

**LODI TOWNSHIP BOARD OF TRUSTEES**  
**JANUARY 6, 2004 – 7:35 P.M.**  
**LODI TOWNSHIP HALL**

The January meeting of the Lodi Township Board of Trustees opened with the flag pledge. Roll call of the board followed.

Present: Lindemann, Solowczuk, Godek, Masters, Foley, Crowner, and Rentschler. Also present were Attorney Jesse O'Jack, Deputy Kovach, and 8 citizens.

Minutes of the December 2, 2003 meeting were approved as distributed on motion by Solowczuk, second by Foley and carried.

Reports were received from the Treasurer, Sheriff, Fire Board, Zoning Inspector, and the Attorney.

There was no Public comment.

Solowczuk moved and Masters seconded to approve the revised agenda. Carried.

**UNFINISHED BUSINESS**

Discussion held on the **importation of material**, quantity, follow up to permits, engineer fees etc. Moved Masters, second Foley to keep the item under unfinished business for the February 3, 2004 meeting with a final draft of items discussed for review. Carried.

Moved Solowczuk, second Lindemann to postpone addressing the letter from Katherine Simpson until the February meeting. Carried.

**NEW BUSINESS**

Discussion held on the **Recycle Ann Arbor contract** for 2004. Recycle Ann Arbor included a quote for yard waste with their contract. Moved Foley, second Lindemann to remain with **TDFII** for yard waste 6 times during the year (April, May, June, September, October, and November). Carried. Godek will request a new contract from Recycle Ann Arbor for the recycling and clean up days for the February meeting.

Moved Masters, second Foley to approve **Resolution 2004-01**, Poverty Exemption Guidelines for Lodi Township. Roll call vote: Yea: Solowczuk, Foley, Lindemann, Godek Rentschler, Masters, and Crowner. Nay: None. Resolution adopted.

Moved Godek, second Lindemann to **direct the Planning Commission** to look at whether rooming houses would be a desirable use for Lodi Township. Carried. Moved Godek; second Foley to also include assisted living/day care, and nursing type homes in the directive to the planning commission. Carried. Mr. O'Jack stated he would supply samples of ordinances that include the above uses for the Planning Commission.

Discussion held on the **cemetery stone restoration**. Mr. Brown also submitted two projects for 2004 including before and after pictures of the different cemetery stones he worked on in 2003. A suggestion was made to put an article in the Saline Reporter and in the newsletter about the restoration of the stones, and that a fund would be established for donations toward the restoration, if any one was interested in donating funds for that project.

Discussion held on possible Eagle Scout projects.

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

		<b>increase</b>	<b>decrease</b>
101101:930.1	Copy Machine Maintenance	\$ 200.00	
101101:980	Equipment	\$ 700.00	
101215:860	Clerk Expenses	\$ 500.00	
101336:703.2	False Fire Runs	\$ 500.00	
101400:801	Planning Consulting Fees	\$ 2,000.00	
101440:449	Public Road Services	\$36,000.00	
999999	Uncategorized Expenses		\$39,900.00
		\$39,900.00	\$39,900.00

Carried.

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

No other business brought before the board, the meeting adjourned at 10:40 p.m.

Next regular meeting will be February 3, 2004 at 7:30 p.m.

Elaine E. Masters  
Clerk, Lodi Township