

**LODI TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
NOVEMBER 4, 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: Crowner, Rentschler, Lindemann, Solowczuk, Godek and Masters. Absent: Foley. Also present were attorney Jesse O'Jack, Planning Chair, Jack Steeb as well as 8 citizens.

Moved Solowczuk, second Crowner to **approve the minutes** of the October 7, 2003 meeting. Carried.

Report received from the **Planning Commission**, and the **zoning** inspector.

Public comment - None.

The **Agenda was approved** as revised; adding 1) request for funding from Salem Township to hold the Audubon Cooperative Sanctuary program, and education program for Washtenaw County golf courses, and 2) 4810 Saline Waterworks Road as moved by Masters, seconded Solowczuk. Carried.

UNFINISHED BUSINESS - None.

NEW BUSINESS

Enter Foley - 7:45 p.m.

Metro Act filings from Verizon and SBC were discussed. Mr. Lehto advised the board to hold off acting on the applications until the December board meeting.

Don Kelly - **Saline Waterworks** resident addressed the board concerning the trucks on Saline Waterworks Road and dirt being hauled into the property at 4810 Saline Waterworks Road. His concerns include:

1. how much dirt can be moved
2. health issues
3. road damage (trucks with weight)
4. flood control
5. water flow
6. where is the dirt coming from
7. no regulation about amount of dirt brought in
8. concerned about filling of low land (used to be water reservoir)
9. vehicle safety (visibility from driveway poor)
10. reduce speed on Saline Waterworks Road (suggest 45 mph)
11. 10,000 Cubic yards of fill brought in over the years to 4810 Saline Waterworks Road.
12. Contaminants in soil

The board directed Mr. O'Jack to look at the extraction and fill ordinance and make adjustments in regard to testing and amounts for fill, for the board to look at in December.

With Rentschler seconding, Solowczuk moved to permit a temporary sales trailer at Brassow Woods for up to one year only, with no lavatory facilities, expiring November 4, 2004 and the trailer must be removed by that date. Carried 6-1.

Moved Solowczuk, second Lindemann to allow the clerk and treasurer to attend the next Governance Academy class at a cost of \$85 per person (if registered by 11/27/03). Carried.

The Treasurer's report was received.

Salem Township requested Lodi Township help sponsor the Audubon Cooperative Sanctuary program for Washtenaw County golf courses. Moved Masters, second Solowczuk to authorize up to \$150 to help sponsor this program as it will help with our Phase II education requirements. Carried

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

To	101265:702 - Salaries	\$800.00	
From:	101265:930 - maintenance		\$800.00
To	101101:726 - Office Supplies	\$2100.00	
To	201622:801 - Recycling/Clean up	\$3200.00	
From	999999 - Uncategorized Expenses		\$5300.00

Carried.

Moved Foley, second Godek to pay the bills present. Carried.

PUBLIC COMMENT

Question asked about property on southeast corner of Pleasant Lake Road and Zeeb Road - a single family home to be built.

Next regular meeting will be December 2, 2003 at 7:30 p.m.

No other business brought before the board, the meeting adjourned at 8:55 p.m.

Elaine E. Masters
Clerk, Lodi Township