

**LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
AUGUST 5, 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, and Solowczuk Absent: Rentschler. Also present was attorney Jesse O'Jack, as well as 13 citizens.

Moved Solowczuk, second Foley to **approve the minutes** of the July 1, 2003 meeting. The **treasurer's report** was received.

A presentation by Elizabeth Riggs concerning the Huron River Watershed was received. Moved Godek, second Solowczuk that Lodi Township agrees to participate with Washtenaw County in the Storm Water Permit Public Education Plan (PEP) and Public Involvement Plan (PIP) pursuant to Phase II regulations of the Federal Storm Water Act. Roll call vote: Aye: Foley, Masters, Solowczuk, Godek, Crowner, and Lindemann. Nay: None. Absent: Rentschler.

The **sheriff's report** was received. Reports also received from the **Planning Commission**, and the **zoning** inspector. A short report was received from Fire Chief Hoeft.

Public comment - None.

The **Agenda was approved** as revised adding 1) amendments to the budget and 2) purchase of a vacuum as moved by Masters and seconded by Solowczuk.

UNFINISHED BUSINESS

After a hearty discussion concerning sheriff services and comparisons of other municipalities and police service units, Foley moved and Crowner seconded to contract for 3 deputies for 2004 and 2005 and to partner with Scio. Roll call vote: Yea: Foley, Masters, Solowczuk, Godek, Crowner and Lindemann. Nay: None. Absent: Rentschler.

Ann Arbor Sand and Gravel violation of the their consent judgment and or the extraction ordinance was discussed. Decision held until after closed session.

Moved Solowczuk, second Lindemann to approve the addition of Diuble Road from Pleasant Lake Road to Ellsworth Road, putting on 6 inches of limestone and spot ditching, to the 2003 County Road Contract. Carried.

NEW BUSINESS

Peters Building presented their final site plan for Diuble Meadows PUD on Waters Road. Moved Lindemann, second Solowczuk to approved the final Site Plan for Diuble Meadows. Carried.

Moved Masters, second Foley to send a variance request by William and Christi Birchmeier to the Board of Appeals for review. Carried.

Three Arch Bay zoning change request for the former Cunningham property (Lodi Township Parcel Number 13-24-100-011) from AG to R-1 was approved on motion by Solowczuk, second Lindemann. Carried.

Moved Masters, second Foley to approve the expenditure for members of the board to attend the fall MTA meeting. Carried.

Discussion held on Clean up days. ID, showing township address or voter registration will be checked at the gate. A limit of 4 mattresses or 2 mattress sets will be allowed per resident. The board signed up to work at the gates. The clerk will contact 4-H, Boy and Girl Scouts for volunteer help during the day.

Moved Godek, second Crowner to look for business card size ads at a cost of \$30 for in the newsletter to help defray the cost of the newsletter. Carried.

Moved Lindemann, second Crowner to authorize the attorney to take action on zoning violators that have not responded to the supervisors letters regarding junk vehicles and a building brought onto a parcel without a building permit. Carried.

Moved Masters, second Foley to purchase a new vacuum. Carried.

With Godek seconding, Masters moved to add \$1100 to the Phase II education line item (101440:860) and \$500 to False Fire Alarms (101336:703.2), taking \$1600 for uncategorized (999999). Carried.

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

PUBLIC COMMENT received concerning the trucks on Pleasant Lake Road.

Moved Masters, second Foley to go into closed session to discuss pending litigation at 10:20 p.m. Roll Call Vote: Aye: Godek, Crowner, Lindemann, Foley, Masters and Solowczuk. Nay: None. Absent: Rentschler.

Moved Masters, second Godek to return to open session at 10:52 p.m.: Roll Call Vote: Yea: Godek, Solowczuk, Masters, Foley, Lindemann and Crowner. Nay: None. Absent: Rentschler.

The Ann Arbor Sand and Gravel after use plan was again brought forward. Moved Masters second Foley to send a letter to Mr. Leoni stating that the Lodi Township Board of Trustees approves the after use plan submitted July 16, 2003 when he complies with comments made by the consultants. The comments of Donald Pennington, planner and Ron Goldie, engineer, are to be included with the letter. Roll Call Vote: Aye: Lindemann, Crowner, Masters, Godek, Foley, and Solowczuk. Nay: None. Absent: Rentschler. Carried.

Next regular meeting will be September 9, 2003 at 7:30 p.m.

No other business brought before the board, the meeting adjourned at 11:05 p.m.

Elaine E. Masters
Clerk, Lodi Township