

LODI TOWNSHIP BOARD OF TRUSTEES
JUNE 6, 2006 - 7:30 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: Radecki, Lindemann, Godek, Masters, Foley, Crowner, and Rentschler. Also Present: Attorney O'Jack and 2 citizens.

APPROVAL OF MINUTES AND REPORTS

Moved Godek, second Masters to approve the May 9, 2006 minutes with one correction. Reports were received from the treasurer, planning commission, and zoning inspector and road committee.

PUBLIC COMMENT - at 7:48 p.m. - NONE

AGENDA

Moved Masters second Crowner to amend the agenda as follows: adding discussion on Clean -Up day and a letter from Tom Nowatzke in regard to a fire run. Carried.

UNFINISHED BUSINESS

1. Bids were received from four (4) electrical businesses. Hopp Electric, Inc. of Chelsea proposed the cost of the project as \$635. Moved Masters, second Lindemann to award the bid for installation of a flag pole light to Hopp Electric at a cost of \$635.00. Carried.
2. The seal coat cost parking lots bids are still coming in, so this item was not addressed.
3. Storage closet discussed. One bid has been received. Questions were asked about whether the storage area needs to be fire rated walls and doors. We will contact Steve Schaible to see about the fire rated walls etc.

NEW BUSINESS

1. **Root Program** - a pilot program to restore canopy cover to areas impacted by the Emerald Ash Borer. Foley presented information and volunteered to head the program if Lodi Township is chosen as one of the distribution centers.
2. **Adopt Zoning Text Amendments.** After the required public hearings, and the Lodi Township Planning Commission recommendation, Radecki moved to adopt Ordinance 2006-001 containing the zoning text amendments as presented to the board. (Copy attached) Second by Godek. Roll Call Vote: Aye: Rentschler, Lindemann, Crowner, Godek, Radecki, Masters, and Foley. Nay: None. Resolution 2006-010 attached adopted.
3. **Nowatzke Fire Run** - Discussion held in response to a letter received from Thomas Nowatzke regarding a fire run to a burn he started on April 6, 2006. He stated that he had called in for a permit two days prior. The Saline Area Fire Department requires a permit to be issued on the day of the burn. That permit expires at 8 a.m. the next morning and a new permit must be received each day of a burn. Someone must also be in attendance at that burn. His letter stated that he called in on April 10, 2006. However the log shows that he called for a permit on April 8. No other permits were called in by him on future days in April. Mr. Nowatzke needs to be notified of the requirements for burning. It is his obligation to call in daily and be in attendance. The number of response fire fighters is because it was called in as a brush fire.

4. **Clean Up Day** - We need to let the residents know that Clean-Up Day is in jeopardy. We need to have at least 20 volunteers signed up for 2 hour shifts by August 15. If the workers are not signed up by then, the fall clean up day will be canceled. We will continue to hold the regular recycle.
5. **AMEND BUDGET** - Moved Masters, second Godek to move \$60 from 101336:980 to 201622:900. Carried.
6. **PAYMENT OF BILLS** - Moved Foley, second Lindemann to pay the bills presented. Carried.
7. **LINDOW** - Moved Masters, second Godek to file an order of the court (lis pendens) on the Lindow property with the Register of Deed in regard to conditions on the property that is currently for sale. Carried

PUBLIC COMMENT started at 9:18 p.m. and ended at 9:29 p.m.

ADJOURN

No objections heard the meeting adjourned 9:30 p.m.

The next meeting will be July 11, 2006 at 7:30 p.m.

Elaine E. Masters
Clerk, Lodi Township