

LODI TOWNSHIP BOARD OF TRUSTEES
OCTOBER 4, 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: Lindemann, Masters, Foley, Rentschler, Godek, and Crowner. Absent: Radecki. Also present: Attorney Jesse O'Jack, Planning Commission Chair, John Steeb, Deputy Kovach and 5 citizens.

Moved Lindemann, second Godek to **approve the minutes** of the September 13, 2005 meeting with one correction (lose instead of loose). 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 additional bills to be added to the listing of checks to be paid. Carried.

Unfinished Business

Police Services

Ed Toth from Washtenaw County Sheriff's Department was available for questions on the pending sheriff contract. There are still some unanswered questions for the future of the sheriff's department. After considerable discussion, moved Foley, second Rentschler to contract for three (3) deputies and partner with Scio Township for 2006 at a cost of \$94,218 per deputy. Carried. Absent: Radecki.

Moved Masters second Foley to send letter of intent to Washtenaw County Administrator stating that Lodi Township would extend the current contract for three (3) PSU's dedicated to Lodi Township and partnering with Scio Township for 2006 at a cost for each PSU of \$94,218. Carried. Roll Call Vote: Aye: Lindemann, Masters, Foley, Crowner, Godek and Rentschler. Nay: None. Absent: Radecki. Carried.

Cemetery Restoration

2006 report received on stone restoration.

Purchase of computer hardware and software

Moved Lindemann, second Rentschler to purchase two computer towers at a cost of \$689 each and 4 Editions Microsoft Office Basic 2003 at \$195 each and one Microsoft Office Standard Edition 2003 at \$325. Roll Call Vote: Yea: Godek, Rentschler, Foley, Crowner, Lindemann and Masters. Nay: None. Absent: Radecki. Carried.

New Business

False Alarm

A letter from Cathy Lindstrom in regard to a false alarm was tabled until next month pending information from the sheriff.

Private Road Inspections

Inspections include a cost for pre-construction meetings and review of the road during construction. Suggestions were submitted by the township engineer for escrow fees. Moved Masters, second Godek to adopt the following fees for private road submittals. \$3,000 for an unpaved road less than 1,000 feet long; \$5,000 for a paved road less than 1,000 feet long; for any road greater than 1,000 feet long, the initial escrow amount will be 15% of the cost of construction with a minimum of \$3,000. Carried. Moved Masters, second Godek for the fees to become effectively immediately. Carried.

Resolution 2005-011

A resolution to honor Arthur D. "Bud" Katz for his service to Lodi Township was read. Moved Masters, second Godek to adopt the resolution. Carried.

Ann Arbor Sand and Gravel

Payment of the 2005 escrow fees were received 10/4/2005. No action taken.

Payment of Bills

Moved Lindemann; second Masters to pay the bills presented including Pennington and yard waste bills received since the printed report. Carried.

PDR ordinance handed out for review.

PUBLIC COMMENT

Began at 8:53 and ended at 8:58.

Lindow

Moved Masters, second Crowner to file Order of Show Cause against Mr. Lindow, 6212 Bethel Church Road, covering cleanup of the property, disassembled house and including the road situation. Carried.

Moved Masters, second Foley to amend the budget as follows:
taking from 101191:702, \$1,000, and moving to 101410:704, \$800.00, and 101410:900, \$200.
Carried.

No other business brought before the board, the meeting adjourned at 9:07 p.m.

Next meeting will be November 1, 2005 at 7:30 p.m., Lodi Township Hall.

Elaine E. Masters
Clerk