschler, and Solowczuk.

Budget totaling \$986,850.00 was presented.

Clerk discussed that the township may need to split precincts by the 2004 elections. If that needs to happen we will look at the costs closer to 2004 and amend the budget as needed.

A discussion held on the price of software from BSA for the general fund accounting. Solowczuk suggested that we moved \$1,500 from uncategorized (999999) to software and support (101101:980.1). No other comments received on the proposed budget, the public hearing was closed at 7:15 p.m. as moved by Masters and seconded by Solowczuk. Carried.

The **regular meeting** opened at 7:30 p.m.

All board members present along with approximately 24 citizens present.

Minutes of the January 7 and 13, 2003 **minutes were approved**. The treasurer's report was received. Other **reports** were received from the Sheriff department, Planning Commission and the fire board.

PUBLIC COMMENT was received. Discussion was held on the use of public roads by off road vehicles.

Ed Sharkey representing Congressman Nick Smith addressed the board and citizens in attendance.

Remove from the **agenda**: under unfinished business: # 3 Insurance, move #4 Cooch to closed session, under new business: remove #2a. Thompson McCully gravel report review per their request and add #9. amend the budget. Moved Solowczuk, second Foley to approve the agenda as amended. Carried.

UNFINISHED BUSINESS

Discussion held on the **extraction ordinance**. Discussed material brought onto private property site. Several typo's were pointed out, and specific holidays were defined (New Years Day, Memorial Day, July 4, Labor Day, Thanksgiving Day, December 24 & 25, and December 31). Discussion held on berms and their requirements. No change was made to the proposed ordinance in regard to berms. Moved Crowner, second Solowczuk to adopt the Lodi Township Extraction and Filling Regulations, Ordinance #103 as corrected. Roll Call Vote: Aye: Godek, Foley, Rentschler, Lindemann, Crowner, Masters and Solowczuk. Nay: None. Absent: None. Ordinance Adopted.

Moved Masters, second Solowczuk to adopt **Resolution 2003-006** to adopt the ordinance 2003-002 to amend the Lodi Township Extraction and Filling Regulations, Ordinance #103. Roll Call Vote: Aye: Godek, Foley, Rentschler, Crowner, Masters, and Solowczuk. Nay: None. Absent: None. Resolution adopted.

Letters received regarding **Brassow Woods** final site plan. All outstanding issues have been addressed. Moved Solowczuk, second Lindemann to approve the final site plan for Brassow Woods. Carried.

Went through the review of the **Waterland Trucking** Gravel Pit. Talked about the steep slopes as pertaining to the ordinance. Concern expressed about the danger of steep slopes and how long slopes are to remain active or inactive before being restored.

Ann Arbor Sand and Gravel was the next pit to be discussed. They will have the fence fixed and will send a quote to the township so we know that they are in process of fixing areas needed. They have done a substantial amount of fence work over the past year. They will put topsoil on the area that has been restored this spring. Berm area, earth within the 150 foot setback needs to have seeding done. Mr. Leoni will supply the township with amount of soil he brought in during the year 2002. The soil sample information provided did not state whether is the soil was tested for contaminants. That still needs to be supplied. Discussed the exit area of the site. They will trench the area so the dirt and water do not track out onto Scio Church Road.

Ann Arbor Sand and Gravel in regard to the **consent judgment**. Two things remain in effect after the expiration of the consent judgment: 1. Clean water samples and 2. Restoration according to the consent judgment. Wells need to be closed properly after a clean water sample has been supplied. Ann Arbor Sand and Gravel will provide a water test by June 1, 2003. Their engineers will put a restoration plan together within 60 days. The wells will be closed properly by June 1, 2003.

The **Master Plan** still needs some work. We should have a clean copy by the next board meeting. The Planning Commission has final approval on the master plan.

Moved Solowczuk, second Foley to set the following **regular meeting dates** for the next fiscal year: April 1, 2003; May 6, 2003; June 3, 2003; July 1, 2003; August 5, 2003; September 9, 2003; October 7, 2003; November 4, 2003; December 2, 2003; January 6, 2004; February 3, 2004 and March 2, 2004. Meetings will start at 7:30 p.m. Carried.

Discussed purchase of development rights ordinances. Township can't deny agricultural lands the ability to apply for **PDR**. In order for property owners to apply, the township must have an ordinance in place.

Moved Solowczuk, second Masters to approve **salary resolution 2003-003** to establish the township supervisor salary at \$26,800 for fiscal year 2003-2004. Roll Call Vote: Aye: Solowczuk, Godek, Foley, Rentschler, Lindemann, Crowner and Masters. Nay: None. Resolution adopted.

Moved Solowczuk, second Godek to approve **salary resolution 2003-004** to establish the township clerk salary at \$28,200 for fiscal year 2003-2004. Roll Call Vote: Aye: Lindemann, Crowner, Masters, Solowczuk, Godek, Foley, and Rentschler. Nay: None. Resolution adopted.

Moved Solowczuk, second Godek to approve **salary resolution 2003-005** to establish the township treasurer salary at \$23,300 for fiscal year 2003-2004. Roll Call Vote: Aye: Crowner, Masters, Solowczuk, Godek, Foley, Rentschler, and Lindemann. Nay: None. Resolution adopted.

Discussed **assessor contract**. Godek to talk with the assessor concerning the proposed amount.

Moved Lindemann, second Solowczuk to award the **carpet bid** received from Bolen Carpet Service to replace the office carpeting and carpet the meeting room replacing the molding that is currently in place for a total of \$7,031.78 which includes moving all of the office furniture. Roll Call Vote: Aye: Masters, Solowczuk, Lindemann, Godek and Foley. Nay: Rentschler and Crouner. Motion Carried.

Moved Masters, second to **amend the budget** as follows:

Add \$5.00 to 101247:860 – Board of Review Training

Add \$430.00 to 101336:801 – Fire Depart Operating

Subtract \$435.00 from 999999 – Uncategorized.

Carried.

Moved Foley, second Godek to **pay the bills** presented. Carried.

Moved Masters, second Solowczuk to go into **closed session** at 10:20 p.m. to discuss pending litigation. Roll Call Vote: Aye: Crouner, Godek, Foley, Masters, Solowczuk, Rentschler and Lindemann. Carried.

Moved Lindemann, second Solowczuk to return to **open session** at 10:25 p.m. Carried.

Moved Solowczuk, second Godek to **adjourn** the meeting. Next meeting will be March 4, 2003 at 7:30 p.m.

Elaine E. Masters
Clerk, Lodi Township