

LODI TOWNSHIP BOARD OF TRUSTEES
SEPTEMBER 14-13, 2005 - 7:30 P.M.
LODI TOWNSHIP HALL

The regular meeting opened with the flag pledge at 7:30 p.m.

Roll Call of the board: Present: Radecki, Lindemann, Godek, Rentschler, Crouner, Foley and Masters. Also present: Attorney Jesse O'Jack, Planning Commission Chair, John Steeb, Deputy Kovach and 7 citizens.

Moved Foley, second Godek to **approve the minutes** of the August 2, 2005 meeting. Carried.

Reports were received from the Treasurer, Planning Commission, Board of Appeals, Sheriff, and zoning administrator.

Public Comment: None.

Moved Masters, second Foley to approve the agenda adding Three Arch Bay, Northfield Dog Training, Heritage Board of Appeals request, elections and workshops, and removing Cedar Ridge and Thiede consent judgment . Carried.

Unfinished Business

6212 Bethel Church Road

Letter attorney sent to property owner was reviewed.

Triangle bills - left on the table

Sheriff Contract

Information supplied in the packet. Scio willing to keep agreement for 2006. We ~~lose~~ lose a lot of Lodi time being combined with Scio. If we do not partner, we will not have 24/7 coverage. We could use Michigan State Police for off sheriff time.

New Business

Planning Commissioner resignation

Moved Masters, second Godek to accept with regret Arthur D. "Bud" Katz's resignation from the Lodi Township Planning Commission. Carried.

Cemetery Stone Restoration

Moved Masters, second Lindemann to repair broken cemetery stone at a cost up to \$1,000 for this fiscal year, taking the money from the cemetery fund. Carried.

Yard Waste for July and August

No action taken to add yard waste pick up for July and August 2006. Yard waste can be taken to Recycle Ann Arbor if we are not collecting it during a specific month.

Middle Huron Cooperative Agreement

Moved Godek, second Foley to have the supervisor sign the agreement as required to cooperatively reduce phosphorus loading in the Middle Huron River Watershed. Carried.

Clean Up Day Workers

Five Lodi Township volunteers are needed for clean up day. The following have volunteered at this time. Don Rentschler 12-3, Michelle Foley 9-12, Elaine Masters 8-12, and Jan Godek 9-3. We still need another 2 1/2 people to work.

Audit Report

Moved Masters, second Foley to approve the 2004/2005 audit report for Lodi Township. Carried.

Computer replacement

Moved Masters, second Foley to table the purchase of computer needs until more information is received in regard to software provided with the hardware. Carried.

Three Arch Bay

Moved Foley second Masters to approve the final site plan for Three Arch Bay dated August 30, 2005 upon receipt of a signed side agreement to establish the drainage district. Carried.

Northfield Dog Training

Moved Rentschler, second Lindemann to approve a 2-year renewable expanded use for Northfield Dog Training according to the plan submitted. Carried.

Heritage

Moved Foley, second Crowner that based on the township attorney's opinion, the decisions made by the board and planning commission are not appealable. Therefore, the Lodi Township Board of Trustees will not turn the application by Peters-Summit for Appeal to the Board of Appeals over to the Board of Appeals. Carried.

Elections

Dexter Library will be holding an election for millage and a bond on November 8, 2006. Will set up the polling location at the Township Hall for this election as there are only 108 voters in Dexter District Library that are Lodi Township voters. Freedom Township 5 voters will vote at Lodi for this election only.

The State of Michigan has approved a grant for funds to mark the handicapped parking area for election days. We will receive up to \$407 for equipment for marking the area.

Workshop Attendance Approvals

Moved Masters second Godek to approve board/planning commissioners attendance at the Protecting Michigan's Wetlands workshop on November 2 in Chelsea. Carried.

Moved Godek, second Masters to approve board members attendance at the Land Division and Combing workshop. Carried.

Payment of Bills

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

PUBLIC COMMENT

None

No other business brought before the board, the meeting adjourned at 9:08 p.m.

Next meeting will be October 4, 2005 at 7:30 p.m., Lodi Township Hall.

Elaine E. Masters
Clerk