

LODI TOWNSHIP BOARD OF TRUSTEES
JUNE 5, 2007 – 7:30 p.m.
LODI TOWNSHIP HALL

The regular meeting opened with the flag pledge.

Roll Call of the Board: Radecki, Lindemann, Rentschler, Crowner, Godek, Foley, and Masters. Also present: Attorney O’Jack, John Steeb planning commission chair and 3 citizens.

Moved Foley, seconded Radecki to approve the minutes of the May 1, 2007 meeting with corrections. Carried.

Reports were received from the Treasurer, Board of Appeals, Planning Commission, and zoning inspector.

PUBLIC COMMENT – None at 7:45 p.m.

REVISE AGENDA – Moved Masters, seconded Radecki to remove Wagner/Waters from the agenda, and add Kymal development agreement, four bills received today, and AT&T Franchise application. Carried.

UNFINISHED BUSINESS

None

NEW BUSINESS

1. Moved Masters, seconded Radecki to contract for three **deputies for 2008/2009** contract and discontinue the partnership with Scio Township. Carried.
2. Moved Masters, seconded Lindemann to send the variance request from John and Virginia Hamman to the **Board of Appeals**. Carried. They are requesting a variance from the private road ordinance.
3. Moved Masters, seconded Foley to send the variance request from Joyce Vivirski to the **Board of Appeals**. Carried. She is requesting a variance on the rear yard setback in order to build a storage shed.
4. Moved Masters, seconded Foley to authorize the Fireboard Members to sign the Resolution amending the Saline **Area Fire Department Agreement** and the revised agreement that revises the number of board members along with the service area. Carried.
5. With Lindemann seconding, Masters moved to **purchase a scanner** at a cost of \$250 for use by the treasurer in conjunction with the tax bills. Carried.
6. A review needs to be done on the township **fee schedule**. Foley, Crowner and Masters will be the committee reviewing the fees. All meetings will need to be posted.
7. Development agreement for the **Amma Center** was discussed. The agreement was put on the table for next month.
8. Foley moved and Masters seconded to approve the **AT&T Franchise** agreement if, after Mr. O’Jack speaks with Neil Lehto, all is in order. Carried.
9. Moved Masters, seconded Foley to **amend the budget** as follows: Add \$5,000 to 101101:980 – Equipment, and remove \$5,000 from 101265:930 – Township Hall Maintenance. Carried.

10. With Masters seconding, Radecki moved to **pay the bills** presented. Carried.

PUBLIC COMMENT

None at 8:40 p.m.

Discussion held on what the township should do if the MDEQ approves the permit for **Frederick Farms**. Obviously the first thing we would do would be appeal. If that doesn't work, we would have to sue the MDEQ. Moved Crowner, seconded Lindemann to authorize Mr. O'Jack to file a reconsideration of appeal to MDEQ if they approve the permit. If that doesn't work then file a lawsuit against the MDEQ. Roll Call Vote: Aye: Foley, Lindemann, Rentschler, Radecki, Masters, and Godek. Nay: None. Absent/Abstain: None. Carried.

A short discussion was held on **Peters Summit** in regard to withdrawal of their application from the MDEQ. The letter received from Atwell-Hicks dated May 7, 2007 does not state that they have withdrawn their application.

No other business, the meeting **adjourned** at 8:50 p.m.

Next regular board meeting will be July 3, 2007 at 7:30 p.m.

Elaine E. Masters
Clerk, Lodi Township