

**LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
SEPTEMBER 9, 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 were attorney Jesse O'Jack, Planning Chair, Jack Steeb as well as 7 citizens.

Moved Foley, second Lindemann to **approve the minutes** of the August 5, 2003 meeting. Carried. Moved Foley, second Solowczuk to approve the minutes of the special joint meeting with the planning commission on August 16, 2003. Carried. The **treasurer's report** was received.

The **sheriff's report** was received. Reports also received from the **Planning Commission**, and the **zoning** inspector. There was a short fire board report stating that so far in 2003 1,236 burn permits have been issued in Lodi Township.

The supervisor discussed the Ann Arbor Sand and Gravel information received. She will respond.

Public comment - None.

The **Agenda was approved** as revised; adding 1) amendments to the budget, 2) removing sheriff contract due to new information, 3) adding Pheasant Hollow to new business, and 4) discussion of the truck route.

UNFINISHED BUSINESS -none

NEW BUSINESS

Tom Covert of Atwell Hicks presented Pheasant Hollow final site plan. Moved Lindemann, second Solowczuk to approve the final site plan for Pheasant Hollow. Roll call vote: Aye: Foley, Godek, Crowner, Rentschler, Masters, Solowczuk, and Lindemann. Nay: None. Absent: None. Carried.

The board reviewed an engineering proposal by Finkbeiner, Pettis and Strout, Inc. The board and planning commission are not currently looking at changing engineering firms.

Discussion on the letter from Neil Lehto regarding transferring telecommunications act attorney work to him rather than leaving it with the firm he has been working with. Mr. O'Jack will check on what we need to do.

Moved Godek, Second Foley to approve the Clerk, Treasurer and Supervisor attendance at the professional development retreats costing approximately \$730. We will address the trustees retreat at the October meeting. Carried.

Moved Solowczuk, second Masters to approve the supervisor's attendance at a planning workshop costing \$100. Carried.

Discussion held on the haul route and Godek's meeting with the road commission concerning an accident on Ann Arbor Saline Road and Ellsworth Road.

Moved Solowczuk, second Foley to amend the budget as follows:

101101:910	Insurance and Bonds	Increase	\$4,000
101276:801	Cemetery Contract Care	Increase	\$ 100
101243:930	Cemetery Maintenance	Increase	\$ 200
101400:801	Planning Consultant	Increase	\$2,000
999999	Uncategorized	Decrease	\$6,300

Carried.

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

PUBLIC COMMENT None.

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

No other business brought before the board, the meeting adjourned at 8:43 p.m..

Elaine E. Masters
Clerk, Lodi Township