

**LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
MAY 6, 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, Crouner, Lindemann, Rentschler and Solowczuk. Also present were attorney Jesse O'Jack, Planning Commission Chair, Jack Steeb, as well as 9 other citizens.

Moved Solowczuk, second Foley to **approve the minutes** of the April 1, 2003 meeting as distributed. 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 - None

The **Agenda was approved** as revised on motion by Masters and seconded by Solowczuk.

UNFINISHED BUSINESS

The **APEX** entry information on the assessing program was reviewed. Moved Masters, second Foley to purchase the Apex software for \$851.90. Carried. Moved Masters, second Solowczuk to approve the proposal from Prosearch at \$1.95 per sketch, costing \$3,900 for 2000 sketches. Carried.

Discussion held on the **Road Projects for 2003**. Moved Solowczuk; second Lindemann to approve the following road projects for 2003 with Washtenaw County.

2 application of chloride for dust control	\$73,206.00
Ellsworth Road - Wagner to Tessmer Road	\$55,800.00
Saline Waterworks Road - Grass to Alber Road	\$59,500.00
Textile Road approach West of AA Saline	\$ 4,500.00
Textile Road - Dell to South Zeeb (approx.)	\$40,000.00
Gravel & limestone township wide as needed	\$16,994.00

Homestead court to be bid out for someone else doing the work. Godek will follow through on getting the bids for Homestead Court. Total projects \$250,000 plus Homestead Court. Roll Call Vote: Aye: Foley, Masters, Solowczuk, Rentschler, Lindemann, Crouner, and Godek. Nay: None. Carried.

Ann Arbor Sand and Gravel was present. Comments have not been received from the planner or engineer on the Restoration Plan submitted to the Township on May 5, 2003. Mr. Leoni stated that the fence would be repaired within the next two weeks. The water tests and wells will be done by June 1, 2003. Godek will send engineer to inspect the site on June 2 for a report to the board at the June 3, 2003 Board of Trustees meeting.

NEW BUSINESS

Moved Masters, second Lindemann to approve the **fireworks permit** for Robert Sabaitis at 6288 Alber Road for July 4, 2003 pending receipt of a copy of their liability insurance policy in the amount of at least \$1,000,000.00 and confirmation of approval from the Saline Area Fire Department. Carried.

Discussion held on the importation ~~on~~ of material by **Waterland Trucking**. The board is waiting for information from the engineer as to whether a separate bond may be required for the material being brought on site. The Board will revisit this item at the June meeting.

Information on community sanitary systems was received from the Drain Commission office.

Moved Masters, second Crowner to adopt **resolution 2003-007**, a resolution to oppose the passage of house bill 4009. A roll call vote followed. Aye: Masters, Solowczuk, Rentschler, Crowner, Godek, and Foley. Nay: None. Resolution declared adopted.

Discussion held on the **Huron River Watershed Tip Cards** that can be used as required education for the Phase II requirements. Moved Masters, second Foley to order 2200 tip cards on lawncare. Carried. Moved Masters, Second Solowczuk to order 2200 home toxic tip cards and mail both cards with the tax bills if possible. Carried.

With Lindemann seconding, Solowczuk moved to adopt **resolution 2003-008**, a resolution opposing any proposal to reduce or eliminate Michigan State Police presence in Townships. Roll Call vote: Yea: Foley, Masters, Solowczuk, Rentschler, Lindemann, Crowner, and Godek. Resolution declared adopted.

Moved Godek, second Foley to approve attendance at **MTA seminars** as desired by board members. Carried.

With Solowczuk seconding, Lindemann moved to **donate an old computer** no longer in use to the Saline Community Fair, a 501-(c) (3) organization. Carried.

Moved Masters, second Foley to allow up to \$350 for a flat screen **monitor** for on the Deputy Treasurer's computer. Carried.

Masters seconded and Solowczuk moved to set the price of the newly revised **master plan** at \$25.00. Carried.

Moved Lindemann, second Masters to **purchase a digital camera and printer**. Carried.

With Foley seconding, Masters moved to **pay the bills**. Carried.

Discussion held on the need for a **blight ordinance**. Mr. O'Jack will bring copies of ordinances to review.

Mr. O'Jack informed the board ~~the~~ that Mr. Cooch has signed off with the court to vacate the Waters Road property by June 1, 2003.

PUBLIC COMMENT

Public comment was received concerning the soils on the property ~~the~~ that **Wexford** is developing.

No other business, the meeting adjourned at 10:15 p.m. Next regular meeting will be June 3, 2003.

Elaine E. Masters
Clerk, Lodi Township

Changes to the minutes are ~~struck through~~ and corrections are underlined as approved on June 3, 2003