

LODI TOWNSHIP BOARD OF TRUSTEES
JANUARY 2, 2007 - 6:30 P.M.
LODI TOWNSHIP HALL

The Meeting Opened with the **flag pledge**.

Roll Call of the Board. Present: Crouner, Radecki, Rentschler, Lindemann, Foley, Godek, and Masters. Absent: None. Also present attorneys Jesse O'Jack and Fred Lucas.

Moved Radecki, seconded Lindemann to go into closed session at 6:31 p.m. to discuss pending litigation. Roll Call Vote: Aye: Crouner, Masters, Radecki, Lindemann, Rentschler, Foley, and Godek. Nay: None.

Moved Masters, seconded Foley to return to open session at 7:30 p.m. Roll Call Vote: Aye: Crouner, Lindemann, Foley, Rentschler, Radecki, Masters, and Godek. Nay: None.

Open session began at 7:37 p.m.

All Board members present, Attorney O'Jack, Deputy Grimm, John Steeb, Planning Commission Chair, and four other citizens.

Moved Foley, seconded Lindemann to approve the minutes of December 5 and 12, 2006. Carried.

Reports were received from the treasurer, our new COPS officer Deputy Grimm, the fireboard and zoning inspector. There was no December planning commission meeting.

Representative Pam Byrnes addressed the board for a few minutes of up coming concerns that the legislatures will be addressing this year.

Public Comment at 7:58 p.m. None

Moved Masters, seconded Foley to add Pam Byrnes and remove John Enos and the service contract on the **agenda**. Carried.

Reminder of the January 10, 2007 **work session** at the township hall for the board and planning commission.

Budget workshop was established for January 31, 2007 at noon. Foley and Masters will spring for the pizza.

Scott McDonald from Washtenaw County presented the board with information concerning a **property maintenance ordinance**. The ordinance is a complaint driven tool to ensure public health, safety and welfare as they are affected by the continued occupancy and maintenance of structures and maintenance of premises. The ordinance includes the adoption of the "*International Property Maintenance Code*". The County would maintain the records and do the inspections as well as collect the fees involved. The board was advised to look at the ordinance for future action.

Moved Masters, seconded Foley to **amend the budget** as follows:

101262:900	Election Notices	Add \$110.00
101262:726	Election General Supplies	subtract \$110.00
101265:726	Township Hall General Supplies	Add \$100.00
101265:702	Township Wages	subtract \$100.00
101440:449	Public Roads Services	Add \$2700.00
201622:803	Recycle - Yard waste	Add \$825.00
101265:930	Twp Hall Maintenance & Repair	subtract \$3525.00

Carried.

Moved Masters, seconded Radecki to **pay the bills** presented. Carried.

Mr. O'Jack answered the summons and complaint to the Ronnie Story property on Diuble Road. Mr. Story's attorney stated today that he is removing the show cause, but will continue with appealing the ZBA decision to the circuit court.

Godek stated that the board needs to review the PCSW ordinance for possible action.

Public Comment at 8:58 p.m. None.

Moved Masters, seconded Crowner to return to closed session to discuss pending litigation. Roll Call Vote: Aye: Crowner, Rentschler, Masters, Godek, Radecki, Lindemann, and Foley at 8:59 p.m. Nay: None. Carried.

Moved Foley, seconded Crowner to return to open session at 9:34 p.m. Roll Call Vote: Aye: Lindemann, Radecki, Godek, Masters, Foley, Crowner, and Rentschler. Nay: None. Carried.

Moved Foley, seconded Masters to authorize the attorney to make an offer of judgment in regard to the Peters Summit lawsuit. Roll Call Vote: Aye: Rentschler, Crowner, Foley, Godek, Lindemann, Radecki, and Masters. Nay: None. Carried.

No other business brought before the board, the meeting adjourned at 9:35 p.m.

Next meeting will be February 6, 2007 at 7:30 p.m. at the Lodi Township Hall.

Elaine E. Masters
Clerk, Lodi Township