

**LODI TOWNSHIP BOARD OF TRUSTEES**  
**APRIL 4, 2006 - 7:00 P.M.**  
**LODI TOWNSHIP HALL**  
**3755 PLEASANT LAKE ROAD - ANN ARBOR, MICHIGAN**

The regular meeting opened with the flag pledge. Roll call of the board present: Lindemann, Crowner, Masters, Foley, Godek, Radecki, and Rentschler.

**800 MHZ PRESENTATION**

Jack Ceo, Deputy Chief of Police, City of Saline, John Berry, HVA, and Craig Hoeft, Chief Saline Area Fire Department were present. They did a presentation of the 800Mhz millage that is on the May 2, 2006 ballot for .20 mills for 10 years. The money will be used to enhance the emergency radio systems county wide with towers and equipment.

Other present at the beginning of the meeting included John Steeb, Jesse O'Jack, Ed Kovach, WCSD and several citizens.

**APPROVAL OF MINUTES AND REPORTS**

Moved Foley, second Lindemann to approve the March 7, 2006 minutes. Reports were received from the treasurer, sheriff, planning commission, and zoning.

**PUBLIC COMMENT - NONE**

**AGENDA**

Moved Masters second Foley to amend the agenda as follows: adding, .6 mills for fire, the Citizen Planner program, and the Cemetery. Carried.

**UNFINISHED BUSINESS**

1. **LINDOW** - Question brought up as to what happens if Mr. Lindow doesn't follow with the court order. Action will be taken as needed.
2. **Wireless Washtenaw Master Participation Agreement** - After review, Mr. O'Jack felt some changes needed to be made in regard to the liability. Moved Foley, second Masters to sign the Master Participation Agreement if the liability issue is corrected and a clean copy is received. Carried.
3. **Fire Millage**.- Moved Masters, second Radecki to levy 0.6 mills for fire assessment for 2006. Roll Call Vote: Yea: Rentschler, Godek, Radecki, Masters, Lindemann, Crowner, and Foley. Nay: None. Carried.

**NEW BUSINESS**

1. **FIREWORKS PERMIT** - A request for a fireworks permit was received from Robert Sabaitis, 6288 Alber Road, Saline, MI for a fireworks display on June 24, 2006 at his address. Insurance coverage has been provided. Moved Radecki, second Lindemann to grant the requested permit. Carried.
2. **RESOLUTION RETAINING LOCAL CONTROL OF CABLE FRANCHISING.** Moved Masters, second Godek to approve resolution 2006-008. "Lodi Township Resolution Retaining Local Control of Cable Franchising. Roll Call Vote: Aye: Godek, Radecki, Masters, Lindemann, Crowner, Foley and Rentschler. Nay: None. Resolution adopted.
3. **RESOLUTION URGING THE STATE TO SUPPORT LOCAL ECONOMIC DEVELOPMENT AND RESTORE STATUTORY REVENUE SHARING.** Moved Radecki,

second Foley to approve the resolution as presented. Roll Call Vote: Yea: Masters, Lindemann, Crowner, Foley, Godek, Radecki, and Rentschler. Nay: None. Resolution adopted.

4. **VARIANCE REQUEST** - Ed Russell of 2917 Tessmer Road, Ann Arbor, requests a variance for a rear yard setback to build an additional building. Moved Lindemann, second Masters to send the request to the Board of Appeals for review. Carried.
5. **CEMETERY DISCUSSION** - Discussion on insurances for caretakers at the cemetery and township hall lawn care. Our insurance company suggested that if the person was an individual, they would not need to have workman's comp., but that they should carry liability insurance. The individual would also be required to sign a waiver as a sole proprietor so the township would not be liable if they were injured.
6. **KYLE MORGAN - SPECIAL USE REQUEST** - Moved Radecki, second Foley to table the request for a special use permit at 6940 Saline Ann Arbor Road for a family practice doctor who specializes in natural medicine until the permits are received from the Road Commission and County Health Department, hopefully by May meeting. Carried.
7. **CITIZEN PLANNER PROGRAM** - We have several people that are willing to attend. Moved Masters, second Godek for participants to pay up front for the Citizen Planner classes. Once classes are completed and certificates issued, the township will reimburse the certified individuals for the cost of the program. Any newly elected or appointed township official that has not taken the course shall be asked to take the course when offered. Carried.

**BUDGET - PAYMENT OF BILLS**

Moved Rentschler, second Crowner to amend the 2005/2006 budget as follows:

<u>Category</u>	<u>Description</u>	<u>Increase</u>	<u>Decrease</u>
101171:860	Supervisor Travel	\$ 800.00	
101253:860	Treasurer Travel	\$ 26.00	
101265:921	Townhall - Gas	\$ 290.00	
101336:703	Fire Runs - Twp Paid	\$ 280.00	
101265:930	Township Hall Maintenance and Repair		\$ 1,396.00
<b>Totals</b>		<b>\$ 1,396.00</b>	<b>\$ 1,396.00</b>

Carried.

**PUBLIC COMMENT**

Public comment began at 8:22 p.m. and concluded at 8:42 p.m.

**ADJOURN**

No objections heard the meeting adjourned at 8:43 p.m.

The next meeting will be May 9, 2006 at 7:00 p.m. The meeting will start at 7:00 p.m. with the Washtenaw County Road Commission.

Elaine E. Masters  
 Clerk, Lodi Township