

**LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
APRIL 1, 2003 – 7:30 P.M.
LODI TOWNSHIP HALL**

The regular meeting of the Lodi Township Board of Trustees opened with the flag pledge recited in unison.

Roll call of the Board. Present: Godek, Masters, Foley, Crowner, Lindemann, Rentschler and Solowczuk. Also present: attorney Jesse O'Jack, Planning Commission Chair, Jack Steeb as well as 8 other citizens.

Moved Solowczuk, second Rentschler to **approve the minutes** of the March 4, 2003 meeting as distributed with one typo corrected. The **treasurer's report** was received.

The **sheriff report** was received. Reports also received from the **Planning Commission**, the **Board of Appeals** and the **zoning** inspector.

Public comment was received.

The **Agenda was approved** as amended on motion by Solowczuk and seconded by Foley.

UNFINISHED BUSINESS

The APEX entry information on the assessing program will be delayed until May.

Elaine Masters and Don Rentschler volunteered to work on the PDR committee. About 3 other committee members still need to be found.

NEW BUSINESS

Possible **road projects** for 2004 were discussed. Godek has requested for estimates on some of the projects discussed. We should have them for the May meeting. Projects need to be to the road commission by June 1.

Ann Arbor Sand and Gravel requested a 30-day extension to file an amended restoration plan. The restoration plan needs to be filed before a permit can be issued. That plan must be reviewed by the engineer and approved by the board. Mr. Leoni stated that he would drop off plans in a couple weeks. Operating without a permit is a violation of the ordinance. If operation begins prior to approval, the supervisor would send a letter of violation. Ann Arbor Sand and Gravel would have 30 days to respond to the notice and propose a resolution to the situation.

Masters moved with Solowczuk seconding to send a variance request by **David Feldkamp to the Board of Appeals**. Carried.

Moved Solowczuk, second Foley to **amend the 2002/2003 budget** as follows

101101:704 – Trustees/Misc per Diem add \$600.00

101215:860 – Clerk Expenses add \$103.00

101276:930 – Cemetery Maintenance add \$460.00

999999 – Uncategorized Expenses decrease \$1163.00

Carried.

Moved Lindemann, second Solowczuk to approve the rezoning of Lodi Township parcel 81-13-04-200-003 from AG (Agricultural) to PUD (Planned Unit Development). This parcel will be known as **Pheasant Hollow**. Roll Call Vote: Yea: Godek, Foley, Masters, Solowczuk, Rentschler, Lindemann and Crowner. Nay: None. Carried.

With Foley seconding, Masters moved to approve the rezoning of Lodi Township parcels 81-13-06-400-011, 13-07-100-001 and 13-07-100-002 (**Diuble Meadows**) from AG to PUD. Roll Call Vote: Yea: Masters, Solowczuk, Rentschler, Lindemann, Crowner, Godek and Foley. (Side Note: This rezoning was approved in November. This should have been preliminary site plan approval, which the board does not address.)

Moved Rentschler second Solowczuk to approve the **First Unitarian Universalist Church** final site plan dated 3/26/03 for the education addition and parking with a commercial kitchen and 49 students. If First Unitarian Universalist Church desires to rent the building to more than 49 students, the plan must be re-evaluated by Washtenaw County Road Commission. A revised site plan must be filed with the township and Washtenaw County Road Commission and approval must be obtain by both. Roll Call Vote: Yea: Foley, Masters, Solowczuk, Rentschler, Lindemann, Crowner, and Godek. Nay: None. Motion Carried.

Moved Solowczuk, second Lindemann to pay the bills presented. Carried.

No Public Comment

Next regular meeting will be May 6, 2003 at 7:30 p.m. Meeting adjourned at 8:54 p.m.

Elaine E. Masters, Clerk