

**LODI TOWNSHIP BOARD OF TRUSTEES
OCTOBER 5, 2004 - 7:30 P.M.
LODI TOWNSHIP HALL**

The regular meeting opened with the flag pledge.

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

Moved Foley second Solowczuk, to **approve the minutes** of the September 14, 2004 meeting. Carried.

Reports were received from the **treasurer, sheriff, and planning commission. Planning Commission** re-approved the Kim Gold Driving Range preliminary site plan. Cedar Ridge Equestrian Center request for a special use permit was tabled and commission recommended approval of a home occupation for Mrs. Taylor-Belcher with a 4 animal limit to include personal pets. The Planning Commission also recommended letters of intent to be sent to surrounding municipalities in regard to possible changes in the Master Plan. **Board of Appeals** approved a variance request by Steve Carter to rebuild a garage that burned that was approved and built too close to the property line.

The **zoning report** was received.

PUBLIC COMMENT - Ed Sharkey from Congressman Nick Smith's office presented an American Flag to Supervisor Godek as a public official having served 15 years or more.

Supervisor Godek thanked Tom Solowczuk for his years of service to the Township having served on the Planning Commission, Fire Board and Township Board.

Moved Masters, second Solowczuk to **approve the agenda** with additions of: fire board appointment, Ann Arbor Sand and Gravel Bond, amend the budget and an additional bill received. Carried

UNFINISHED BUSINESS

None

NEW BUSINESS

Moved Lindemann, second Masters to approve a 2-year Home Occupation for Mrs. Taylor-Belcher for no more than 4 animals including her own. Carried.

Moved Solowczuk, second Lindemann to approve Lodi Township **Resolution 2004-011** to endorse a County Road Commission Board vacancy be filled by a township resident. Three suggested people are David Rutledge, William Dean and Karen Lovejoy Roe. Roll Call Vote: Aye: Crouner, Foley, Godek, Rentschler, Lindemann, Masters, and Solowczuk. Nay: None. Resolution adopted.

Moved Masters, second Solowczuk to approve attendance at a Legislative Workshop, October 20, 2004 covering Land Use. Carried.

Discussion held on a request for relief from the false alarm ordinance. Moved Masters, second Godek to table the request until information could be received from the deputy. Carried.

With Godek seconding, Foley moved to send a request for a side yard variance from Kevin McMahon at 3861 Ann Arbor Saline Road to the Board of Appeals. Carried.

Moved Godek, second Masters to appoint William Lindemann to replace Tom Solowczuk to the Saline Area Fire Board. Carried.

Ann Arbor Sand and Gravel restoration bond has been canceled as of September 22. Mr. Leoni feels the company can not terminate the bond. He needs to address that with his insurance company. Godek will address this item with Mr. Leoni. He is to have a new bond in hand by October 20, 2004.

Moved Masters, second Foley to transfer \$750 from the Cemetery Fund to the cemetery maintenance account. Carried. Moved Masters, second Godek to transfer \$45,000 from the fund balance to cover the road fund overage. Carried.

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

PUBLIC COMMENT

Margaret O'Connor addressed the board with concerns about the original township hall on the corner of Zeeb and Pleasant Lake Roads. There are some repairs that need to be made to maintain the building. Discussion followed about the only public historic building in Lodi Township. Moved Masters, second Foley to allow up to \$1500 at this time to repair the grout as needed and necessary repairs to keep water and ice out during the winter. Carried.

Moved Godek, second Masters to give board approval for any planning commission or board members to attend a workshop on October 14. Carried.

No other business brought before the board, the meeting adjourned at 8:30 p.m.

Next regular meeting, November 9, 2004, 7:30 p.m., Lodi Township Hall.

Elaine E. Masters
Clerk, Lodi Township