

**LODI TOWNSHIP BOARD OF TRUSTEES**  
**JANUARY 3, 2006 - 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: Rentschler, Radecki, Crowner, Foley, Godek, Masters, and Lindemann. Also present: Attorney Jesse O'Jack, Planning Commission Chair, John Steeb, Deputy Kovach and 3 citizens.

It was moved by Foley, second Radecki to **approve the minutes** of the December 6, 2005 meeting. Carried.

**Reports** were received from the Treasurer, Sheriff, Fire Board, and zoning administrator.

**Public Comment: None.**

Moved Masters; second Lindemann to approve the agenda adding a setting up a budget workshop date and report on the court proceedings and removing the Wireless Washtenaw agreement. Carried.

**Unfinished Business**

**Cedar Ridge and Kymal AMMA Center**

Letters have been sent from the township. Mr. Kymal is in process of getting plans drawn. He is working with WCRC in regard to the entrance. Cedar Ridge changing plans in regard to the toilets. Revised plans need to be sent to the planning Commission as soon as possible. Need to get the plans for the February planning commission meeting. Question was also raised as to how long the township should wait on each.

**Lindow - 6212 Bethel Church Road**

Next court date 1/13/2006. Mr. Lindow must have burned or removed rubbish by next court date. Someone needs to determine the status of the vehicles. Washtenaw County Bldg Department will determine whether the house currently setting in two pieces is manufactured or modular. A pre-construction meeting on the road will be held with Michael Bickel and the judge on 1/13/2006. Pending splits can be done when the back taxes have been paid.

**New Business**

**Resolution to appoint Guy T. Conti as assistant Lodi Township Attorney**

Resolution **2006-01** appointing Guy T. Conti as assistant Lodi Township Attorney was offered by Masters, second by Lindemann. Roll Call Vote: Yea: Crowner, Lindemann, Masters, Godek, Rentschler, Foley, and Radecki. Nay: None. Resolution adopted.

**Social Security Privacy Policy Resolution**

Foley offered resolution **2006-02**, a resolution to create a privacy policy concerning the Social Security numbers that the township possesses or obtains. Second Masters. Roll call vote: Aye: Lindemann, Radecki, Godek, Rentschler, Crowner, Foley and Masters. Resolution adopted.

**Budget Workshop Date**

Budget workshop date set for Thursday, January 19, 2006 at 1:30 p.m. (Later the date was changed to Wednesday, January 18, 2006 at 1:00 p.m.)

**Amend Budget**

Moved Masters, second Foley to amend the budget as follows: From 101191:702, \$200, and from 101336:703.1, \$1,000, add to 101265:922.1, \$200 and to 101336:703, \$1,000. Carried.

**Payment of Bills**

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

**PUBLIC COMMENT**

Question concerning the appointment of assistant attorney for Lodi Township

Foley discussed the Internet information and possible payment of taxes by credit card on the Internet. User would be assessed the credit card fees rather than the township. Money will be direct deposited to the bank and the treasurer will receive a daily listing of payments made. The treasurer will request costs of daily updates, or weekly updates rather than the monthly updates we currently do.

Discussion also held on the approval of land divisions and the possibility of others needing to be involved with the approval process other than the assessor.

No other business brought before the board, the meeting adjourned at 8:18 p.m.

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

Elaine E. Masters  
Clerk