

LODI TOWNSHIP BOARD OF TRUSTEES
SEPTEMBER 12, 2006 - 7:03 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 Planning Chair John Steeb along with 5 citizens.

The purpose of the early start of the meeting was to interview possible zoning administrators. Interviewed were Rodney Nanny, an associate of Donald Pennington and Carlisle Wortman represented by John Enos and Don Wortman.

APPROVAL OF MINUTES AND REPORTS

The regular meeting began at 7:36 p.m. Moved Radecki, second Foley to approve the August 1, 2006 minutes. Carried.

Reports were received from the treasurer, sheriff (our new Cops officer Dawn Zachariah presented the report), Planning Commission meetings of August 22 and 30, 2006, and the zoning compliance officer.

PUBLIC COMMENT - at 7:45 p.m. - NONE

AGENDA

The agenda was amended adding Clean-up day discussion and removing discussion on the Old Township Hall and the SOS resolution as moved by Masters, second by Foley. Carried.

UNFINISHED BUSINESS - None

NEW BUSINESS

1. The board was presented with a plan to repair the Lodi Cemetery fence. Moved Crowner, second Lindemann to hire Haynes Welding & Fabrication 5500 Saline Waterworks Road, Saline MI 48176 to repair the fence at a cost of \$22,040.00 with the money to cover the cost coming from the Cemetery Fund. Other donations will be gladly accepted. There were three individuals that volunteered to donate \$1,000 each toward the repair of the fence. Roll call vote: Yea: Lindemann, Rentschler, Foley, Masters, Godek, Radecki, and Crowner. Nay: None. Carried.
2. Discussion was held on the interviews for zoning administrator. No decision was made at this time. A job description still needs to be developed.
3. After serving a short period on the Planning Commission, Karen Ufer felt she had too many other obligations to continue on the Planning Commission. Moved Foley, second Radecki to accept her letter of resignation. Carried.
4. Moved Masters, second Radecki to appoint Craig Swenson to the Lodi Township Planning Commission to fill the unexpired term of Karen Ufer at the recommendation of the supervisor. Carried.
5. Available storage for permanent documents is almost used up. Moved Radecki, second Crowner to purchase 2 - four drawer legal fire proof files at a cost of approximately \$3,000. One set of files will be for the assessor's records and the other for necessary permanent records

in the main office. Roll Call Vote: Yea: Masters, Godek, Radecki, Crowner, Lindemann, Rentschler and Foley. Carried.

6. Discussion held on a fee schedule for site plan revisions to a previously approved site plan. The following fees were approved as moved by Masters, second by Radecki and carried. For a major site plan change that will require a public hearing, the applicant must fill out an application and pay \$1,000 for the public hearing and a \$3,000 escrow deposit. For a minor change, the applicant must fill out the application and deposit a \$1,000 escrow fee. Carried.
7. Moved Godek, second Crowner to appoint William Lindemann as the zoning compliance officer. Responsibilities to include duties with the position and compensation to be commensurate with the duties there of. Roll Call Vote: Aye: Crowner, Radecki, Rentschler, Lindemann, Godek, Masters, and Foley. Carried
8. Discussion held on the requirement of reading ordinance changes two times prior to adoption. There are pros and cons to this procedure. The board needs more information on this procedure before making a decision.
9. A request was received for an appeal on the parcel size for a parcel that was created in 1997 that does not conform to the zoning ordinance. Moved Foley, second Radecki to turn over to the Board of Appeals a request by Ronnie Story for a variance of parcel size if Mr. O'Jack says it is an appeal they can hear. Carried.
10. A PDR resolution was presented. The board added wording to cover only this application period from September 15 through October 6, 2006. Resolution 2006-010 was offered by member Masters, second by member Radecki. Roll Call Vote: Aye: Rentschler, Lindemann, Masters, Radecki, Foley, and Godek. Nay: Crowner. Absent, or Abstain: None. Resolution adopted.
11. With the recommendation by Godek, Masters moved, Lindemann second to appoint Mel Ellis to the Board of Appeal to fill the vacancy cause by the resignation of Steve Thelen. Carried.
12. With electrical problem existing in the office, Foley moved, Rentschler second to approve installation of 2-20 amp circuits in the office and running conduit at a cost of \$850 for the first circuit and time and material for the second. Carried.
13. Clean up day was discussed. Godek signed up some of the board to work a few hours.
14. Because of added costs for zoning ordinance amendments and the work on the PCWS (Private Community Wastewater Systems) regulatory ordinance, the budget needed to be amended. Moved Foley, second Masters to move \$5,000 from the road budget (101440:449) adding \$2,000 to engineering services (101440:447) and \$3,000 to planning consultant (101400:801). Carried.
15. Moved Radecki, second Foley to pay the bills presented. Carried.
16. A lengthy discussion was held on the PCWS ordinance.
- 17.

PUBLIC COMMENT at 9:59 p.m. - None

ADJOURN

No objections heard the meeting adjourned 10:00 p.m.

The next meeting will be October 3 2006 at 7:30 p.m.

Elaine E. Masters
Clerk, Lodi Township