

**LODI TOWNSHIP BOARD OF TRUSTEES
DECEMBER 6, 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: Crowner, Foley, Rentschler, Godek, Radecki and Lindemann.
Absent: Masters. Also present: Attorney Jesse O'Jack, Planning Commission Chair, John Steeb, Deputy Kovach and 11 citizens.

Moved Foley, second Lindemann to **approve the minutes** of the November 1, 2005 meeting. Carried.

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

Enter Masters at 7:37 p.m.

Uma Harithsa from **Wireless Washtenaw** gave a presentation on the proposed Internet wireless for Washtenaw County.

Public Comment: None.

Moved Masters; second Radecki to approve the agenda adding a communication from Three Arch Bay and removing the Wireless Washtenaw agreement. Carried.

Unfinished Business

Police Services

Moved Lindemann, second Radecki to sign the 2006 through 2009 sheriff contract for 3 police service units. Roll Call Vote: Aye: Rentschler, Godek, Radecki, Masters, Lindemann, Crowner and Foley.
Nay: None. Carried.

New Business

Budget discussion held. Masters reminded the board that some advanced work on the up coming budget needs to be done. Items needed include fireproof files, storage, and phase II ongoing requirements, public safety, and hall and the parking lot repair. Other items may be added to the list.

Three Arch Bay

The developer is asking the township to waive some of the items that are required in the ordinance in regard to putting in the roads. The supervisor will send them a letter in regard to the items that need to be addressed according the ordinance, i.e., to name a few: road escrow, inspections, and drain commissioner approval and give them the appropriate timetable to correct the situation.

Budget

Moved Masters, second Foley to amend the budget as follows: from 101191:702 (election wages) take \$3,000, from 101191:726 (election supplies) take \$3,000 and add to 101400:801 (planing consultant), \$6,000. Carried.

Payment of Bills

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

PUBLIC COMMENT started at 8:24 and ended at 8:28 p.m.

Questions were raised in regard to Lodi Food Mart. Mr. Steeb stated that the owner will be applying for a variance for changes on the site.

Moved Crowner, second Masters to go into closed session at 8:29 p.m. to discuss pending litigation. Roll Call Vote: Aye: Radecki, Godek, Rentschler, Foley, Crowner, Lindemann, and Masters. Nay: None. Carried.

Moved Masters, second Foley to return to open session at 9:09 p.m. Roll Call Vote: Aye: Crowner, Masters, Rentschler, Foley, Lindemann, Radecki, and Godek. Nay: None. Carried.

No other business brought before the board, the meeting adjourned at 9:12 p.m.

Next meeting will be January 3, 2006 at 7:30 p.m., Lodi Township Hall.

Elaine E. Masters
Clerk