

**LODI TOWNSHIP BOARD OF TRUSTEES**  
**MAY 4, 2004 - 7:30 P.M.**  
**LODI TOWNSHIP HALL**

The regular meeting opened with the flag pledge.

Roll of the Board: Rentschler, Crowner, Foley, Masters, Godek, Solowczuk, and Lindemann. Also present: Planning Chair John Steeb, Attorney Jesse O'Jack, and 6 citizens.

Moved Solowczuk, second Lindemann to approve the minutes of the April 6, 2004 meeting with the correction of the word emanate to eminent. Carried. Moved Solowczuk second Foley to approve the minutes of the April 10, 2004 special meeting. Carried.

The treasurer's report was received. Deputy Kovach filed the April sheriff report. The planning commission report of April 27 was given. Three Arch Bay had requested to be pulled from the agenda. Copper Leaf Crossing was tabled for more detail and the minutes of the March meeting were approved. The zoning report was received. Many new homes are being built.

**PUBLIC COMMENT**

Larry Osterling from Saline Chamber requested the board support to the Saline Sustainability Circle. He also informed the board about a meet the candidates night for Saline School Board on May 27, 2004.

Moved Masters second Foley to approve the amended agenda. Carried.

**UNFINISHED BUSINESS**

Discussion on the contract with Prosearch for sketches of houses and parcels for in the assessing program and for on the website. Moved Foley second Lindemann to approve the increased approximate cost of \$4703 for parcel and dwelling sketches.

Moved Crowner second Lindemann to amend the motion to add the rates as follows:

Up to 3,000 square feet	\$1.95 per parcel
3,001 to 5,000 square feet	\$4.00 per parcel
5001 square feet and up	\$4.50 per parcel

Roll Call on the amendment to the motion. Yea: Rentschler, Foley, Solowczuk, Lindemann, Masters, Godek, and Crowner. Nay: None. Carried.

The amended motion: to approve the increased contract cost with Prosearch for approximate cost of \$4703 for parcel and dwelling sketches with the rates as follows:

Up to 3,000 square feet	\$1.95 per parcel
3,001 to 5,000 square feet	\$4.00 per parcel
5001 square feet and up	\$4.50 per parcel

Roll Call Vote on the motion as amended. Yea: Crowner, Lindemann, Masters, Godek, Rentschler, Foley, and Solowczuk. Nay: None. Carried.

Moved Masters, second Godek to approve Resolution 2004-006 in support to the Saline Sustainability Circle. Roll Call Vote: Yea: Crowner, Rentschler, Foley, Solowczuk, Masters, Godek, and Lindemann. Nay: None. Resolution adopted.

Discussion held on the Huron River Watershed fees. Godek will bring back more information

Moved Masters, second Foley to authorize Mr. O'Jack to file an affidavit against Demmer on 6480 Weber Road, and if the building has not been removed ~~up~~ by June 30, 2004 the authority to sign a settlement agreement. Roll Call Vote: Masters, Godek, Lindemann, Crowner, Rentschler, Foley, and Solowczuk. Nay: None. Carried.

The township received a letter from Corporation Council in regard to the payment of funds for cost of training for new PSUs. Moved Solowczuk, second Lindemann to have Mr. O'Jack review the contract in regard to the fees for training. Carried. The board will continue to withhold the training fees until Mr. O'Jack gives us an opinion on the matter.

Moved Solowczuk, second Lindemann to appoint Steve Thelen to the Board of Appeals for a three-year term. Carried

### **NEW BUSINESS**

Moved Solowczuk second Masters to remove the electrical connection to the old Township Hall. Carried.

Moved Masters, second Foley to send the private road ordinance changes to the planning commission for a public hearing. Carried.

Working session was established for June 29, 2004 at 7:00 p.m. to interview potential planning consultants. Request information from anyone interested at least 2 weeks prior and schedule individual interview times allowing about ten minutes per interview with a break between each interview. Invite the Planning Commission members to attend.

Moved Masters, second Godek to pay the bills presented. Carried.

### **PUBLIC COMMENT**

None

No other business brought before the board, the meeting adjourned at 8:56 p.m.

Next regular meeting, June 1, 2004, 7:30 p.m., Lodi Township Hall.

Elaine E. Masters  
Clerk, Lodi Township