

LODI TOWNSHIP BOARD OF TRUSTEES
AUGUST 10, 2004 - 7:30 P.M.
LODI TOWNSHIP HALL

The regular meeting opened with the flag pledge.

Roll of the Board: Masters, Godek, Foley, Rentschler, Lindemann, Solowczuk, and Crowner. Also present: Attorney Jesse O'Jack, Jack Steeb, Planning Chair and 4 citizens.

Moved Solowczuk, second Foley to **approve the minutes** of the July 6, 2004 meeting with corrections. Carried. Moved Rentschler, second Solowczuk to approve the Minutes of the June 29, 2004 Planning Consultant Interviews. Carried.

The **treasurer's** report was received. No **sheriff report** was available. The **planning commission** report of July 27 was received recommending approval to retain Don Pennington as planning consultant and requesting the board to direct the planning commission to hold public hearings on their recommendations of changes to the master plan and zoning ordinance.

The **zoning report** was received.

PUBLIC COMMENT - A question was raised on passing on impact fees to developers. Currently there are no laws allowing the passing on of impact fees.

With Solowczuk seconding, Masters moved to **approve the agenda** with additions under unfinished business, Oscar Zahn, James Tumolo and Lee Reichenberg to the list of home occupation renewals, Welshans and a bench at the cemetery. Under New business remove tavern license request by John Foley and add amend budget. Carried.

UNFINISHED BUSINESS

Moved Masters; second Solowczuk to renew the following home occupations and special use permits: Mary Francis, Norman Lambarth, Jody Miller, Erwin Henes, Harry Feeman, Ed Lane, Paul Schwimmer, Lisa Henes, Zimmer Foundation, Gerald Christensen, Virginia Hamman, Ginger Winter, Kimberly Jackson, Timothy Chaffee, Loraine Witt, Rod DesMarais, Oscar Zahn, James Tumolo, and Lee Reichenberger. Carried.

A side note. Jess Franklin, Lori Muysenderg and Don Gingras called on August 11 requesting their home occupations be renewed. Lynn Kaiser, Mark Nelson and Ann Damon will receive letters stating that if they wish to continue their home occupations, they will need to reapply with proper fees. VFW Post and Spectrasite will also receive a letter stating that they must contact the township by September 14, 2004 if they wish to continue with their special use permits. If no response received, they will need to reapply with the proper fees.

Discussion on the trailer on the property on Diuble Road. Mr. O'Jack will now follow up with a letter for removal by September 1, 2004.

Demmer on Weber Road has not removed the building in violation of the ordinances. Mr. O'Jack will enter order with the court for removal.

Moved Masters second Foley to approve the bench that the parents of Bonnie Voss wish to place at the Lodi Cemetery under the tree near her grave. Carried.

NEW BUSINESS

Moved Crowner, second Rentschler to accept the Planning Commissions recommendation to retain Don Pennington as the Planning Consultant. No contract will be offered, realizing that if he doesn't add staff to help him with the work load and receipt of reports in a timely fashion for meetings the board will reevaluate the position. Carried 6-1.

Moved Godek, second Crowner to send the recommendations from the planning commission back to the planning commission to hold public hearings on their recommendations as follows: elimination of suburban designation in the master plan, definition of sanitary systems for building and dwelling in the zoning ordinance, elimination of R-2 and R-3 from the zoning ordinance and amendment of the special features section to control clear cutting of trees not used for Ag purposes. Godek also added to allow the planning commission to have the flexibility to ask for more information on soils. Carried.

With Foley seconding, Masters moved to allow any board member the ability to attend the MTA Fall District meeting. Carried.

Moved Lindemann; second Crowner to require all plans and permits must be filed with the clerk prior to submittal to the board for approval. Carried 6-1.

Moved Masters, second Foley to require the four parcels in the Copper Leaf Farm PUD be combined into one parcel as the site plan was approved. Carried.

Moved Rentschler second Lindemann to approve a one-year storage trailer permit for construction storage at St. Nicholas Church. Carried.

Moved Masters second Godek to adopt the partner resolution with Mill Creek Watershed. Roll call vote: Yea: Godek, Rentschler, Crowner, Lindemann, Masters, Solowczuk and Foley. Nay: None. Carried.

With Solowczuk seconding, Masters moved to set \$0.25 per parcel for cost for enhanced access of public records of Tax and Assessing data base information. Carried.

Moved Godek, second Masters to purchase door at a cost not to exceed \$1500 for ADA accessibility to building A at the Washtenaw Farm Council Grounds in order to conform to ADA requirements for polling locations. Roll call vote: Yea: Godek, Rentschler, Crowner, Masters, Solowczuk, and Foley. Nay: None. Abstain: Lindemann. Carried.

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

<u>Category</u>	<u>Description</u>	<u>Increase</u>	<u>Decrease</u>
101101:803	Audit	\$40.00	
101101:910	Insurance/Bonds	\$318.00	
101101:980	Equipment		\$358.00
	Totals	\$358.00	\$358.00

Carried.

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

PUBLIC COMMENT

Concern again raised on the need to get some of the tax money back to the area to help with the roads.

No other business brought before the board, the meeting adjourned at 8:45 p.m.

Next regular meeting, September 14, 2004, 7:30 p.m., Lodi Township Hall.

Elaine E. Masters
Clerk, Lodi Township